

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, November 17, 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 6:00 p.m. by Director Lynch.

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

II. Review and Approval of the July 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 July 28, 2022.

Roll Call Vote

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

3 – 0 Motion carries.

III. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of July 1, 2022.

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of July 1, 2022.

Roll Call Vote

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

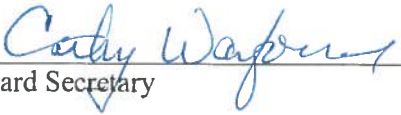
3 – 0 Motion carries.

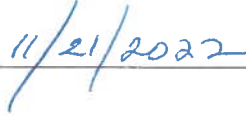
IV. Public Comment – None.

V. NEW BUSINESS

None.

V1. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:02 p.m.


Board Secretary


Date