



**Mission Canyon Association - MINUTES - 10/1/24, 7:30 p.m.
by Darby Feldwinn**

1. Call to order & introductions (Nancy Weiss)
 - 1.1. Board Members Present: Alex Feldwinn, Darby Feldwinn, Hugh Twibell, Jason Jewel, Selden Edner, Nancy Weiss, Jason Saltoun-Ebin, Kevin Snow, Hutch Axilrod
 - 1.2. Board Members Absent:
 - 1.3. Guests: Steve Windhager, Druyan Bryne, Ray Smith
2. Minutes of September Meeting Approved
 - 1st: Selden
 - 2nd: Jason J.All approved
3. County Update: Supervisor Das William
N/A
4. Museum of Natural History Update: Luke Swetland
N/A
5. Botanic Garden Update: Steve Windhager
 - They are working with the fire department to cut some of their trees that are near the edges of the property.
 - Fall plant sale starts on November 9th
 - The Tipton Trail has now been roughed-in and will open to the public on November 19th (national trails day).
6. Treasurer's report: Selden Edner
Accept treasurer's report (below).
 - 1st: Darby Feldwinn
 - 2nd: Jason JewellAll approved

Mission Canyon Association

Statement of Activity

April 1 - September 29, 2024

	TOTAL
Revenue	
Membership Dues	5,143.50
Total Revenue	\$5,143.50
GROSS PROFIT	\$5,143.50
Expenditures	
Bookkeeping	148.75
Charitable Contributions	1,000.00
Directors and officer's liability	1,284.00
Mutt Mitts	434.88
Office Expense	350.00
PayPal Fees	11.46
PO Box Fees	200.00
Portable Toilet	1,299.25
Software	285.00
Supplies & Materials	666.35
Trash and Recycling	90.44
Waste Disposal	301.60
Website Hosting	328.81
Total Expenditures	\$6,400.54
NET OPERATING REVENUE	\$ -1,257.04
Other Revenue	
Donations Received	244.00
Interest Earned	936.65
Total Other Revenue	\$1,180.65
NET OTHER REVENUE	\$1,180.65
NET REVENUE	\$ -76.39

Mission Canyon Association
Statement of Financial Position Comparison
As of September 29, 2024

	TOTAL	
	AS OF SEP 29, 2024	AS OF SEP 29, 2023 (PY)
ASSETS		
Current Assets		
Bank Accounts		
Checking (MB&T) # 2703	6,910.52	38,096.06
Checking (Union Bank) # 6037 (deleted)	0.00	-0.08
First Republic Bank CD (deleted)	0.00	20,000.00
MB&T CD # 4060	30,851.86	
MB&T CD #5804	20,569.47	
PayPal Bank	0.00	
Total Bank Accounts	\$58,331.85	\$58,095.98
Other Current Assets		
Undeposited Funds	0.00	
Total Other Current Assets	\$0.00	\$0.00
Total Current Assets	\$58,331.85	\$58,095.98
TOTAL ASSETS	\$58,331.85	\$58,095.98
LIABILITIES AND EQUITY		
Total Liabilities		
Equity		
Equity	61,894.68	61,894.68
Retained Earnings	-3,486.44	
Net Revenue	-76.39	-3,798.70
Total Equity	\$58,331.85	\$58,095.98
TOTAL LIABILITIES AND EQUITY	\$58,331.85	\$58,095.98

7. New Business

7.1. Donation to FireSafe Council (Selden)

The FireSafe Council has been working almost solely off of grant funding and doing programs that help the Canyon (such as free chipping, tag and trim, clearing with sheep and goats, etc.). They are starting to put together a fundraising arm.

Motion: Make a donation to the Firesafe Council in the amount of \$2000.

1st: Selden Edner

2nd: Alex Feldwinn

All approved

7.2 New Board member recruitment (Jason and Nancy)

Guest introduction: Druyan Bryne has lived in the Canyon on-and-off all his life. He lives on Torno Rd. He loves the wildlife in the area and wants to find ways to preserve it. He is interested in joining the board.

A few other people have expressed some interest in joining the board. We should encourage these people to attend board meetings so that they can see what the commitment is and then we can look into inviting/voting them onto the board.

- 7.3 Proposed guest speaker for Nov. 12th or January Board meeting: Senator Monique Limon OR CA Insurance Commissioner Lara (or a member of their teams)

Other board members are interested in this so Nancy will look into this more and Jason will also help out with this.

One suggestion is to send out an e-blast and invite other people in the Canyon.

8. Committee Reports

- 8.1. Mission Canyon Brush Cleanup and Chipping:

- N/A

- 8.2. Newsletter: Jason Saltoun-Ebin

- The last time we sent out a newsletter was over three years ago. We are trying to get one out in the next two to three weeks. Several people have contributed articles (the Garden, Selden, etc.). There might be room for one more article.

- 8.3. Architectural Design Review: Hugh Twibell

- N/A

- 8.4. Parking & Traffic: Selden Edner

- N/A

- 8.5. Land Use Committee: Kevin Snow

- The seminary project is still incomplete. They were sent a letter (August 20th) telling them they had 90 days to complete the application. The builders have not completed their application yet.

- 8.6. Membership:

- N/A

- 8.7. Fire Committee: Ray Smith and Selden Edner

- N/A

- 8.8. Website: Alex Feldwinn

- Posted Tag n' Trim info from FireSafe Council
- Hutch is interested in starting to have some social media footprint and is interested in doing this. There is lukewarm support of this if Hutch takes on doing the posting.
- Maybe at the next annual meeting, survey the people about their how they would like to get information from the MCA

- 8.9. Tunnel Trail Working Group: Nancy Weiss and Selden Edner

- SC Edison will not be able to do the creek work this season because it is still flowing, therefore, they will finish up the sidecast work by the 1st or 2nd week of November and then the trail will open. They will do some seeding while the trail is open. They will need to come back next summer when the creek is not running and do the work in the creek. There is some helicopter work that will happen (3 days, between Oct. 7th -13th)

8.10. MHTA/Historic Bridge Update: Jason Jewel

- Jason met with Paulina and Peter Conn to start to discuss the lower canyon and to start to put together a community group to start to think about how the area can be improved. They are going to start doing projects such as plantings, street sweeping, etc.

Next Board Meeting: 7:30 pm on November 12th, 2024, via Zoom