



**SEMCU Foundation**  
**MEETING MINUTES**  
**Tuesday, May 19<sup>th</sup>, 2026, at 6:00PM**  
**VIRTUAL & PHONE MEETING**

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- Call to Order** – The meeting was called to order at 6:00 pm by Summer.
  
- Roll Call**
  - Board Members**
    - Summer Skov, Secretary (online)
    - Anthony Forestiere, Treasurer (online)
    - Dov Adler, Board Member (online)
    - Verlaine Elinburg, Board Member(online)
    - Scott Silva, Board Member (online)
  - Non-Board Attendees:**
    - Lynne Reeves, a local resident
    - Mike Schuster (online)
  
- Previous Meeting Minutes**
  - Motioned to approve the previous minutes by Dov Adler
  - Seconded the motion by Anthony Forestiere
  - All were in favor of approval
  
- Public Comments**
  - Lynne had a question of where there is a park in the Madera Ranchos or somewhere near to take their kids. A grant would be helpful to build one or add equipment and/or trees. Anthony mentioned a lot of people use the school in Webster or near the church by Maywood Center. Dov mentioned a small park next to the Second Sun Brewery. Dov mentioned about a farmer who wanted to donate his pistachio farm for a park (Ave. 12 & Road 38) who just wanted funds to convert it. Summer offered to talk with Jordan @ city on finding funds for a local park.
  
- Officer Reports**
  - Igal Treibatch, President
    - Not present
  - Anthony Forestiere, Treasurer
    - Starting balance: \$2,000.95 (4/21/2026)
    - Expenses: \$1,634.80
      - \$259.80 (Flatlanders Banners)
      - \$25 (Dept. of Justice – Taxes)
      - \$750 (Anthony Forestiere – Tax Preparation)
      - \$600 (Ranchos newspaper ads - April)
    - Ending balance: \$366.15 (5/19/2026)
    - Need funds to pay for future expenses, such as newspaper
    - Upcoming expenses: \$600 – Ranchos newspaper ad - May

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- Donations – Vendor list needs possible contacts (decision makers)
- Request out to Scott for possible contacts he knows (the office only has Billing contacts). We are hoping to reach “decision makers” who might be able to offer donations. Mike said he’ll send Summer the email Scott sent out (and the updated donor list).
- Anthony mentioned he contacted the bank to correct the “Mailing Address” for SEMCU’s change from Verlaine’s address to the Santa Monica address.
- Paul Negrete - Grant Reports from Grant Committee
  - Not present

**New Business Discussion Items**

- May 16<sup>th</sup> Flatlanders Parade & Craft Fair
  - SEMCU table
  - Adler & Son Nursery under same booth, sold avocado plants
  - More booths are needed, with more crafts for their “Craft Fair”
  - It was Anthony’s 1<sup>st</sup> visit and he thought it went well
  - Summer mentioned that she didn’t hear about the car show until a few days prior
  - Mike will note to ask Chamber next week about car partition next year
- Suggestion by Summer: July 4<sup>th</sup> Golf cart Parade to research renewing
- Monthly Article in Ranchos Independent
  - SEMCU Speaks – May – Done by Dov – June Madera elections
  - SEMCU Speaks – June volunteer: Anthony – Re: June Madera election results
  - SEMCU Speaks – July volunteer: Summer – Re: Golf Cart Parade OR New Park

**Next Grants Meeting** – Tuesday, June 16<sup>th</sup>, at 6:00pm

**Next Foundation Meeting** – Tuesday, June 9<sup>th</sup>, at 6:00pm

**Adjournment** – 6:18 pm