



AGENDA
**CALIFORNIA COMMUNITY LAND TRUST
NETWORK WEEKLY BOARD DIRECTORS
MEETING 5:00PDT–6:00p, Thursday May 13th,
2021**

Via video conference or conference call

Video: <https://zoom.us/j/820804596>

call in: +1 669 900 6833

Meeting ID: 820 804 596

One tap mobile +16699006833, 820804596# US (San Jose)

CALL TO ORDER

5p

ROLL CALL

PRESIDENT:

IAN WINTERS

VICE PRESIDENT:

OSCAR MONGE

TREASURER:

JEN COLLINS

SECRETARY:

SAKI BAILEY

BOARD MEMBER:

FANNY ORTIZ

BOARD MEMBER:

LESLIE EZEH

BOARD MEMBER:

BOARD MEMBER:

BOARD MEMBER:

BOARD MEMBER:

Also Present: Leo Goldberg

ADDITIONS AND DELETIONS TO THE AGENDA

INTRODUCTIONS

Introductions of attending members and guests and prospective board members

MEMBER AND PUBLIC COMMENTS

THE PRESIDENT OF THE CALIFORNIA COMMUNITY LAND TRUST NETWORK WILL CALL FOR MEMBER COMMENTS

Any Member may address the Board of the California Community Land Trust Network on items within the Board's subject matter jurisdiction, but which are not listed on the agenda during MEMBER COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. MEMBER COMMENTS are scheduled for 15 minutes and should be limited to three minutes per person

BOARD BUSINESS

1. **REVIEW AND ADOPT MINUTES OF May 8th, 2021 5m**
RECOMMENDED ACTION(S)
Adopt Meeting minutes from May 8th.

Staffing and consultants

2. **DECISION: CHRISTINA WILL BEGIN FILING C4 ARTICLES OF INCORPORATION WITH THE OPTION TO REDACT.**
 - Motion- Christina will be moving forward with initial 501(c)(4) filing. After review of the decision by membership, if they approve, it will be finalized. Consensus reached, 1 stand aside from Leslie: prefers membership input before filing for 501c4.
3. **THE LAND TRUST IS LOOKING FOR A BOOKKEEPER**
 - Trust South LA has a referral
4. **DECISION: CONTRACT WITH AMY ON A MONTH TO MONTH BASIS STARTING JUNE 1**

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- Motion- The network will fund Amy for June for a month to month basis with a possible extension past June and check in afterwards with next steps. The CACLTN board empowers Ian to sign the contract.

Membership

5. DECISION: APPROVE SAC CLT FOR VOTING MEMBERSHIP

- They have filled out a membership application and submitted payment.
- Motion- For Sac CLT to become a member of the CACLTN. No objections, motion passes.

6. DECISION: CAN THE BVCLT BOARD TREASURER SIT IN TO OBSERVE THE JUNE BOARD MEETING? SHE IS INTERESTED IN BEING CONSIDERED FOR CACLTN BOARD MEMBERSHIP.

- No concerns, consensus reached.

7. DECISION ON CARE ASSOCIATION AS NEW NON-VOTING “SUPPORTING” MEMBER ORGANIZATION (SEE APPLICATION AT BOTTOM)

No concerns, consensus reached.

8. DECISION: CONFIRM TIME AND DATE OF ZOOM PART 1 OF THE ANNUAL MEETING ON FRIDAY JUNE 25 3:30PM-5:30PM; IF CONFIRMED LEO WILL SEND OUT “SAVE THE DATE”

- No concerns, consensus reached.

9. DECISION: APPROVE PROCESSES FOR NEW MEMBER PROCESSES

- **Motion: Greenlight (Empower Leo) for reaching out to everyone on 2021 dues. If they haven't submitted their membership documents then to have them submit those. No objections, Motion passes**
- Membership app process decisions are postponed to next week's meeting

10. DECISION: Approve letter of support for funding LLC transparency initiative; this initiative is a spinoff of AB1199 which CACLTN has endorsed.

- No concerns, Motion passes.

BOARD COMMENTS

ADJOURNMENT

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