

Board of Directors
Diane Bowman
Cheryl Brennan
Chris Ruedy

Graeagle Community Services District

P.O. Box 1414
Graeagle, CA 96103

Administrative Secretary

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DRAFT Minutes for Meeting, December 13, 2021

Called to Order, 1:00 pm, by Christopher Ruedy

ROLL CALL:

Present: Christopher Ruedy
Diane Bowman
Cheryl Brennan

Guests: Steve Hagen
Mark Cowan
Judy Porep-Lullo

APPROVAL OF MINUTES: Motion made to approve minutes of November 8, 2021 meeting with no corrections by Christopher Ruedy. Motion seconded by Cheryl Brennan and carried unanimously.

CORRESPONDENCE: Diane Bowman:

- Transmittal of files; accompanying letter from Richard Short read aloud and on file.
- Email from insurance co.; policy confirmation necessary and bills due.
- USPS; PO Box renewal due.

MOHAWK COMMUNITY RESOURCE CENTER: Diane Bowman

- Update on IRS submission for non-profit status: Nothing submitted to IRS yet.
- IRS now using 1023EZ in addition to standard 1023 with much shorter turnaround time for orgs with less than \$50k annual revenue; MC to confirm MCRC's eligibility.
- Judy showed the new highway sign and presented post cards reflecting the name "Mohawk Community Event Center"
- Ideas going forward: Possible cleaner financials if GCSD makes a donation to MCRC? Re-engagement with PRS?

- Mark suggested reviewing MCRC bylaws and GCSD-MCRC MOU, now that concerns 501.c.3 application are potentially reduced by IRS Form 1023EZ

SECRETARY REPORT AND ACTIONS:

- Oath of Office for Christopher Ruedy and Diane Bowman, administered by Cheryl Brennan
- Diane Bowman nominated for Board Chair by Christopher Ruedy, seconded by Cheryl Brennan; motion carried unopposed.
- Motion to post notices for 2 vacant board positions, seconded and passed unopposed.
- Motion to post Administrative Secretary position and job description, seconded and passed unopposed.

• Vendor Claims:

Vendor:	Service:	Amount:	Approved:
Holly(MCRC).....	65.50 hrs for Oct	\$1179.00	X
	67.50 hrs for Nov	\$1215.00	X
	misc office supplies	\$194.28	X
	Oct, Nov & Dec phone	\$126.67	X
Dan Bastion.....	Footbridge Consult Sept, Oct & Nov charge	\$795.50	X
Insurance prem.....	Insurance	\$647.00	X
USPS.....	PO Box renewal	\$70.00	X

NEW BUSINESS:

- GCSD is required to have bylaws. Board members will bring examples to next meeting.
- Any applicants for vacant seats to be interviewed at next meeting.

NEXT MEETING: Monday, January 10, 2022, 3:00 pm at Mohawk Community Resource Center

ADJOURNMENT: Meeting adjourned 3:15 pm, by Christopher Ruedy