



SEMCU Foundation
MEETING MINUTES
Tuesday, November 18th, 2025, at 6:00PM
Virtual & Telephone Meeting

☐ **Call to Order** by Igal Treibatch, President @ 6:00 pm

☐ **Roll Call**

Board Members

- Igal Treibatch, President (online)
- Dov Adler, Secretary (by phone)
- Verlaine Elinburg, Treasurer (online)
- Anthony Forestiere, Board Member (online)
- Robin Konegni, Board Member (online)
- Summer Skov, Board Member (by phone)

Non-Board Attendees:

- Mike Schuster, Assistant (online)

☐ **Previous Meeting Minutes**

- Motion to approve the previous minutes by Robin
- Seconded the motion by Anthony
- All were in favor of approving minutes

☐ **Public Comments** - None

☐ **Officer Reports**

- Igal Treibatch, SEMCU President – No longer in-person at Library, until further notice
- Financial Report from Treasurer Personnel
 - Update on Transferring Treasurer Duties to Anthony Forestiere:
 - Verlaine & Anthony went to SEMCU's bank & spoke to Sophia
 - Sophia facilitated the transfer of account rights to Anthony
 - Sophia sent a form to Igal, as the account "Secretary" to sign
 - Igal filled out the form and sent it back to Sophia
 - Mike sent the SEMCU documents Sophia requested (minutes)
 - Anthony now has responsibility for the account
 - Anthony will check that the online account has Anthony's phone number
 - Nomination of Anthony for Treasurer by Igal
 - 2nd by: Dov Adler
 - All approved for Anthony as new Treasurer
 - Anthony Forestiere, new SEMCU Treasurer reporting:
 - Starting balance: \$659.84
 - Expenses: \$600 – Ranchos November newspaper ads

- Ending balance: \$59.84 (as of 11/19/2025)
- \$753 for insurance due in December (after Igal's \$1,000 donation)
- There are remaining written checks uncashed (paid to Greystone)

☐ **New Business Discussion Items**

- o Donations to Cover Future Costs – In progress with Igal
- o Turkey Giveaway – 6 turkeys being given out this week
- o Tree Lighting – Upcoming at the Golden Valley Chamber on Avenue 12
- o SEMCU Speaks – October article was written by Igal Treibatch
- o SEMCU Speaks – November article was written by Verlaine Elinburg
- o SEMCU Speaks – December volunteer is Anthony Forestiere – Changes for 2025 taxes
- o SEMCU Speaks – January volunteer is also Anthony Forestiere – Changes for 2026 taxes
- o SEMCU Speaks – February 2026 volunteer is Dov

☐ **Next SEMCU Meeting** – Tuesday, December 16th, at 6:00pm

☐ **Next GRANTS Meeting** – Tuesday, December 9th, at 6:00pm

☐ **Adjournment at 6:22 pm**