



ATCR

AMADOR TUOLUMNE COMMUNITY RESOURCES

We are a 501(c)3 Nonprofit Organization.
Federal Tax ID #94-3136027

SUPPORTING AMADOR TUOLUMNE COMMUNITY ACTION AGENCY IN PROVIDING CRITICAL HUMAN SERVICES

10590 Highway 88, Jackson, CA. 95642

Phone: +1 (209) 223-1485 / Fax: +1 (209) 223-4178

Amador Tuolumne Community Resources, Inc.
SPECIAL BOARD OF DIRECTORS' MEETING
Tuesday, September 30, 2025 | 2:30 P.M. – 3:30 P.M.

LOCATION

Host, Joseph Bors, Janessa Stone: **ATCAA Sonora Service Center**, 427 N. Hwy 49, Ste. 305, Sonora, CA 95370 +1 (209) 533-1397

SPECIAL AGENDA

1. **CALL TO ORDER:**
2. **ROLL CALL:**

ATCR Board of Directors			
	<i>Candace Raupach, President</i>		Tuolumne
	<i>Vacant, Vice President & Secretary</i>		Amador/Tuolumne
	<i>Kelley Putnam, Treasurer</i>		Tuolumne
Amador		Tuolumne	
	Joseph Bors, ATCR Executive Director		Diane Bennett, Community Member
	Joni Drake, Low-Income Representative		Jennifer Grenland, Low-Income Representative

ATCAA Support Staff	
	Bruce Giudici, Outgoing Fiscal Officer
	Jennifer Kraskouskas, Incoming Fiscal Officer
	Janessa Stone, Board Secretary
	Cheryl Clark, Sonora Service Secretary

Others Present:

3. **PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject; however, any matter that requires action may be referred to Staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note there is a five (5) minute limit per topic.
4. **CONSENT CALENDAR:** Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a board member(s).
 - 4.1. Consideration and Approval of Minutes of *Friday, August 15, 2025*, special meeting (**Org Std. 2.3**)
(ACTION ITEM)
5. **OLD BUSINESS:**

- 5.1. Review and Approval of Amendment 1 to the Purchase Agreement regarding the Real Estate Property located at 427 Hwy-49, Sonora, CA, 95370 (*APNs: 001-053-011-000 and 001-053-012-000*) from Scott McDonald and Bottom Feeder International, Inc.; and, **(ACTION ITEM)**
 - 5.1.1. Consideration and Approval of Authorizing ATCR Executive Director, Joseph Bors, to further Amend the Purchase Agreement as long as it does not increase the Purchase Price Paid by ATCR regarding the Real Estate Property located at 427 Hwy 49, Sonora, CA, 95370. **(ACTION ITEM)**
 - 5.2. Consideration and Approval of Authorizing ATCR Executive Director, Joseph Bors, having Signature Authority for Escrow Closure documents for the Property Purchase located at 427 Hwy-49, Sonora, CA, 95370. **(ACTION ITEM)**
6. **NEW BUSINESS:**
- 6.1. Consideration and Discussion on filling the Vice-President and Secretary position on the ATCR board (*Verbal*) **(ACTION ITEM)**

7. **ADJOURNMENT:**

LATE AGENDA MATERIAL: Late agenda material can be inspected at the ATCAA Jackson Service Center 10590. State Hwy. 88 Jackson, CA and the ATCAA Sonora Service Center 427 N. State Hwy. 49 Sonora, CA.

SPECIAL NEEDS: Persons who need auxiliary aids or services are requested to call our Sonora Service Center at 209-533-1397 or our Jackson Service Center at 209-223-1485 during business hours at least 48 hours before the meeting so appropriate arrangements may be made.