



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
www.jmemorial@att.net

Regular Board Meeting Minutes of December 9, 2020

BOARD MEMBERS PRESENT: Frank Garza, Don Goodrich, and Bruce Olson

BOARD MEMBERS ABSENT: Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:30 p.m. All present stood for the Pledge of Allegiance with the exception of Director Peters.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Goodrich made motion to approve batch OH162808 \$8,283.45, 2nd by Director Garza. Vote: 3-0-1
 - b) Director Garza made motion to approve regular meeting October 14, 2nd by Director Peters. Vote: 3-0-1
 - c) Director Goodrich made to approve special meeting October 14, 2nd by Director Garza. Vote: 3-0-1
 - d) Director Goodrich made motion to approve batch OH163150 \$6,031.09, 2nd by Director Garza. Vote: 3-0-1
4. **New Business:** None.
5. **BOARD COMMENTS/STAFF COMMENTS:** Director Garza reported the paint shed has been torn down due to trespassers living in the shed. Director Garza has contacted Cal-Waste for a dumpster donation. A 602 was signed with Calaveras Sheriff's office due to a person/s living in the old paint shed, which is trespassing. The groups that meet in the portable building have agreed to sign an addendum to their contract in regards to COVID-19. Also, Director Garza reported that he was informed by the past president of the Auxiliary that it has been disbanded. The Auxiliary has been notified to remove their items out of the portable building, and once completed some groups from AA that use the portable expressed interest in using the storage room to secure their items in. Director Goodrich suggested sending a letter in writing notifying the Auxiliary to have items removed by 1/31/2021. Director Olson thanks the board for their due diligence and wished all to have a safe holiday.
6. **Adjournment:** Meeting adjourned at 6:59 p.m.