

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Advisory Committee Meeting
Tuesday, November 10, 2020, 2:45 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 3:00 p.m.

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

II. PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

III. Review and Approval of the July 22, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 © (3) Advisory Committee Minutes

The minutes were reviewed and approved by the Committee.

IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of September 30, 2020

The 501 (c) (3) financials and checks were reviewed and approved by the Advisory Committee and forwarded to the November 19, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board Meeting for review and approval.

V. Friends of ARD – Bylaws Amendments: Name and Purpose Change

The name and purpose change were reviewed with no name change being made and Section 3, Specific Purpose being changed. This item was forwarded to the November 19, 2020 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board Meeting for review and approval.

V. **ADJOURNMENT** – As there was no further business, the meeting was adjourned at 3:10 p.m.

Board Secretary

Date