

GACC Board Meeting

February 11, 2026

6:00-8:00pm Sweet Library/Zoom

Attendance: Steve Miller, Dianne Leonard (Z), Lexi Hoggan (Z), Jenn Beck, Gwen Springmeyer (Z), Hilary Jacobs, Jim Jenkin (Z), Ryan Kendrick, Jill Van Langeveld, Lori Galindo, Merrilee Morgan, Courtney Henley, Michael Hughes, Joann Whirtledge, Lindsey Romaniello (Z), Carlton DeTar, Nate Brunner, Tatyana Kuzemenko, Allie Palmer (Z), David Berg (Z), Michelle Shuttleworth (Z), Kati Miller(Z), Charlie Vandel and Craig Provost (Z) Guests: Peg Alderman, Dave Alderman, Phil Carroll, Jessica Dalrymple(Z)
Excused - Paul Walton and Kathryn Wright

Welcome- Today is the 50th Anniversary of the GACC!

Board Business

- **Community Kindness- Jenn Beck - Ron Gutierrez, nominated by his daughter Helena.**
- **Vote on Minutes**

January Board meeting

February Community meeting

Lori moved to approve both sets of minutes, and Hilary seconded. Motion passed.

- **It has been discovered (about 45 days ago) that the GACC is currently not in 501c3 compliance. We need to file returns for the last 10 years which requires gathering certain documents together for the IRS. There will be fees and potential penalties to complete this process. We were never notified of the lack of compliance and the finance committee is getting accounting help - Mark Howe CPA and resident of the Avenues is helping. There are questions about past donations that have been given (such as Street Fair etc). How much information do we give to the community at large? We need to establish SOP for this to not happen in the future. Recent updates have been added to the bylaws as overseen by the finance committee and task force organized for this purpose. The plan is to have a CPA/Tax advisor file taxes for us yearly. Currently we can only approve expenses up to \$500 as a board, and as a preemptive measure the finance committee would like to approve this amount up front although it looks likely our costs will exceed that amount. Motion by Merrilee for the board to approve \$500 - seconded by Carleton. Each district approved separately - the motion carries.**

- **Street Fair Committee Chair - updates- Jessica Dalrymple - first meeting will be March 7th at 10:00am. Working on zoom meeting link and will work with finance about sponsor issues. The areas we are examining for the location - 1st or 2nd Avenues either east or west.**

- **Set the 03/04/26 Community Meeting Agenda -**
 - **The Mayor's office would like 10 minutes about the art event in Memory Grove from 3/26-4/4.**
 - **Political Parties will be choosing their delegates in March. David Berg would like 10 minutes to present information and encourage participation at caucus meetings.**
 - **Announcement of the Memory Grove clean-up date by Kathryn Wright.**
 - **Presentation of GACC of 501c3 issues and allow for Q & A and discussion. Proposed 20 minutes**
 - **Solicitation for volunteers at the SL Marathon booth by the GACC on 4/25 - Jill VanLangeveld 2 minutes. Motion for approval of the March agenda - Merrilee, 2nd David Berg. Motion approved.**

Future Meetings:

- **Wildfire Prevention Presentation - Would like time in April - 30 Minutes. Includes the Fire Dept with defensible space on private property, YardFarmer would then speak on native plant and landscaping that is fire-wise and water-wise. Finalize with community Q & A. Motion for the April Meeting - Dianne and Carleton seconded. Motion approved.**

Approve Content of February Newsletter

● Assigned Articles

- Chair Message-Steve
- Board Spotlight - Charlie Vandel
- Kindness Article - Jenn Beck
- Ashley- School Board
- Food Bank - Jill's contact
- Volunteers at Hildegard's Pantry - Paul Walton
- Precinct Meetings - David Berg
- Jill - Environmental Tip
- Kathryn - Memory Grove
- Hilary - Open Space
- Amy - Wildfire
- Chris Warton - City Council

Committee Reports/ Assignments

- Civic Engagement - Legislative recap would be good in April after our community meeting - best held in big room at LDS Hospital. This could be in conjunction with other community councils or just GACC
- CERT - Contemplating a spring exercise.
- Community Improvements - On hold with grants until 501c3 status is updated.
- Finance - Top priority is getting 501c3 back and SOPs in place.
- Land Use - email if there are questions or concerns. Master Plan is still in process. Expanding Housing Option plan is still under review with no major red flags. Ivory homes permits are now being pulled.
- Memory Grove - May 9th - brainstorming needed since LDS hospital will no longer provide lunch. Alternatives needed - cost is approx \$2100 for 300 people. Smith's may be an option? Kathryn also needs volunteers to be team leaders when people sign up. Does this committee have a budget?
- Newsletter - Olivia is able to help again.
- Service- Food Pantry and report about successful code blue, and Hildegard's pantry. Jessica asked if there is a way to organize help to those in the community who aren't able to go out to get food, medicines, run errands etc. Recommendation to have Jessica talk to Paul and potentially present this during open forum in the community meeting since there isn't anything currently in place.
- Community Garden - taking applications. Most everyone has renewed. No plots currently available - March meeting will determine if plots are available for those who have applied.
- Social Media - Nothing
- Street Fair - Nothing
- Website - We have completed the registration of our email server with Xmission, still working on email forwarding to hopefully eliminate spammers. Question whether the emails will change to the new domain or not - Michael will ask and report back.
- Wildfire Preparedness- April Meeting

General Board Comments- Open forum at the beginning of the meeting worked well. Suggestion to pre-empt concerns and urgency regarding the 501c3 issue.

Adjourn/clean up