

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Board of Directors**  
**Thursday, November 19, 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 Gray, and Director Holbrook. Directors Ainsleigh and Ferris were 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 July 30, 2020**

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 July 30, 2020.

**Roll Call Vote**

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

3 – 0 Motion carries.

**III. Review and Approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of September 30, 2020.**

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 September 30, 2020.

**Roll Call Vote**

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

3 - 0 Motion carries.

**IV. Friends of ARD – Bylaws Amendment: Purpose Change**

A motion was made by Director Holbrook and seconded by Director Gay to approve the Bylaws Amendment.

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

3 – 0 Motion carries.

**V. Public Comment – None.**

**VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:05 p.m.**

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Board Secretary

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Date