

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Board of Directors**  
**Wednesday, October 30, 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 6:00 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 July 25, 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 July 25, 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 September 30, 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 September 30, 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 6:02 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date