

Geyserville Planning Committee

Minutes of the Meeting, Northern Sonoma County Fire Station

Tuesday, September 26, 2023, 7 p.m.

1. Call to Order

President Paul Connors called the meeting to order at 7 p.m

--Present:

President Paul Connors

Vice President Marshall Kilduff

Treasurer Steve Sachs by phone

Interim Secretary Cecilia Muela

Daisy Damskey

Jo Diaz

Bryce Jones

2. Approval of the Agenda

3. Business or Public Comments on Items Not on This Agenda

There were no public or board comments

4. Approval of Planning Committee Minutes from prior meeting on June 27, 2023

As part of approving the minutes of the last meeting, the committee held elections for the coming year.

Those elected were:

Paul Connors, president

Cecilia Muela, vice president

Marshall Kilduff, secretary

Steve Sachs, treasurer

5. New Business

President Connors advocated registering the committee as a 501(3)(c) organization under IRS rules. That status would allow the committee to seek donations to supplement the budget balance expected to be very low by the end of the year. The donations could create of budget sum in the range of \$1500 to cover the committee's expenses. Member Daisy Damskey suggested aiming for \$2500.

A discussion followed the proposal. Marshall Kilduff asked if there any downsides to the change. President Connors said only a tax form would be needed to implement the shift. Bryce Jones suggested contacting county legal authorities for their opinion of the change. Steve Sachs asked if the board or its members would need protective insurance for their actions if the 501(3)(c)

status came about. Daisy Damskey said the change would not mean that revenue from the Geyserville Community Foundation would stop. After further discussion, Cecilia Muela said the committee should explore the 501(3)© proposal by contacting the county counsel's office for its guidance and inviting a representative to a future meeting
Her suggestion stated as a motion was approved unanimously.

6. The meeting was adjourned at 8:10 p.m. on motion by Paul Connors and seconded by Cecilia Muela.