



Jan. 15, 2021

SLVB Meeting

No responses of attendance from anyone

Voting on bard bylaws and AOI - all votes in chat with recording

Agenda: Present assets for SLVB & ROS, paperwork for board, distributions with Lawson donation, ratify prior decisions and expenses

Finances

Dylan - needs to order ROS checks

Michele & Dylan - next meeting have admin outline as a place to start

Large Donations: \$7600 to use as we see fit, \$2600 from SCE, \$5000 from anonymous

Website

Put board pictures and bios

Reach out to businesses to sponsor and be featured on website

Fireworks

We'll have to see what COVID looks like

Brian is still on board to do it

Michele to brainstorm ideas

Firewood

Sean to get into contact with Tim to schedule delivery

Kyle to get invoice

One of the Lawson recipients would like lumber

Loggers Jamboree Shirts

Doug Koerper has shirts to donate

Kyle or Cari to meet with Doug and pick up shirts

Lawson

Michele to contact Tara to let her know the distribution is completed

All recipients are grateful

Needs: household items, tools, rent money, etc

Store

Keep it relevant and interesting

Challenging an artist to make a cool design for our merch - challenge followers with illustrations or graphic designs

Tiny Home Update

SCE verbiage says "tiny home launch"

Michele contacted CA Tiny Home - they will sell a shell and we could design/build inside

Jo Stringam recommended a tiny home non profit to get in touch with

Run a campaign to get donations for tiny home - action item for next board meeting

Need to figure out regulations on how much money a non profit can donate to someone - maybe

team up with the Collaborative?

Michele - start write up on tiny home program

Collaborative

Ari - chair - Pineridge community leader

CalOES started this idea (Valerie) - Valerie and Michele are doing a communications training

Cari - reach out to Dogwood residents

Etc

32 auctions account - free account - **Michele** to try it out and see how it works

Chris main and Corey Ballis are donating auction items

Taylor Childers, Greta, Veteran/Civil Engineer - utilize their skills and get them on board. Great assets to the team.

Michele to work on sub committees

Move weekly meetings to 9am Thursdays