

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, April 27, 2023, 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 Chairman Lynch.

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

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

A motion was made by Director Gray and seconded by Director Ainsleigh to approve the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from January 26, 2023.

Roll Call Vote

Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Abstain
Director Ingle – Yes
Chairman Lynch – Yes

4 – 0 - 1 Motion carries.

III. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of March 31, 2023.

A motion was made by Director Ingle and seconded by Director Gray to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of March 31, 2023.

Roll Call Vote

Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Yes
Director Ingle – Yes
Chairman Lynch – Yes

5 - 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.

Barbara Winfield
Board Secretary

5/1/2003
Date