

## SEMCU Foundation MEETING MINUTES Tuesday, July 15<sup>th</sup>, 2025, at 6:00PM

Virtual & Telephone Meeting

☐ NO OFFICIAL MEETING, since only 2 board members attended	
	Roll Call Board Members:  Igal Treibatch, SEMCU President (by phone)  Paul Negrete, SEMCU Grant Researcher (online)  Non-Board Attendees:  Mike Schuster (online)
	Igal Treibatch, SEMCU President, mentioned that he spoke to Matt Draber regarding the Water Resources Control Board & Matt will talk with Stephanie, who is responsible for water issues.  o Igal conversed with Paul Negrete, SEMCU Grants Researcher/Writer to get applications downloaded and check with the USDA on small "capacity building" grants for SEMCU.
	<ul> <li>FYI information</li> <li>Financial Report from Verlaine Elinburg, SEMCU Treasurer</li> <li>Starting balance: \$4,427.44</li> <li>Costs: \$804 total</li> <li>Ranchos newspaper ads: \$600</li> <li>WIX (3 years) – SEMCU website editing: \$204</li> <li>Ending balance: \$3,623.44</li> <li>Home Schooling at the Ranchos Library ongoing; they may be ready in October</li> <li>Transfer of Treasurer duties to Anthony pending; needs visit to bank; Anthony will coordinate with Verlaine to transfer account rights to him</li> <li>SEMCU phone # now forwarding to Greystone office now; Mike has cellphone chip</li> </ul>
	Next SEMCU Meeting – Tuesday, August 19 <sup>th</sup> , at 6:00pm
	Next GRANTS Meeting – Tuesday, August 12 <sup>th</sup> , at 6:00pm

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To join meeting by phone, call: 669 900 6833

And use these below to log in:

Meeting ID: 836 3242 4343 Passcode: 854221

On the E-VITE online (73 characters) CORRECT link for the meeting (tested & verified):

https://us06web.zoom.us/j/83632424343?pwd=KNyKiP7bpmdTpX4QfTBErR1aUB0Kua.1