



**Meeting Summary
January 12th, 2005
Almaden CDF Station 22**

- I. Call to Order: Pat Congdon 10:00 AM
- II. Introductions: Jesse Rivera and Rodrigo Pena from San Jose Conservation Corps and Charter School. Pat commented that Ray Kwan from Caltrans and Mike Newborn from MROSD called and said that they could not make this meeting.
- III. Minutes: There were no minutes from the last December meeting
- IV. Reports: 10:10 AM Meeting Summary and Treasurer's Report
Dave Athey notified us of a "notice of delinquency" that we received due to failure to provide a form regarding our Charity Registration. Stu moved to rectify the notice of delinquency and it was passed unanimously. Allan Thompson will take the lead at getting the form filled out.
- Jan Cokely presented Dave Athey a check for \$2,000 dollars from the Community Foundation Silicon Valley.
- Dave Athey passed out a current account statement of the checking account.
- V. Action Items: 10:14 AM Community Outreach and Education Grants Update
Allan Thompson passed out a current update of COE activities and a motion was made and approved unanimously to approve expenses of \$3.85 for postage and \$750 for assistance with tax returns. Allan is working to get professional assistance for our 2004 tax filing.
- 10:31 AM 2003 Hazardous Fuel Assessment and Strategy Grant
Ron Vega and Dirk Mattern accepted the changes from the contractor and will provide the report to others. The contractor was half paid with the rest to be paid
- 10:46 Montego Homeowners Fuel Reduction Project:
Joan commented that goats were no longer an option and they would be using hand crews only. Project is moving along. Alan Thompson made a motion for conditional SCFSC Project Approval as outlined on the Project Summary. Dave Athey seconded and it passed unanimously.

Grants Clearinghouse Concept Papers:

Allan presented a progress report on our Concept Papers, which are due in early February. He thanked everyone for taking care of their Letters of Support and said the Concept Papers would be distributed for a final review later this week.

VI. Council Coordinators Comments:

Jan gave an update on her activities and provided a summary sheet of her contacts and status.

VII. New Business:

Allan Thompson explained that going forward he will be working with a professional tax accountant regarding our tax filings.

Pat Congdon called for an Officer and Directors meeting to be on January 26th

VIII. Next Meeting:

Wednesday, February 9, 2005, 10:00 AM
Santa Clara County Fire Department Headquarters
14700 Winchester Boulevard, Los Gatos

IX. Meeting Adjourned: 11:14 AM

Officers/Directors Present: Dave Athey, Pat Congdon, Chris Hughes, Dirk Mattern, Allan Thompson

Members and Visitors: Mike Chiodini, Dan Clark, Jan Cokely, Cameron Colson, Juan Diaz, Stu Farwell, Bob Furtado, Greg Latronica, Joan Loeffler, Mike McClintock, Mark Mocettini, Ray Moreno, Jim Ordons, Rodrigo Pena, Joan Pereyra, Jesse Rivera, Judy Thompson, Ron Vega