

**Ainaloa Community Association  
Minutes of Special Meeting  
June 19, 2023**

**CALL TO ORDER**

The meeting was called to order at 5:15 p.m. p.m. by President Randy Kilhoffer.

**ATTENDANCE**

Board members present: Michael Dodge, Joyce Harris, Randy Kilhoffer, and Michael Pipta.  
Members absent: Ed Eisermann, Judy Haney, Wendy Martin.

Association members present: There were no Association members present.

**APPROVAL OF MINUTES**

Review of minutes of the meeting held on May 1, 2023.

**BE IT RESOLVED** that the minutes of the meeting held on May 1, 2023, be approved as presented. Motioned by Joyce Harris, seconded, and unanimously approved.

Review of minutes of the meeting held on June 5, 2023.

**BE IT RESOLVED** that the minutes of the meeting held on June 5, 2023, be approved as presented. Motioned by Michael Dodge, seconded, and unanimously approved.

**OLD BUSINESS**

**Obtaining a 501(c)(3) status** – The board clarified that the Quickbooks system would be able to manage both 501(c)(4) and a 501(c)(3), but that adding an additional administrative function to the workload of our office staff would not be a viable option.

The board believes that the administrative costs and functions of the two groups should be kept separate. The board also questioned what, if any, would the legal ramifications of managing competing systems.

Questions arose concerning initializing the process:

1. What will the initial overall cost be (start-up monies)? These should include any attorney or other administrative costs. The board would entertain advancing monies for these costs, but we need a solid understanding of the amount, and how the reimbursement process would work.
2. The 501(c)(3) committee should seek RFPs from our bookkeeper and tax person (or other such professionals) for an estimate of what their administrative fees would be.

**ADJOURNMENT**

In a motion by Michael Pipta, seconded, and unanimously approved, the meeting was adjourned at 6:06 p.m.

Next regular meeting: Monday, July 3, 2023, at 6:00 p.m.

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Joyce Harris, Secretary