



## **Meeting MINUTES**

**Friday, January 26, 2024**

**3:00 PM**

### **Yountville Community Foundation**

*Carol Shirmang, Chair*  
*Sandy Fagan, Vice Chair*  
*Scott Owens, Director*  
*Cynthia Kapjian, Director*  
*Pamela Zeidell, Director*  
*Carol Fink, Director*  
*Majel Arnold, Director*  
*Brad Raulston, Treasurer*  
*Samantha Holland, Secretary*

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1. **CALL TO ORDER**

Chair Shirmang called the meeting to order at 3:05 PM.

2. **ROLL CALL**

All members were in attendance.

3. **ADOPTION OF AGENDA**

Motion made by Fagan, Seconded by Zeidell. All Votes in Favor.

4. **FINANCIAL REPORT**

A. Financial Report ending December 2023

Received and Filed

5. **NEW FUND/FUNDING REQUESTS**

A. Yountville Small Project Grant Program Fund Request

Board discussed the proposal. Voted to approve the request and appoint a subcommittee of Members Fink, Arnold and Fagan, to work on the program with feedback from the Town Council.

6. **BOARD MEMBER UPDATES**

We will appoint a new chair at the next meeting.

7. **ADJOURNMENT**

Adjourn to the Yountville Community Foundation Meeting Friday, April 26, 2024 at 3 PM at the Yountville Community Center Founders Room

Meeting adjourned at 3:45 PM.