

Spring Creek Coalition Board Meeting January 13, 2022 Minutes

The meeting was called to order by President Beth Rooney at 6:01pm on Thursday, January 13, 2022. Present were Board Members Bill Chambers, Jessica Spencer, Karen Harris, Beth Rooney, David Martinez, Travis Fite, Angela Brazeal, Jennifer Donnelly, Chris Beckwith, and Sandy Whitekiller. Absent: Mike Appel, Russ Hays

Although we were not able to hold the Annual Meeting in January as planned, **President Rooney welcomed Sandy Whitekiller, Mike Appel, Chris Beckwith, and Russell Hays as appointed Board Members until elections can be held.**

Motion: Karen Harris made a motion, seconded by Bill Chambers, to **accept December minutes.**
Passed.

Motion: David Martinez made a motion, seconded by Bill Chambers, to **accept 2022 officers as presented.**
Passed.

President-Beth Rooney
VP-Bill Chambers
Treasurer-Beth Rooney/ assisted by Jim McCoy and Deborah Engles
Secretary-Angela Brazeal/David Martinez

The **treasury report** showing a current balance of \$42,367.93 as of 12-31-2021 was accepted for filing.

Fundraising - We received the following donations thru early January:

- a. \$10,000, unsolicited, from Kirkpatrick Foundation for General Operations
- b. \$1,947 from Waterkeeper Alliance, Water Monitoring Cost Sharing for past 4 months
- c. \$5,000 Accounts Receivable, from Angela & Darren Brazeal for a matching fundraiser.

Impact of postponing Annual Meeting: President Rooney took a poll of Board Members to determine who will be able to attend the rescheduled February 5th Annual Meeting. Bill Chambers, our feature presenter, is the only one who cannot attend. Rooney also reviewed concerns of two Spring Creek community members, Robin Perona and Shawna Maag. Time will be made available for both to speak, along with Jennifer Owen.

SCC 2022 Goals: The Board created a **first draft of goals for 2022.** The draft lists 16 goals and will be refined at February's Board Meeting.

The meeting was adjourned sometime after 7:30 pm. The next meeting will be a zoom on February 10 at 6pm.

Minutes prepared by SCC secretary Angela Brazeal