

Meeting Notes – 07202021

1:30 – 1:40 Welcome and chat box introductions – (Anne Bradley)

1:40- 2:00 Fundraising Committee Presentation- (Jonathan Frenzen)

- Building manager capacity from 15 to 50 to 100% capacity over three years
- Preferred process for fundraising
 - Fiscal sponsorship is the favorite route going forward
 - Status quo is second
 - Merger is not possible due to Friends of Santa Fe having limited capacity
- Conducted interviews about pros and cons of fiscal sponsorships and 501c3
- Guild was selected as key option for fiscal sponsorship

2:00-2:20 Discussion of the Committee Recommendations: and Q and A

- Captain Feulner concerned about public agency involvements once there are other fiscal partners. Mentioned EMIFPA.
- Alan Barton is interested in how this fiscal arm of the coalition may change the nature of collaboration. Wants clarity on what this fiscal arm will fund. Is it for the manager and collaboration process in general, or does it extend beyond that. If it extends beyond there may be some power dynamics to be aware of.
- Esme clarified that the funding would primarily go to coalition management and that project work will continue to be funded by partners.
- Todd referred back to EMIFPA and cases where fiscal organizations charge membership money to agencies that they are designed to support. Todd thought best to not give a yes vote so that NM state lawyers don't get involved.
- Debbie Cress confirmed that the forest is in support. Debbie thinks that the value is that it creates a place for places of varying background to bring money and come together on neutral ground and ask for money. When she has seen friends groups come together, when you get the right people involved the politics do not get involved
- Decision of the moment was to give more time to respond via a spreadsheet with a spectrum of support

2:20-2:35 Decision making process for the recommendation

- Alan is keeper of history of communication plan – what orgs are partners vs. Advisors
- Voting belongs to partners
- Voting will take place on meeting and via email before Friday
- Todd Abstained
- Alan approved
- Michael Martinez approved
- Debbie Cress approved
- Jacob davidson – Abstain
- Porfirio Abstain
- Debbie Cress showed support
- Captain Feulner approved

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2:35-2:55 Next Steps if the recommendations are accepted. New committee formation

2:55– 3:20: 5-10 min committee report outs

- Communications Committee – (Mar RH)
- Implementation Committee – (Todd H and Collin H)
- Landscape Resilience Strategy Committee – (Esmé C)
- Monitoring Committee – (Esmé C)

3:20 – 3:30: Updates, next meeting date (Esmé Cadiente)

- Next meeting proposed: Oct. 13 or 20, 2021

3:30 p.m. – Adjourn