Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Advisory Committee
Wednesday, October 18, 2023, 1:30 PM
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 1:33 PM.

Members present were Chairman Lynch, Director Ainsleigh, President Muscott, Treasurer Veona Galbraith, Advisory Committee Chairman Bud Rietjens and Advisory Committee Member Barbara Fralick. 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 address and for the record (optional). There is a time limitation of three minutes.

None.

III. Review and Approval of the July 19, 2023 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (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, 2023.

The Committee reviewed and forwarded to the Consent Calendar for review and approval.

V. Public Comment

Chairman Lynch would like to add additional agenda topics to the 501 (c) (3) Advisory Committee agenda. He would like to add V. New Business and VI. Discussion which will make adjournment number VI.

He would also like to Barbara Fralick as an Advisory Committee Member. This will be done at the Friends Board meeting.

V1. ADJOURNMENT – As there was no further business, the meeting was adjourned at 2:10 PM.

Cathy Dafford
Board Secretary

Nov. 17, 2023
Date