

Saint Joseph Community Land Trust
Eighteenth Annual Meeting of the Membership & Board of Directors Meeting Minutes
Tuesday, September 22, 2020

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Meeting called to order: 5:39 p.m.

Meeting adjourned: 7:37 p.m.

Board Members Present: Francie Alling, Lyn Barnett, MaryAnne Brand, Allan Bisbee, Jesse Walker, Fr. Mauricio Hurtado

Staff Present: C. Rosburg, Jean Diaz

Members Present: Robert Heffernan, Mike Riley, Lynn Marie Barnett, Matthew Barnett, Mackenzie (Macie) Malone

Proxies: CR: Susan Heffernan, FA: Ed Bjorum LB: Cecilia Bachelder, Mark Goodenough, Paula Lambdin, Irene Lohmeier, Donald Grant, Oriana Stuart, Amorita Bustos. Donald Grant, Suzanne Jelitko, Layli Mitchell

1. **Topic:** Opening Prayer

Discussion: Fr. Mauricio led an opening prayer to begin the meeting.

2. **Topic:** Call to Order and Approval of Agenda

Discussion: Barnett asked if there were any agenda items that anybody would like to pull or add.

Action Taken: Motion to call the meeting to order was made.

Moved by: Brand

Second by: Bisbee

Ayes: All

Nyes: None

3. **Topic:** Roll Call of Board Members and Determination of Board and Membership Quorums

Discussion: Rosburg determined a quorum was present with the members in attendance on Zoom and proxies held.

4. **Topic:** Open Floor

Discussion: Barnett inquired if any the members in attendance would like to speak. Hearing no response, he closed the floor.

5. **Topic:** Consent Calendar

Discussion: Barnett inquired if the board all had a chance to read all the consent calendar items, and if there was any need for discussion. No discussion was requested.

Action Taken: A motion to approve the Consent Calendar items was made.

Moved by: Walker

Second by: Alling

Ayes: All

Nyes: None

6. **Topic:** Annual Presidents Address

Discussion: Barnett reviewed some of the highlights from the 2019-2020 fiscal year. He began by discussing the retirement of Cathy Kope, a founding member of Saint Joseph Community Land Trust (SJCLT). A new Executive Director was hired, Jean Diaz, he has a background is in public and private real estate and finance. The Tahoe Prosperity Center completed the South Shore Housing and Opportunity Assessment action plan that quantifies the need for affordable housing and is helpful in getting support to address the housing crisis in our community. SJCLT received our first generous grant from the Catholic Campaign for Human Development (CCHD). We adopted and new Programs Plan and a new Business Plan that defines our various programs and strategies. A new program the

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12. Board Member Updates and Comments

Discussion: No updates or comments were made

13. Adjournment and Closing Prayer

Discussion: Barnett asked for a motion to adjourn the meeting.

Action Taken: A motion was made to adjourn tonight's meeting

Moved by: Brand

Second by: Walker

Ayes: All

Nyes: None

Discussion: Barnett asked Father Mauricio if he could give us a closing blessing

Action Taken: Fr. Mauricio gave a closing blessing to close out the meeting.