

ART BEAL FOUNDATION

Dec - 1st
\$ 8,000
July 23
[Signature]

FAX O GRAM

TO: Beal Foundation Board
FROM: Seymour Rosen

It may be a little presumptuous of me sending this out before I am notified if I am on the Board or not -- but there is little time for niceties if we are going to make a stab at saving Art's work -- or at least keeping some of the integrity of the ridge for the future. We have a November deadline.

What follows is an incomplete list of Board members' addresses, phones and FAX numbers and the beginnings of a roster of "important numbers" that all members should have when the coming crises identify themselves.

I have also included a possible Agenda for the next (hopefully soon) Board meeting.

~~To facilitate matters I hope we can identify some one person near the ridge and another in the Los Angeles area who can pass on information so the burden and expense of phone calls and Faxes don't weigh too heavy on too few people.~~

Please send me additions and / or corrections for the Roster or for the Agenda.

Jerry Boxer mentioned on the Roster under FRIENDS OF THE FAMILY was a bookkeeper for many artists and non-profit arts organizations in the LA area before he "retired" to SLO County to raise grapes, make wine, read and paint. I asked him (if the Board so desires) if he could look over the books and make suggestions as to what, if anything, needs to be done to bring them up to IRS standards. I assume the Foundation hasn't had funds for bookkeeping lately. He has not committed to doing any more than make suggestions.

I hope the above meets with your approval. Please let me know

Elizabeth
Is this OK? I don't want to over do it

544-2050
Nellie

ART BEAL FOUNDATION

AGENDA: Board Meeting - July , 1994

\$1000
Seymour

Welcome new Board members

Reading of minutes

Financial Statement

REPORTS:

Physical status of the Ridge

Status of the Foundation / Corporation restoration (where does \$ & time come from)

June fund raising (story in the Cambrian) ?

Delinquent taxes

Debts

OLD BUSINESS:

Debt acknowledgement

NEW BUSINESS:

Reality check Dire Straits

Dreams for the preservation of the site ? - where does \$ get generated
If not ? - Who directs acquisition of \$, & spending

What jobs have to be done

Clean-up? Who? Why? How? \$; Co-Ordinator, hauling

Identify realtor? Bill Miller

Identify bookkeeper? Jerry Boxer?

★ Planning Department? - status of the ridge →

can it be broken up? water constraints, sewer hook-up

Locate developers? No

Neighbors? No ? Possibly, buy to retire the site

Fund raising? funds for : ? corporate restoration

Voting for officers ? Voting to get off the Board or non-officer status.

Set date for next meeting

where, who, why

6616

ART BEAL FOUNDATION

BOARD

1, 2

Steve-Iran Rebeck (805)543 2248
1120 Peach St. SLO, CA 93461 FAX (805)544-5415

3 Michael Rice (805)927-3310
2557 Leona Dr, Cambria, CA 93428 FAX

4 Joseph Becktol (310)823-8800
FAX

5 Tom Hetrick

6 Seymour Rosen (213)463-1629
1804 No Van Ness Av, Los Angeles, CA 90028 FAX (213)463-1629

7 Jo Anne Orr (714)547-5232
621 S Parton, Santa Ana, CA 92701 FAX (714)727-0733

EMERITUS:

Elizabeth Appel (805)927-4551
335 Cambridge, Western Section, Cambria, CA 93428 FAX (805)927-5174
Cambria Bicycle Outfitters 2164 Center St., Cambria, CA 93428

FRIENDS OF THE FAMILY & IMPORTANT NUMBERS

Art's neighbors ? *Bill Miller*
Bill, Nadine Bowers
Ken & Charlotte McLean

Peter Fells P O Box 1162, Cambria, CA 93428 (805)927-4256

~~The Cambria Independent (805)927-1707~~

~~4036 Burton Drive, Cambria, CA 93428~~

~~Jim Dejardo (805)927-3581 / 927-4504~~

~~25094 Village Ln, Cambria, 93428~~

Bill Miller (Realtor) (805)927-8228

908 Duffolk

Jerry Boxer, Circle B Road off of Buena Vista (805)238 7222

Paso Robles

Call / Bill Miller
see

Planning Dept. / options

restoration
creative, adaptive use