



**MINUTES OF THE
CALABASAS COMMUNITY FOUNDATION MEETING
WEDNESDAY, SEPTEMBER 6, 2023, 6:00 P.M.**

OPENING MATTERS

CALL TO ORDER/ROLLCALL:

Board Members Present: Chair Kindon Meik
 Secretary Erica Green
 Treasurer Ron Ahlers
 Board Member Dustin Baker
 Board Member Guy Cohen

Board Members Absent: None

APPROVAL OF AGENDA:

Board Member Baker moved, seconded by Board Member Cohen to approve agenda.
Motion carried unanimously 5-0

APPROVAL OF MINUTES:

None

ANNOUNCEMENTS & INTRODUCTIONS:

None

ORAL COMMUNICATIONS - PUBLIC COMMENT

None

NEW BUSINESS

Motion to approve General items 1 – 4 with the exception to change “may” to “shall” on page 8 of the Bylaws and verify with CJPIA that the Board Members are indemnified. Item 5 will return at the next Board meeting. Board Member Cohen moved, seconded by Board Member Baker.
Motion carried unanimously 5 – 0

Motion to approve Finances items 1 and 2. Item 3 will return at the next board meeting. Board Member Baker moved, seconded by Board Member Cohen.
Motion carried unanimously 5 – 0

CONTINUED BUSINESS

None

FUTURE AGENDA ITEM REQUESTS

Return with General item 5 – Identify Fundraising Sections to October meeting

Return with Finances item 3 – Annual Budget to October meeting

ADJOURN to Monday, October 2, 2023 at 6 p.m.