

Deerhorn Valley Community Association
Amended and Approved Minutes from the Meeting on August 18, 2009
Kim Hamilton and Rob Deason's Home 7:00 PM

Members Present: Ruth Brewer, Rob Deason, Phyllis Dozier, Anne Evosevich, Sharon Gladding, Kim Hamilton, Peg Hance, Paul Jacob, Ariele Johannson

Welcome and Opening:

BUSINESS ITEMS

Kim called the meeting to order at 7pm. and asked everyone to read a copy of the minutes to themselves. Peg moved that the minutes be approved as amended. None opposed.

Treasurer's Report from Kim Hamilton:

ACCOUNT #4213869659 (now closed)

06/01/2009

Beginning Balance: \$7,981.39

06/29/2009 Withdrawal #1004 GOA
\$2,500.00

06/29/2009 Withdrawal #1005 Don Deede (ThermalBlanket)
\$ 135.00

06/29/2009 Withdrawal #1006 Don Deede (EMS Bag)
\$ 662.35

07/01/2009

Ending Balance: \$ 4,684.04

It was noted that while the signatory on these checks was no longer valid, all checks were dated 3/1/2009, prior to the change in signatories. The purchases of the Thermal Blankets and the EMS Bag were approved, but not receipted. The transfer of Sempra Foundation funds to GOA was never approved by a vote of the Board or membership.

Ariele made a motion to accept the Treasurer's Report. Peg seconded the motion. All approved. None opposed.

OLD BUSINESS AND UPDATES

3. There was a brief update regarding the post-fire Sempra Grant. Sempra did approve the change in the purpose of the grant from paying utilities at the Fire Station to funding the Food Pantry to benefit Deerhorn Valley Harris Fire victims. They sent an amended tax contribution form. Kim passed draft copies of letters to Generations of Action requesting their cooperation in how to best conform to Sempra guidelines and legal issues with regard to the grant and transfer of funds. Discussion followed and it was moved and seconded to have Kim:

gather information from agencies that may offer guidance to the DVCA, such as District Attorney, Attorney General, local representatives, IRS, CA Secretary of State, Sempra, etc. At least two board members of DVCA should be present when pursuing legal advice.

At this point we have collected old bank records. To date, the requested documents are still missing, including minutes from April and May of 2009.. Peg suggested that at the BBQ, we ask people (at the ticket table) to let us know if they made a donation after the fires to DVCA or if they know of someone who did. We need to check with the DV Fire Auxiliary to see if we can do this.

A motion was made by Anne for the DVCA to approve board members only to gather needed information, including legal info, financial info, grant restrictions, and non-profit policies and reporting requirements,

etc. to determine our local, state, and federal responsibilities. Motion was seconded by Peg and Ariele. All approved. None opposed.

4. AD HOC Committee for Organizational Structure and By Laws: Kim collected feedback on a mission statement from some of the members, and these will be given to the Ad Hoc Committee, which is tentatively meeting on 8/26 at 11am.

5. Online Posting of Documents: Kim stated that the minutes and agendas, including the old ones, are being posted on the Deerhornvalley.net website.

6. Directory: Phyllis is going to put new info into the program she has, which accepts EXCEL (Peg is putting what she has into EXCEL format). Ruth and Phyllis will keep info in a spread sheet to check it and for DVCA members to correct, no matter which form the final copy takes. We want to keep in the former phrasing from the cover, which reads "United by a common threat: Wildfire!" Phyllis would like each person in the directory to verify the information, so they can put in what they want. There will be a space for each household to add one tidbit of extra info.

NEW BUSINESS

1. The Antler: The Antler (Summer 2009-Volume 2, Issue 1) will be mailed out as soon as the final draft is done, the printing is completed, and the bulk mailing is turned in (within a few days) Ariele acknowledged Kim for helping take the material for The Antler that Ariele had compiled and putting it into the expected newsletter format. Kim acknowledged Ariele for her work on The Antler, without which we wouldn't have one at all.

2. Rethinking Our Mission: Peg offered that we can have a more lofty vision statement, as well as a mission statement. As stated earlier, Kim collected all of the written feedback from members on a mission statement.

3. Adjournment: Kim moved to adjourn the meeting. Ariele seconded the motion. All approved. None opposed.

Respectfully submitted by Ariele Johansson