

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, January 30, 2020, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive, Auburn, CA

I. CALL TO ORDER

The Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. was called to order at 6:00 p.m. by Chairman Lynch.

Members present were President Kahl Muscott, Treasurer Veona Galbraith, Director Lynch, Director Ferris, Director Gray, Director Holbrook and Director Ainsleigh.

II. Review and Approval of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from October 30, 2019

A motion was made by Director Holbrook and seconded by Director Gray to approve the Minutes of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board of Directors from October 30, 2019.

Roll Call Vote

Gray – Yes
Ainsleigh – Yes
Ferris – Yes
Holbrook – Yes
Lynch - Yes

5 – 0 Motion carries.

III. Review and Approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of December 31, 2019.

A motion was made by Director Holbrook and seconded by Director Gray to approve the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of December 31, 2019.

Roll Call Vote

Director Lynch – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook –Yes
Director Gray – Yes

5 - 0 Motion carries.

IV. Public Comment – None.

VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:03 p.m.

Board Secretary

Date