



SEMCU Foundation
MEETING MINUTES
Tuesday, October 21st, 2025, at 6:00PM
VIRTUAL MEETING

☐ **Call to Order – NO QUORUM SINCE IGAL COULDN'T ATTEND. SOME ITEMS DISCUSSED**

☐ **Roll Call**

Board Members

- Dov Adler, Secretary (online)
- Verlaine Elinburg, Treasurer (online)
- Anthony Forestiere, Board member (online)

Non-Board Attendees:

- Mike Schuster (online)

☐ **Officer Reports**

- Per Verlaine Elinburg, Treasurer – Recent Transaction
 - Verlaine & Anthony meet Thursday at 4pm at bank to hand duties to Anthony
 - Bank will email a form to Igal that he needs to sign to move authorization
 - Starting balance (Sept. 16): \$1,159.82
 - Costs: \$600 total
 - Ranchos newspaper ads (June): \$600
 - Ending balance (Sept. 16): \$559.82
 - FYI, more donations will be needed in order to pay for the newspaper beyond this month
 - Insurance will be due at end of November of \$758
- Grants Research Results *Presented Last Week*
 - Progress on Finding Grants – Community Facilities Direct Loan & Grant Program
 - It is possible to use funds to assist the library and/or senior citizens and/or school
 - Must be used in an area where the medium income is below 80% of the state's
 - Population must be below 5,500; Madera Ranchos (93636) is about 4,500
 - Maximum on funds, matching funds and if there are any Admin funds for SEMCU on grant *to be researched by Paul*
 - No deadline on submissions
 - Contacting the RD, Bryan Anguiano, State Director, 430 G Street, # 4169, Davis, CA 95616-4169, Voice: (530) 792-5800 on all info including if matching funds are needed
 - Grant link: Community Facilities Direct Loan & Grant Program | Rural Development:
<https://www.rd.usda.gov/programs-services/community-facilities/community-facilities-direct-loan-grant-program>

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- Monthly Article in Ranchos Independent
 - Past article (August): by Igal
 - Current article (September): maybe Igal, who's car won a ribbon at NAPA car show
 - Current article (October): Verlaine to write on Avenue 12 improvements planned
 - Current article (November): Anthony volunteered to write an update on taxes

- ☐ **New Business** – None

- ☐ **Next Grants Meeting** – Tuesday, November 11th, at 6:00pm – ZOOM only

- ☐ **Next Foundation Meeting** – Tuesday, November 18th, at 6:00pm

- ☐ **Ended** – 6:10 pm