

Palomar Mountain Fire Safe Council Foundation
Board Meeting Agenda
2 PM December 12, 2015
@ Bonnie Phelps Square House

Time	Topic	Facilitator	Objectives
2:00 pm	Introductions	Yvonne	
	New board membership		New members: Nick Spear Temporary reinstatement: Robert Carlyle as "Member at Large"
	Financial status	Gina, Yvonne	Current balance/expenses Signature cards Requests for funds
	Report: Joint Meeting PMFSC, CAL FIRE, FSCSDC, PMFD (11/21)	Yvonne	
	Report: PMFD Board meeting (12/5)	Mike	
	SRA grants (2015-2016)	Mike	Chipping days Extension of current SRA grant Need non-profit Sponsorship (FSCGSD, PMFD?) Submission due Jan 7
	Reinstatement of 501c3 non-profit vs. non- incorporated status under FSCSDC or other non- profit "umbrella" Pros and Cons	Yvonne, Gina	Process: Tax filing 2010-2015 Tax preparation Accountant Cost State Board of Corporations Fees/penalties for preparation/filing/appeals
	Associate membership FSCSDC	Yvonne	Associate Membership Agreement MOU
	Board liability insurance		Currently none. Will need ASAP
	New Corporation address		Currently Robert Carlyle PO Box
	Fundraising		Donations Community organizations
	Potential Activities		1. PMFD Chipping days; facilitate organization/scheduling? 2. Cty Supervisors: Neighborhood Reinvestment Program 4. NRSC (RCD/FSCSDC): Possible funding through USFS brush clearing for mountain residents beyond 100' defensible space 5. Brush burning: R. Carlyle
	Community meetings and workshops		

	Website		
	New Business		

Next Board Meeting: