

Saint Joseph Community Land Trust

MINUTES

DATE: JUNE 3, 2010 TIME: 6:00PM

LOCATION: GLOBIN HALL ST. THERESA'S CHURCH

MEETING CALLED BY	President Lyn Barnett
TYPE OF MEETING	Annual Meeting of the Membership & Board
FACILITATOR	
NOTE TAKER	Cindy Hannah
TIMEKEEPER	
ATTENDEES	Board :Lyn Barnett, F. Alling, Y. Cohns, Fr. Main, Msgr. Wallace- See attached sign in sheet

Agenda topics

CALL TO ORDER DETERMINE QUORUM OF MEMBERSHIP, APPROVAL OF AGENDA AND MINUTES

DISCUSSION	President Lyn Barnett requested item 12.c Sierra Garden Apts. Liaison Report be the first item under 12.c	
	A quorum of the Membership is 10% of total members (178) a quorum is: 18.	
	Members present or represented by proxy = 22	
CONCLUSIONS	Secretary Francie Alling confirmed there was a quorum of the Board and of the membership.	
ACTION ITEMS	MOTION MADE AND 2 ND BY:	ACTION
Agenda Approved with one change	Msgr. Wallace & F. Alling	Approved
Minutes from 1.14.10, 2.12.10, 3.8.10	Alling & Msgr. Wallace	Approved

OPEN FLOOR

DISCUSSION	Katie Oliver requested a timeframe for curb stoppers to be installed at Sierra Garden Apts.	
	Dugan Kelly asked about screen doors at Sierra Garden Apts. and volunteered for fundraising projects.	
	Gail Jaquish thanked Cindy Hannah for speaking @ TRPA about affordable housing.	
CONCLUSIONS	Information Only No Action taken	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**ELECTION OF NEVADA
BOARD MEMBERS**

DISCUSSION	Nominations and candidates in attendance spoke	
	7 Lessee Members, 10 General Members, 5 Supporting Members = a total of 22 ballots	
CONCLUSIONS	All three Incumbents were nominated: Lessee Member: John Bain	
	General Member: Francie Alling	
	Supporting Member: Mike Riley	
ACTION ITEMS		
	All three Incumbents were re-elected to two year term	By majority of votes
	Fr. Bain = 22 votes, F. Alling = 21 votes, M. Riley – 21 votes	

ELECTION OF BOARD OFFICERS

DISCUSSION	President Lyn Barnett, Vice President: Yvonne Cohns, Secretary Francie Alling	
	Mike Riley was not present to accept the Treasurer position, Chaplain: Msgr. Wallace	
CONCLUSIONS	Nominations were accepted	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION
Accept new Officers	Board	All Ayes

NEXT MEETING

DISCUSSION	President Lyn Barnett suggested the next meeting draft the 2010 - 2011 Budget.	
CONCLUSIONS	Lyn Barnett, Yvonne Cohns will work on draft budget before next meeting set for Monday June 28, 2010. Cindy Hannah will schedule room at Parish Center.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE DISCUSSION	Set LLC Meeting Date, Web Site completion, transaction fees for credit cards, membership renewals
SPECIAL EVENT	Chevy's Fundraiser June 27 th for SJCLT