



The fund that loves Martinez
P.O. Box 789, Martinez, CA 94553

BOARD OF DIRECTORS

May 19, 2026

Board Members Present:

Marta Van Loan, President
Tania Brugger, Vice President
Lucinda Cartwright, Treasurer
Suzanne Chapot, Secretary

Laura Philpot, Board Member
Linda Meza, Board Member
Charley Daly, Board Member
Kyle Hurley, Board Member (Virtually)

Staff and Guests:

Wahyet Li, Eco Services (Virtually)
Rebecca Clancy, Scribe, Inform PR

Call to Order, Introductions and Welcome

Meeting brought to order at 4:47pm. Marta Van Loan acknowledged the presence of Wahyet Li with Eco Services, who has the intention of replacing Laura Philpot's position on the Board.

Acceptance of Previous Meeting Minutes:

Lucinda Cartwright moved for the approval of the March minutes. Laura Philpot seconded, Charley Daly abstained, all in favor. Motion passed.

Motion 2026-13: March MCF Meeting Minutes approved.

President's Report

Marta Van Loan shared the JMA Earth Day Birthday event was successful and well attended. Tania Brugger, Suzanne Chapot and Marta Van Loan attended and passed out fans to attendees.

Treasurer's Report

Lucinda Cartwright referenced the Financial Summary and noted the Money Market account percentage rate dropped to 1.99% and suggested a ladder CD investment approach to keep the money earning interest, while not tying all of it in one long-term CD account. The checking account should hold around \$50k for potential grant program and operating costs. Suggestions included reaching out to Fairlight Advisors and Heritage Bank to improve investment returns. Subcommittee to research High Yield Savings formed includes Tania Brugger and Linda Meza.

Suzanne Chapot moved to accept the Treasurer's Report. Marta Van Loan seconded, all in favor. Motion passed.

Motion 2026-14: Acceptance of the Treasurer's Report.

General Discussion

Website

Charley Daly shared, Mario Tejada, who is a DVC acquaintance, is willing to take on improving the MCF website and has a survey for the Board Members to complete this week.

Charley Daly offered to take Board Member headshots to update the website.

Citizen of the Year Sponsorship

Marta Van Loan shared she and Tania Brugger will be attending the event on May 21, 2026.

Grant Application Update

Marta Van Loan reported the Marathon Community Benefits Agreement grant, has been submitted, and notices of award should be forthcoming in about a month. After discussion and agreeance, Marta Van Loan will apply to the Bay Area Air District grant with the goal of helping the school district hire crossing guards to reduce traffic and improve safety.

Website Update

Linda Meza discussed how the logo concept still requires some work with a graphic designer, and the website refresh can use the logo as inspiration. Charley Daly reported Mario Tejada repaired MCF's Search Engine Optimization (SEO) and will continue updating the site. Please provide current and past content and photos to be uploaded to share MCF impacts online.

Vision and Community Outreach

Charley Daly shared about Cars Second Chance which could partner with MCF to positively impact the community. Charley Daly suggested MCF host a table at the August 15th Martinez Yacht Club Car Show. Lucinda Cartwright suggested MCF host a table at the Farmer's Market, collect emails to create a email list to send a newsletter. Laura Philpot reminded the Board that MCF has a Facebook page to share content and events.

Next Meeting Date:

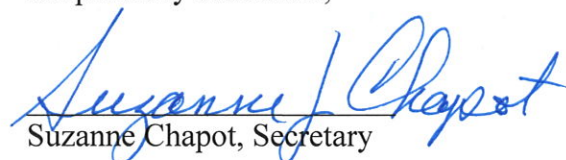
Next meeting dates: Tuesday, September 15th at 4:30pm.

Adjourn:

There being no further business, Suzanne Chapot moved to adjourn the meeting at 6:00pm, Linda Meza seconded. All in favor. Motion passed.

Motion 2026-15: May MCF Board Meeting Adjourned at 6:00 PM.

Respectfully submitted,


Suzanne Chapot, Secretary

7/21/26
Date