



December 09, 2025  
Meeting at Barnard Griffin Winery  
*Minutes*

The meeting called to order at 5:39 pm.

**Board Members Present:** Alan, Bert, Gabriela, Eva, Sabrina, Joe, Jamie  
**Members:** Rachel Messinger, Jessica McPeak

**Approval of Minutes**

*A motion to adopt the minutes as presented by Bert. Motion seconded by Joe. The motion passed unanimously.*

**Financial Report**

The board had a lengthy discussion on a challenging financial report.

*ACTION ITEM: Alan will send a finalized financial report as soon as it is completed.*

**Fundraising**

We have made it through the next stage of the EPA grant of \$75,000.

A sponsorship zoom meeting is planned for Friday between 1:00pm-4:00pm to compile a list of potential sponsorships.

Fundraising event scheduled for March 19<sup>th</sup>, 2026.

**Solstice Party**

Planned for December 20<sup>th</sup>, 2025.

**Elections**

*ACTION ITEM: Joe will notify the executive committee with the updated bylaws 3.3 to notifying of a general meeting my mail (post marked 15 days before meeting) to add newsletter, email, and other appropriate ways of communication.*

**Other Business**

LCB update: hoping to get this by the solstice party.

*ACTION ITEM: Alan will get a proposed 2026 budget to the Vice Chair, Bert, by 3:00PM on Friday.*

501-C3: the form 1023 was submitted in November and waiting to hear back for an update.

Next Meeting is Tuesday, January 13th at 5:30PM at Barnard Griffin Winery.

The meeting adjourned at 7:30 pm.