

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Wednesday, April 28, 2022, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive, Auburn, CA

I. CALL TO ORDER

The Advisory Committee Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) was called to order at 6:00p.m. by Director Lynch.

Director Lynch, Director Ainsleigh, President Kahl Muscott, Treasurer Veona Galbraith, Bud Rietjens, Advisory Committee Chairman and Heidi Rietjens, Advisory Committee Member were present. Director Holbrook and Director Ferris were absent.

II. Review and Approval of the January Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory committee Minutes.

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from January 27, 2022.

Roll Call Vote

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

3 – 0 Motion carries.

III. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of March 31, 2022.

A motion was made by Director Gray and seconded by Director Lynch to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of March 31, 2022.

Roll Call Vote

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

3 – 0 Motion carries.

IV. **Public Comment** – None.

V. **NEW BUSINESS**

None.

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

Cathy Wayford
Board Secretary

May 3, 2022
Date