

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, January 22, 2018

- I. Meeting called to order at 7:43 p.m.
- II. Members in Attendance

Teresa Long	Ron Louis	Bob Thompson
Tania DeGroot	Kent Long	
Lance Beeson	Zahra Hasanain	
- III. Adopted Minutes from Monday, November 20, 2017
- IV. Announcements
  - A. Sad news - FJMA Board member Peggy Fuerst passed away last week. She was a great asset to this organization and will be missed. Kent will send a note from the board to her family.
- V. Treasurer Report
  - A. Bob Thompson presented our year-end 2017 financial profit & loss and balance sheet statements, which showed total assets of \$142,444.70. We received a number of donations using the remit envelopes sent with the December newsletter.
  - B. Bob confirmed that we did receive another generous OCF grant for \$2,500.
  - C. Thank you letters and acknowledgments have been sent to all our 2017 donors.
- VI. J&J Ranch Project Progress
  - A. The Environmental Impact Report mitigations still need to be signed off. State approval is expected this month or next.
  - B. The Orinda Planning Commission approved the rezoning of the Adobe parcel from R40 to Parks and Recreation usage, subject to review.
  - C. Dave Trotter expects the CC&Rs substantive issues to be resolved in 2 weeks for the purchase agreement.
- VII. Fund Raising / Community Events
  - A. Fandango 2018 – the committee is still looking into securing a location and could use more volunteers.
  - B. Zahra, a current Miramonte student, is promoting awareness of the Adobe at the Orinda High School. She reported that the Miramonte Latin Club did a coin drive 2 weeks ago on Friday to raise funds for the Adobe, and Mr. Davis (the Latin Teacher) will mention the Adobe in his newsletter. The school's newspaper, the Mirador will also run a follow-up article about the Adobe probably in March. We talked about various ideas to raise more awareness, including having Lance's music and dance group perform at the school. Zahra will send Lance contact information for the Spanish Teacher Señora Flores. Lance will contact her.
  - C. Bob mentioned that the Orinda Historical Society would like Kent to do a presentation at their March meeting. We talked about Lance joining him to provide additional details about the Moraga family. Kent will coordinate with Terry Murphy – date TBD.
  - D. Bill Wadsworth requested Kent do a talk for the Orinda Parks & Recreation Foundation at their February 15 board meeting.
  - E. Teresa will look into adding FJMA to the Amazon Smile charity list.
- VIII. Adjournment / Next Meeting
  - A. The meeting adjourned at 9:02pm.
  - B. The next meeting will be held at 7:30 PM on Monday, February 26, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, February 26, 2018

- I. Meeting called to order at 7:43 p.m.
- II. Members in Attendance

Teresa Long	Ron Louis
Tania DeGroot	Kent Long
Bobbie Landers	Bob Thompson
- III. Adopted Minutes from Monday, January 22, 2018
- IV. Announcements
  - A. We decided to honor FJMA Board member Peggy Fuerst, who passed away last month, in some permanent way at the Adobe.
- V. Treasurer Report
  - A. Bob Thompson presented our final year-end 2017 financial profit & loss and balance sheet statements, which Teresa will post on our web site.
- VI. J&J Ranch Project Progress
  - A. Jeff Boero had emailed a photo of the grading on the site.
  - B. Good progress has been made on the CC&Rs.
- VII. Fund Raising / Community Events
  - A. On February 15<sup>th</sup>, Kent spoke at the Parks and Rec Foundation meeting. They want to support us, but also want a visit to the Adobe site. Kent will follow up with them.
  - B. We decided that our goal is to raise 1 million dollars with our Capital Campaign. Names were suggested on who could help with this effort. Bobbie will contact folks to set up a Capital Campaign committee meeting.
  - C. Bob Thompson, Bobbie Landers and Jeff Boero all attended the Orinda Community Foundation Anniversary party on February 22<sup>nd</sup> to express our gratitude at OCF's generous continued support.
  - D. Kent and Lance will talk at the Orinda Historical Society meeting on March 27<sup>th</sup>. Teresa will send out email inviting all FJMA members to attend.
  - E. Kent will follow up with Zahra with her Miramonte efforts.
  - F. Teresa will look into adding FJMA to the Amazon Smile charity list.
  - G. FJMA will participate in the Wildlife Earth Day Festival at Wagner Ranch Nature Area on April 22<sup>nd</sup> from 11:30 to 4:30.
  - H. The Fandango will be held at Wilder's new Art & Garden Center, Saturday August 25<sup>th</sup>.
- VIII. Adjournment / Next Meeting
  - A. The meeting adjourned at 8:45pm.
  - B. The next meeting will be held at 7:30 PM on Monday, March 19, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, March 19, 2018

- I. Meeting called to order at 7:45 p.m.
- II. Members in Attendance

Teresa Long	Ron Louis
Tania DeGroot	Lance Beeson
Bob Thompson	
- III. Adopted Minutes from Monday, February 26, 2018
- IV. Announcements
  - A. Kent is home sick so Teresa will help facilitate the meeting.
- V. Treasurer Report
  - A. Bob Thompson presented our financial report as of March. He also asked Teresa to follow up on an uncashed check to Andrew Goett for our newsletter postage costs. Andrew has been such an amazing help to the organization and has donated lots of free printing to our cause.
- VI. J&J Ranch Project Progress
  - A. No status change.
- VII. Fund Raising / Community Events
  - A. Teresa will look into adding FJMA to the Amazon Smile charity list.
  - B. FJMA will participate in the Wildlife Earth Day Festival at Wagner Ranch Nature Area on April 22<sup>nd</sup> from 11:30 to 4:30.
  - C. Teresa will have some FJMA info available at the Orinda Historical Society table on Orinda Action Day on April 21<sup>st</sup>.
  - D. The Fandango will be held at Wilder's new Art & Garden Center, Saturday August 25<sup>th</sup>.
- VIII. New Business
  - A. Board Elections: Tania will email current Board members to see if they would like to continue then email the FJMA list a slate of officers to vote on at the next meeting.
  - B. Ron Louis asked if Kent could talk at a Rotary meeting in May, Ron will email Kent.
- IX. Adjournment / Next Meeting
  - A. The meeting adjourned at 8:10pm.
  - B. The next meeting will be held at 7:30 PM on Monday, April 16, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, April 16, 2018

I. Meeting called to order at 7:45 p.m.

II. Members in Attendance

Tania DeGroot  
Kent Long  
Ron Louis  
James Wright  
Bobbie Landers

Lance Beeson  
Jeff Boero  
Bob Thompson  
Zahra Hasanain

III. Adopted Minutes from Monday, March 19, 2018

IV. Board Elections

A. By unanimous vote the following slate of nominees was elected for the following year:

President - Kent Long  
Vice President - SB Master  
Secretary - Jeff Boero  
Treasurer - Bob Thompson  
Members at Large: Lance Beeson, Tania DeGroot, Ron Louis.

V. Treasurer Report

- A. Treasurer Bob Thompson distributed FJMA's Balance Sheet and P&L, as of April 17, 2018 reflecting \$143,392.75 in account balances.
- B. FJMA received a donation from William White, descendant of the Irvine family, past residents of the Adobe.

VI. J&J Ranch Project Progress

- A. No significant updates to the status of the project. Kent Long to meet soon with J&J Ranch representatives.
- B. In addition to recent grading at the site, the exterior of the Adobe has been painted, covering up extensive graffiti.

VII. Fund Raising / Community Events

- A. Last month Kent Long and Lance Beeson made a presentation to the Orinda Historical Society. Very well received.
- B. General discussion around redoing the 'future state' renderings of the Adobe to provide a visual to future audiences and generate interest in supporting FJMA's efforts. It was decided that any such updates to the renderings should be coordinated with the restoration architects working with J&J Ranch developers. Bob Thompson will work with local architect that he knows to gauge interest in helping FJMA update these renderings.
- C. Zahra Hasanain of Miramonte's Latin Club reported that they raised approximately \$150 for the Adobe through a recent coin drive. In addition, a Bake Sale is scheduled for May 4<sup>th</sup> with a portion of the proceeds designated for the Adobe.
- D. Zahra suggested that FJMA make a presentation on the Adobe to one of Miramonte's 50-minute Study Hall sessions. Kent Long will follow up on feasibility and details.

- E. James Wright announced that 'Sustainable Contra Costa' will be holding an event at his home ("The Old Yellow House") on May 19 and suggested it would be good to have a quick Adobe presentation to this group. Kent Long to follow up. In addition, a 100-year celebration of the Nelson Family, original residents of the Yellow House is schedule for late Summer / early Fall.
- F. This Saturday, April 21, FJMA will be participating in the Orinda Association's Volunteer Fair. Additionally, this Sunday, April 22, FJMA will be participating in the Nature Festival at Wagner Ranch.
- G. Bobbie Landers and James Wright recently attended a seminar on non-profit fundraising. Among the sponsor companies was PG&E. Jeff Boero will follow up with participating PG&E representative to explore further PG&E contributions to the Adobe.
- H. Fandango – Scheduled for August 25, 2018 at Wilder's Art & Garden Center, scheduled for completion in June. Bobbie Landers is coordinating with Lamorinda Arts Council to gauge their interest in collaborating with FJMA in this, or not.

VIII. Adjournment / Next Meeting

- A. The meeting was adjourned at 8:45.
- B. The next meeting will be held at 7:30 PM on Monday, May 20, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, May 21, 2018

- I. Meeting called to order at 7:35 p.m.
  
- II. Members in Attendance


Tania DeGroot	James Wright	Jeff Boero
Kent Long	SB Master	Bob Thompson
Ron Louis	Teresa Long	Zahra Hasanain
  
- III. Adopted Minutes from Monday, April 16, 2018 with a correction to next meeting date, Should read Monday, May 21, 2018.
  
- IV. Meeting Room – Teresa Long has secured a six-month commitment (through October 2018) for the Garden Room at the Orinda Community Center for FJMA meetings.
  
- V. Treasurer Report
  - A. Treasurer Bob Thompson distributed FJMA's Balance Sheet and P&L, as of May 21, 2018, reflecting \$145,851.64 in account balances.
  - B. The donation of \$2500 from Orinda Parks and Recreation is recognized. Kent Long will send a 'thank you' letter.
  - C. Bob reported that funds invested in short-term CD's are being monitored continuously for expiration dates and opportunities for higher yields in today's rising interest rate environment, balanced against anticipated near-term needs for these funds.
  
- VI. J&J Ranch Project Progress
  - A. Kent Long met with John French and Matt Branagh of J&J Ranch last week:
    - 1. The CC&R's were signed by both parties following FJMA legal review and approval and should be recorded shortly, satisfying the state filing and soon triggering the 90-day clock for FJMA's next payment to J&J of \$25,000. Subsequent payments of \$50,000 each are due on the first and second annual anniversary of the \$25,000 payment.
    - 2. The restoration architect has been re-engaged by J&J Ranch and is focused on structural issues. James Wright suggested that photographs and drawings of the building be secured for use in developing renderings utilizing the "SketchUp" 3D modeling tool to help express and guide FJMA's interpretation of the restored Adobe. Kent Long will pursue site access for this purpose while SB Master will investigate student intern help through UC.
    - 3. It is preliminarily understood that J&J Ranch will build up to four 'spec' homes in the development while offering the other lots for sale. Grading at the site continues this week.
    - 4. The subdivision report has been split into two phases; Phase 1 for the development at large and Phase 2 specifically for Lot 12, northeast of the Adobe.

VII. Fund Raising / Community Events

- A. Zahra Hasanain reported that approximately \$400 was raised in a recent Bake Sale organized by Miramonte's Latin Club.
- B. Jeff Boero reported that a formal donation application has been made through PG&E for \$5000. No formal response from PG&E as of this date.
- C. Fandango – Scheduled for August 25, 2018 at Wilder's Art & Garden Center, scheduled for completion in June. The committee is meeting monthly to put the final touches on the event.

VIII. Orinda's 4th of July Event

- A. Jeff Boero will coordinate securing Mel Silva's commitment for the horse and wagon entry, as well as the donation request and the parade and booth applications through the Orinda Association.

IX. Adjournment / Next Meeting

- A. The meeting was adjourned at 8:45.
- B. The next meeting will be held at 7:30 PM on Monday, June 18, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, June 18, 2018

- I. Meeting called to order at 7:35 p.m.
  
- II. Members in Attendance
  - Bob Thompson
  - Kent Long
  - Bobbie Landers
  - James Wright
  - Teresa Long
  - Jeff Boero
  
- III. Adopted Minutes from Monday, May 21, 2018
  
- IV. Treasurer Report
  - A. Treasurer Bob Thompson distributed FJMA's Balance Sheet and P&L, as of June 18, 2018, reflecting \$146,455.40 in account balances.
  - B. The donation of proceeds totaling \$406.10 from the Miramonte Latin Club Bake Sale is recognized and very much appreciated. Kent Long will send a 'thank you' letter.
  
- V. J&J Ranch Project Progress
  - A. Kent Long forwarded 'hard copy' dimensional construction drawings from J&J's historical architect to James Wright. James commented that the drawings are very professional and comprehensive and will work well in transferring to the SketchUp 3D modeling tool and may ultimately be useful in creating a physical 3D model.
  - B. To further this effort:
    - 1. Kent will obtain electronic files of these drawings and forward to James
    - 2. Kent will follow up with SB Master on her efforts to locate an intern through UC Berkeley to assist in recreating these files in SketchUp
    - 3. Bobbie Landers will inquire with Bill Hasselman on possible student intern
    - 4. Bob Thompson will pursue resource for providing 3D printed model from electronic file
  
- VI. Fund Raising / Capital Campaign
  - A. Fandango – Scheduled for August 25, 2018 at Wilder's Art & Garden Center. There is some concern that the Art & Garden Center may not be ready for occupancy by August 25. Alternate locations have been identified. Bobbie Landers will contact Scott Golde, Construction Manager, and confirm completion date.
  - B. Capital Campaign
    - 1. Bobbie Landers will make contact with Brad Barber for his input.
    - 2. A coordinator with the Moraga Historical Society will be identified
    - 3. A distinction between 'major donors' and 'community donations' must be made to target this groups appropriately



VII. Orinda's 4th of July Event

- A. Mel Silva will be the Grand Marshall at this year's event. His 4-horse drawn wagon will be second in line behind Orinda-Moraga Fire entry.
- B. Bobbie Landers will review the parade announcer's script with the Orinda Association to make certain it is most current and accurate.
- C. Isabella Chow, plus one friend, will be riding in the wagon. Other riders will be confirmed prior to the 4<sup>th</sup>.
- D. Parade and Booth applications have been submitted and confirmed. Steve Westfall's donation for the parade entry has also been confirmed.

VIII. Adjournment / Next Meeting

- A. The meeting was adjourned at 9:05 p.m.
- B. The next meeting will be held at 7:30 PM on Monday, July 16, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, July 16, 2018

- I. Meeting called to order at 7:40 p.m.
  
- II. Members in Attendance
  - Jeff Boero
  - Bob Thompson
  - Kent Long
  - Ron Louis
  - Tania DeGroot
  - Teresa Long
  - Zahra Hasanain
  
- III. Adopted Minutes from Monday, June 18, 2018
  
- IV. Treasurer Report
  - A. Treasurer Bob Thompson distributed FJMA's Balance Sheet and P&L, as of July 16, 2018, reflecting \$146,558.64 in account balances.
  - B. The Orinda Historical Society has recently donated \$5000 to FJMA. Kent Long will send a 'thank you' note.
  - C. Thank you notes will also be sent to Orinda Parks and Rec, and the Miramonte Latin Club for their recent respective donations.
  - D. FJMA's Liability Insurance policy needs to be renewed. Kent Long will work with Bob Thompson on the details. .
  
- V. J&J Ranch Project Progress
  - A. The final approval from the state on J&J's Subdivision Report was received by the developers. This event is understood to start the 90-day 'clock' on FJMA's next payment of \$25,000 to the developers. Subsequent payments of \$50,000 each are due on the first and second anniversary of this payment. There was discussion confirming that 50% of these payments are refundable in the event that FJMA defaults on the purchase plan, to a maximum retention of \$67,000.
  - B. J&J Ranch attorneys are finalizing review of the purchase agreement to then be forwarded to FJMA for review and approval.
  
- VI. Fund Raising / Capital Campaign
  - A. Fandango – Scheduled for August 25, 2018 at Wilder's Art & Garden Center. Awaiting confirmation from the City and project manager that the Art & Garden Center will be ready for occupancy by August 25. Alternate locations have been identified.
  - B. Capital Campaign
    - 1. Discussion about a sub-committee getting active on capital fundraising. Recent institutional donations has spurred this effort.
    - 2. Ron Louis will contact Brother Mel Anderson as a potential coordinator for the Moraga Historical Society.

VII. Orinda's 4th of July Event Follow Up

- A. The parade entry was well received and very successful this year. Good activity and interest around the booth.
- B. A framed picture of the entry has been presented to both Mel Silva and the entry sponsor, Steve Westfall.

VIII. New Business

- A. Kent Long will review his calendar for a near-term presentation to the Moraga Rotary.
- B. Bob Thompson has located a local resource for creating a 3D model of the Adobe from the drawings from J&J Ranch.

IX. Adjournment / Next Meeting

- A. The meeting was adjourned at 8:45 p.m.
- B. The next meeting will be held at 7:30 PM on Monday, August 20, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, August 20, 2018

- I. Meeting called to order at 7:35 p.m.
- II. Members in Attendance

Jeff Boero	Tania DeGroot
Bob Thompson	Teresa Long
Ron Louis	Bobbie Landers
- III. Adopted Minutes from Monday, July 16, 2018, with the flowing correction:  
Par. VI, B.1  
*Ron Louis will contact Brother Mel Anderson as a potential ~~coordinator~~ consultant for the Moraga Historical Society.*
- IV. Treasurer Report
  - A. Treasurer Bob Thompson distributed FJMA's Balance Sheet and P&L, as of August 20, 2018, reflecting \$150,811.83 in account balances.
  - B. This amount includes the recent \$5000.00 donation from the Orinda Historical Society.
  - C. FJMA taxes have been filed.
- V. J&J Ranch Project Progress
  - A. Kent Long received the draft purchase agreement from J&J Ranch and has forwarded it to Dave Trotter for review.
  - B. The purchase payment schedule is taking better definition. Specifically, the next payment of \$25,000 is due September 20, 2018, a \$50,000 payment is due September 20, 2019 and September 20, 2020, with the final payment of \$315,000 due September 20, 2021. Upon the final payment FJMA must demonstrate reserves on hand of \$50,000. Should FJMA default in its agreement to purchase the Adobe, a maximum of \$67,000 can be withheld by J&J Ranch from prior payments.
  - C. Grading at the Adobe development site continues.
- VI. Fund Raising / Capital Campaign
  - A. Fandango – Scheduled for August 25, 2018 now at the Ranch House at Wilder. The previously planned site at the Art and Garden Center is still under construction.
  - B. Teresa Long circulated informational material on ideas for paver bricks to be sold and engraved with donors' names.
- VII. Adjournment / Next Meeting
  - A. The meeting was adjourned at 8:35 p.m.
  - B. The next meeting will be held at 7:30 PM on Monday, September 17, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, September 17, 2018

I. Meeting called to order at 7:40 p.m.

II. Members in Attendance

Jeff Boero  
Bob Thompson  
Kent Long  
SB Master

Tania DeGroot  
Teresa Long  
James Wright  
Lance Beeson

III. Adopted Minutes from Monday, August 20, 2018,

IV. Treasurer Report

- A. Treasurer Bob Thompson distributed FJMA's Balance Sheet and P&L, as of September 17, 2018, reflecting \$164,029.43 in account balances.
- B. The Moraga Historical Society (MHS) made a donation of \$7,000. The apparent plan is for MHS to continue to contribute 20% of FJMA's periodic payments to J&J Ranch.

V. J&J Ranch Project Progress

- A. The draft purchase agreement has been reviewed by FJMA's legal representative, Dave Trotter and sent back to J&J Ranch with minor edits. This draft confirms the payment schedule and will be circulated among the Board for review and comment.
- B. J&J Ranch is actively showing the property and has apparently sold two of the lots. The presence of the Adobe in the development is seen as a 'net positive'.
- C. J&J Ranch will install a security system at the Adobe to head off intrusions.
- D. With FJMA's payment to J&J Ranch of \$25,000 it was discussed that this would be an ideal opportunity for media coverage of the event. Local newspapers will be contacted for the September 20 event at the Adobe at 4:00.
- E. J&J Ranch has contracted with a landscape architect to design the patio and walkways around the Adobe.
- F. We have been unsuccessful in our attempts to secure intern assistance in creating a CAD file for the Adobe.

VI. Fund Raising / Capital Campaign

- A. Fandango –Again, the Fandango was a success, generating roughly \$6000 in income and bringing further recognition to our cause.
- B. Discussion around reaching out to Moraga and Lafayette for involvement in our fundraising activities.
- C. Discussed promoting the idea of suggesting naming FJMA as a recipient of potential donors' minimum IRA distributions, taking advantage of FJMA's status as a 501(c)(3),

VII. New Business

- A. James wright has offered to assist Kent Long in identifying a representative from Friends of San Leandro Creek.
- B. Kent Long will pursue a grant application with the Orinda Community Foundation.
- C. Teresa Long is organizing an end-of-year newsletter. Topics will include donations from the Miramonte High School Latin Club, the recent Fandango and our scheduled payment to J&J Ranch

VIII. Adjournment / Next Meeting

- A. The meeting was adjourned at 8:40 p.m.
- B. The next meeting will be held at 7:30 PM on Monday, October 15, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, October 15, 2018

I. Meeting called to order at 7:40 p.m.

II. Members in Attendance

Jeff Boero  
Ron Louis  
Kent Long  
SB Master

Tania DeGroot  
Teresa Long  
Drew Sproul

III. Introductions / New Attendees

A. Drew Sproul, an Orinda resident and first-time FJMA meeting attendee introduced himself.

IV. Adopted Minutes from Monday, September 17, 2018,

V. Treasurer Report

A. As Treasure Bob Thompson was not in attendance, there was no Treasurer Report this month

VI. J&J Ranch Project Progress

A. The photo opportunity September 20 at the Adobe where a ceremonial check was presented to J&J Ranch representatives generated good PR for both the J&J Ranch development and FJMA. Reporting of the event in local publications in the near term is expected.

B. Teresa Long and Bobbie Landers met at the Adobe site with architect Andrea Swanson of Thomas Baak and Associates, the J&J Ranch developer's landscape architects. Primary discussions were concerning potential wall and/or walkway on which significant donors to FJMA could be recognized.

VII. Fund Raising / Capital Campaign

A. Kent Long will coordinate with Dave Trotter and Sam Speary of Moraga regarding joint fundraising activities.

VIII. New Business

A. Teresa Long circulated draft copies of FJMA's annual mailer and solicited input on content.

IX. Adjournment / Next Meeting

A. The meeting was adjourned at 8:40 p.m.

B. The next meeting will be held at 7:30 PM on Monday, November 19, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.

Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, November 19, 2018

I. Meeting called to order at 7:40 p.m.

II. Members in Attendance

Bob Thompson  
Lance Beeson  
Kent Long

Tania DeGroot  
Teresa Long  
James Wright

III. Adopted Minutes from Monday, October 15, 2018,

IV. Treasurer Report

A. Bob Thompson distributed an updated (as of November 19<sup>th</sup> 2018) balance sheet and profit and loss statement. There was not much activity in November. Kent did complete the bank forms required so Bob can roll over a CD.

V. J&J Ranch Project Progress

A. Kent and the developers are putting the final touches on the purchase agreement. J&J Ranch has a design review coming up with the city for the spec houses they are proposing and would like FJMA's support.

VI. Fund Raising & Publicity

A. Adobe model & graphics: James Wright has volunteered to mentor someone to develop a 3D computer model with graphics of the Moraga Adobe using sketch-up. The model will be based on Garavaglia Architecture's (the restoration architects) plans. This will be crucial for FJMA's fundraising and publicity to be able to show folks what the Adobe will look like after the building is restored – a vision of the future! James has found a good candidate, Craig, to do this work, but we need to compensate Craig. Bob Thompson proposed the following motion, which passed unanimously:

**“Move to provide \$1500 to begin a robust visual presentation of the coming project, funds to be overseen by James. James is to report back to the Board at the next meeting to discuss further funding and progress.”**

B. Newsletter: Andrew Goett has once again generously offered to print and mail the newsletter for us. We only need to pay for postage. The 2018 Newsletter is ready for printing and will be mailed out in early December.

C. Capital Campaign: Kent will get a group together to discuss and coordinate funding sources.

VII. Adjournment / Next Meeting

A. The meeting was adjourned at 8:35 p.m.

B. The next meeting will be held at 7:30 PM on Monday, December 17, 2018 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.



Friends of the Joaquin Moraga Adobe  
Meeting Minutes  
Monday, December 17, 2018

- I. Meeting called to order at 7:45 p.m.
- II. Members in Attendance

Bob Thompson	Bobbie Landers
Ron Louis	Teresa Long
Kent Long	
- III. Adopted Minutes from Monday, November 19, 2018
- IV. Announcements
  - A. Steve Salomon, Orinda City Manager, offered city staff to help research grant possibilities for the Adobe. We all agreed that this would be most welcomed and a kind gesture on the city's part.
- V. Treasurer Report
  - A. Bob Thompson gave the Treasurers report. He is currently depositing many December donations and will get Teresa a year-end balance sheet that she will post to the FJMA web site.
  - B. The Orinda Community Foundation gave FJMA a very generous grant of \$5,000 in December.
- VI. J&J Ranch Project Progress
  - A. Kent received a preliminary landscape plan/map from the developers. We reviewed the map and gave Kent various feedback to pass on to the developers. One important concern was to have a clear path from the entrance and/or parking area that leads to the front of the Adobe.
- VII. Fund Raising & Publicity
  - A. Adobe model & graphics: James Wright was not at the meeting to give an update on this project. Kent confirmed that email was exchanged and it looked like Ambrose Wong sent the architecture files that James needed. Kent will coordinate with James to get a status before the next monthly meeting.
  - B. Capital Campaign: Kent will meet in January with the Moraga Historical Society fundraiser committee and various FJMA members to discuss and coordinate funding sources.
  - C. Presentation for the Moraga Historical Society Kent will do a presentation of the history of the Adobe project for the Moraga Historical Society on January 24<sup>th</sup> at 7:30 at the Moraga Library.
- VIII. Adjournment / Next Meeting
  - A. The meeting was adjourned at 8:30 p.m.
  - B. The next meeting will be held at 7:30 PM on Monday, January 28, 2019 at the Garden Room of the Orinda Community Center, 28 Orinda Way, Orinda.