

# Rural Alaska ES Board of Directors Meeting

## MINUTES –May 12, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:47pm Motion: Cody White Second: Mark Z	Passed	
	Attendance	Mark Zastavskiy, Cody White, Krista Meeks, Julia Phelan, Angela Lentz, Steve Hilton, Julia Phillips, Clark Richeson		
Approve Minutes	<a href="#">Approve Minutes:</a> <a href="#">5_5_25 Rural AK ES MINUTES</a>	Motion to Approve: Julia Phelan Second: Angela Lentz	Passed	
Open Comment		Attorney recommended looking at other Orgs for bylaws, Nothing heard from Corp. Sponsor will contact this week,		
Old Business	<ul style="list-style-type: none"> <li>State Assessment Interviews</li> <li>Start Up Nonprofit paperwork filing</li> <li></li> </ul>	<ul style="list-style-type: none"> <li>-Narrowed suggestion list to 1 or 2 people per category.</li> <li>-Non-profit paperwork is prepared, bylaws need reviewed</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>Treasurer Report</li> <li>Swap Meet finalizing</li> <li>Raffle tickets</li> </ul>	<ul style="list-style-type: none"> <li>-57 monthly donors</li> <li>\$36k in bank account, almost \$69k in donations</li> <li>Swap Meet Schedule 17 May</li> <li>-9-11(Steve,), 11-1(JP1, Krista), 1-3(Angela,), 3-5(Lindsay, Clark)</li> <li>-Need Fliers, Tickets, Bucket</li> </ul>		
Future items				
Meeting adjourned		<ul style="list-style-type: none"> <li>MOTION to adjourn meeting: 8:12PM Cody White, Seconded by JP2</li> </ul>	Approved	

**Date of the next Board meeting: Monday, May 19, 2025 @ 1830**