



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

Minutes of Board of Directors Meeting September, 2020

The board of directors of Camp St. Andrews, Inc. held a meeting on Saturday, September 19, 2020 at 2405 Spyglass Dr., Brentwood, CA.

The meeting was called to order at 12:06pm.

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

Michael Siemsen
Brian Smith
Denora Smith
Michael T. Paoli
Leah Hafer
Tiffany Egli
Jon Chiu

There were absent:
Brigden Summers
Paul O. Mittelstadt

On motion, second, and by unanimous vote, the minutes from the previous meeting, held January 26, 2019, were approved as submitted.

OLD BUSINESS

CAMP ST. ANDREWS, INC. BANK ACCOUNTS

Review of Wells Fargo and Primerica accounts, current assets approximately \$140k, not accounting for outstanding payables and receivables. Adjusted total assets estimated to be \$125k.

CAMP ST. ANDREWS 2020 AND 50TH ANNIVERSARY ALUMNI WEEKEND CANCELLATIONS

Both sessions were postponed due to Covid-19; optimism expressed for 2021 sessions.

NEW BUSINESS

2020 BOARD OF DIRECTORS ELECTION

The directors received, reviewed, and confirmed the following 2020 board appointees from the CSA Camp Leadership Committee:

Michael Siemsen
Brian Smith
Denora Smith
Brigden Summers
Leah Hafer
Tiffany Egli
Jon Chiu

Upon motion duly made, seconded, and unanimously carried, it was
RESOLVED to confirm the CLC appointees to the 2020 Board of Directors.

The directors received and reviewed an application from one external candidate for the 2020 CSA Inc.
Board: Michael T. Paoli

Upon motion duly made, seconded, and unanimously carried, it was
RESOLVED to appoint Michael T. Paoli to the 2020 Board of Directors.

2020 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:

President - Michael Siemsen
Vice President - Tiffany Egli
Treasurer - Michael T. Paoli
Secretary - Leah Hafer

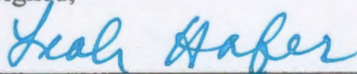
2020 FUNDRAISING PLAN

Fireworks gross revenue was \$110k, net \$31k; core 2020 CSA lost \$4,700, and extraordinary replacement
cost \$4,800. Overall net gain for 2020 was \$22,100.

The next meeting will be held Sunday, January 10, 2021, at 12:00 PST.

Meeting was adjourned at 12:32pm.

Signed,



Leah Hafer, Secretary
September 19, 2020