

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, April 25, 2019, 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 6:02 p.m. by Chairman Lynch.

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

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 January 31, 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.

Roll Call Vote

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

4 – 0 Motion carries.

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

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

Roll Call Vote

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

4 - 0 Motion carries.

IV. Public Comment – None.

VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:04 p.m.

Board Secretary

Date