



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

**SMRPD SPECIAL MEETING
Wednesday October 3rd, 2018 AT 6:30 PM
Silverado Canyon Community Center
27641 Silverado Canyon Rd, Silverado, CA 92676**

Board of Directors

Tara Saraye: President
Kevin Topp: Vice-President
Philip McWilliams: Secretary
Francesca Duff: Treasurer
Deborah Johnson: Director

Staff

Laurie Briggs: SCC Administrator
Cressa Cruzan: Administrator
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

SMRPD MINUTES

This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Director Tara Saraye, SMRPD President.

ROLL CALL

Directors Tara Saraye, Phil McWilliams, Deborah Johnson, Francesca Duff and Kevin Topp were present.

PUBLIC ATTENDANCE

None.

CONSENT CALENDAR

1ST ACTION: Director Duff made a motion to approve and file the Minutes of the Regular Meeting on September 18th, 2018. Director McWilliams seconded. All Directors voted AYE.

TREASURER'S REPORT

Director Duff reported the balance of the Kid's Summer Club profits were \$1,776.40; deducting the \$500 Bonus for SCC Director Briggs left an amount of \$1,276.40 to transfer to the SCC account.

2ND ACTION: Director Saraye made a motion to transfer \$1,226.40 from the SMRPD account to the SCC account. Director Duff seconded. All Directors voted AYE.

OTHER DISTRICT BUSINESS

Director Saraye presented a new form for authorizing SCC expenses. Certain wording changes on the form were discussed; the form will be revised and presented at the next meeting.

Director Topp reported proceeds of \$90 from the last Flea Market on September 22nd.

SILVERADO CHILDREN'S CENTER: CLOSED SESSION REPORT

No action taken at this time.

ADJOURNMENT

The meeting adjourned at 7:28 p.m. **NOTE:** The next regular meeting of the Board of Directors will be at the Silverado Children's Center, 7525 Santiago Canyon Road, at 6:30 PM on Tuesday, October 16th, 2018.