

## Meeting Notes:

I, hope this email finds you well. Enclosed are the Land Trust meeting notes for the subsequent date of Thursday September 08, 2016.

## Announcements:

Discussions: Advisable and in progress formation of specific groups with an emphasis on the following but not limited to 1) Legal knowledge of bylaws in accordance with the state of New York, technical discourse, decipher and overall details rules and regulations. 2) Finance and Fundraising. 3) Outreach, Affiliations and partnering up with established similar organizations. 4) Business Plan 5) Local LandTrust, growth and development. In terms of being supported by regional template models. 6) Beechwood gathering, creation, introduction and forthcoming meeting.

Furthermore, 501 C3 and vision overlap for the future. Members formal nomination and process of election pertaining to Board of Directors. Local and regional offices working in conjunction. In particular to bylaws, fundraising and significance of logistics. In addition to acquiring substantial literature, website, flyers, workshops in agreement with local and federal law.

Dialogue of land, property, rented out by a management company. Due to the fact that In Rochester, New York, 62% of residents rent. The decision making bodies will conclude of members and board of directors. Please note, all major decisions has to be approved by the panel. In conclusion CLT committee will elaborate on the actual protocol of a local and regional member affiliation. Focusing on sub city area "enrollment" and multiple ways to pay dues. A particular and standard "prototype" would be Beechwood Community: 1)10 USD yearly 2) Attend monthly meetings 11 or 12 annually, including 3 to 4 mandatory. 3) Volunteer at a local community event. Please Note: The following was a model and example.

Roundtable: Community loan fund. Structure discussion on article 1 and 2 and voting comply by New York state law. What makes CLTdifferent?.

If I, may further assist you, please contact me at [\(619\) 621-7531](tel:6196217531). Thank you and have a good evening, looking forward on seeing you all soon.