

**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 StrongS. Jeff KolinPass: 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 07/01/251. 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 RedkoS. Jennifer StrongPass: approved |  |
| Info Item 1. |  |  | .  |
| Info Item 2 |   | :  |  |
| Discussion Item 1 |   |  |  |

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

M:Jennifer

S:Jeff Kolin

Pass: approved