



CAMP ST. ANDREWS, INC.
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

Minutes of Board of Directors Meeting January, 2019

The board of directors of Camp St. Andrews, Inc. held a meeting on Saturday, January 26, 2019 at 2405 Spyglass Dr., Brentwood, CA.

The meeting was called to order at 1:06pm.

The following directors, constituting a quorum of the full board, were present at the meeting:

Michael Siemsen
Cynthia Cuevas
Paul O. Mittelstadt
Denora Smith
Michael Paoli
Leah Glaister
Tiffany Egli

There were absent:
Brigden Summers

On motion, second, and by unanimous vote, the minutes from the previous meeting, held October 3, 2018, were approved as submitted.

OLD BUSINESS

CAMP ST. ANDREWS, INC. BANK ACCOUNTS

Bank accounts established November 2018 at Wells Fargo, with additional signers previously approved by Camp Leadership Committee.

NONPROFIT RESOURCES UPDATE

California tax exempt status submitted October 2018, application review pending. Non-profit verification websites and forums set up.

NEW BUSINESS

BOARD OF DIRECTORS ELECTION

The directors received and reviewed applications from two external candidates for the 2019 CSA Inc. Board: Michael Paoli and Paul O. Mittelstadt

Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED to appoint Michael Paoli and Paul O. Mittelstadt to the 2019 Board of Directors.

2019 OFFICERS ELECTION

The Board of Directors then proceeded to hold an election for officers of the corporation and, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED that the following individuals are elected to the below-described offices to serve in such capacities until successors are elected:

Michael Siemsen President
Paul Mittelstadt Vice President
Michael Paoli Treasurer
Leah Glaister Secretary

2019 FUNDRAISING PLAN

Continue Fireworks Fundraiser and plan to pursue Gellert Grant, application due August 2019 for 2020 Fiscal year.

50 YEAR ANNIVERSARY/ALUMNI WEEKEND

Family-camp style alumni weekend, tentatively Labor Day 2020.

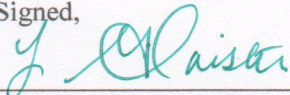
OPEN FORUM

The Directors request a quarterly report from the Camp Leadership Committee (CLC) committee and for meeting minutes to be exchanged.

The next meeting will be May 2019; precise date and time to be determined.

Meeting was adjourned at 1:59 pm.

Signed,



Leah Glaister, Secretary
January 26, 2019