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**Minutes – April 19, 2025**

**District 5130 Disaster Relief Board Meeting**

**Via Zoom**

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| Chairperson: | Jim O’Grady |
| Present: | Jim O’Grady, Kristine Redko, Carol Martin, Jennifer Strong,Tom Boylan, Penny Millar, Klark Swan, Darren Patterson, Jeff Kolin |
| Absent: |  |
| Guests: | Paul Oseso |
| Recorder: | Penny Millar, Secretary |

Meeting began:

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| --- | --- | --- | --- |
| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  *Jim O’Grady* | Call meeting to order/Welcome and introduction of guests | Paul new board member (Napa Sunrise) eff 7/1/25 |  |
| Action Item 1  *Carol Martin* | Approve financial reports (see attachments)   1. DRF Financial Reports 2. DRF Asset Tracking | M. Jennifer Strong  S. Jeff Kolin  Pass: approved | Can the two Napa and two Mendo accounts be combined? Discuss w/ attny at July meeting. |
| Action Item 2  *Carol Martin* | Approve resolution to update signatories on bank account as of 07/01/25   1. See #3 Bank Resolution – since not all details determined, motion is subject to specific details to be provided to Carol 2. Needs legal name of DGN and new District mailing address | M. Kristine Redko  S. Jennifer Strong  Pass: approved |  |
| Info Item 1. |  |  | . |
| Info Item 2 |  | : |  |
| Discussion Item 1 |  |  |  |

Meeting Adjourned : 9:24\_\_\_\_ AM

M:Jennifer

S:Jeff Kolin

Pass: approved