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SJCLT May 24, 2012 Minutes from the 10th Annual Combined Meeting of the Membership and Board of Directors

Present: Barnett, Munoz, Riley, Alling, Wallace

Absent: Fr. Curran

Meeting opened @ 6:30PM at St. Theresa's Globin Hall

1. Opening Prayer- Wallace
2. Approval of Agenda- Riley moved/Wallace 2<sup>nd</sup>
3. Roll call and have a quorum-
4. Determination of Quorum-5 Bd.of Dir.+ 15 members= 20 present
5. Open Floor comments- Scott Lancaster , SGA
6. Board reports-
  - a. President, Barnett: SJCLT is in a building mode, balance our check book, address issues @ SGA and IRM, economy is still down and we have lost ground with the City of SLT. On the positive side we have improved our web site, working with donors and received a \$2000 check from El Dorado Bank, and we are doing office reorganization. SGA will be painted and repaired this summer. Working with warranty issues and will have follow up.
  - b. Secretary- Alling: Announced a collaboration with Habitat for Humanity for a "Hike for Housing" fundraiser, Sept 15, 2012 @ Spooner Lake Park. Working on getting insurance with H4H. We presently have about 80 paid members, and would like to continue increasing membership- please ask friends to join. Will have drawing tonight for one free night stay at Carriage House Inn, Downieville, CA for any member that renewed before 5-1-12  
SGA liaison is Cal Fulweiler 530-307-3605
  - c. Treasurer, Riley:  
**Parasol Foundation-** \$2199.32  
**Checking @ El Dorado Bank-** as of 4-30-12 \$6182.23  
**Savings @ " " -** \$587.75
7. Election of Nevada Board Members:
  - a. Nominations Lessee- Fr. Oliver Curran (Munoz nominated)  
General- Francie Alling ( Wallace nominated)  
Supporting- Mike Riley
  - b. Candidates Forum
    - Alling stated work needs to continue to increase membership and to get more affordable and moderate income housing at Lake Tahoe.
    - Riley also stressed membership increase is necessary and willing to work with businesses. Increase financial stability.
  - c. Election- ballots passed out to Lessee, General and Supporting members
8. Election of the Board Officers from NV.- unanimous to elect the above  
Nominations: Curran, Alling, Riley

9. Business requiring approval from Membership:

- a. Affirming Continuation of current Membership dues into Fiscal Year 2012-2013. Scott Lancaster motion/ Conway 2<sup>nd</sup> \$25- General, \$100 Business, Lessee no fee

10. Other Business-

- a. Membership renewal drawing for 1 free night stay at Carriage House Inn B&B, Downieville, CA. Fr. John Bain was winner. Alling will notify him.
- b. Sierra Garden Apts. Up-date- 76 units, 100% occupied  
2 bedroom apt- 9 mo. Wait list  
1 bedroom apt- 4 yr. wait (24 units) Need for more affordable Housing  
Laison- Cal Fulweiler- plan meeting with management & residents  
Lawn- water is on and working on grounds. No bears yet this yr.  
Garage sale last week and more planned  
Certificate with City SLT- in compliance

11. Minutes approved from 3-22-12

12. Adjournment and prayer. Next meeting August 23, 2012

Submitted by Frances Alling, Secretary  
May 25, 2012