

Approved Minutes  
ONE-PS BOARD OF DIRECTORS MONTHLY MEETING  
6.30.2025  
2:30-4:00

CITY HALL LARGE CONFERENCE ROOM

Board present: Chris Ruetz, Tim Schoeffler, Kate Castle, Cynthia Session, Lisa Hoff, Dan Gonnella, Ned Barker, Patrick Stonebraker

Board absent: Cat Gallivan, Corinne Griswold, Dan Fast

Ex-officio: Denise Goolsby

Guest: Eric Chiel

Call to order by Chris Ruetz at 2:31

Motion to approve agenda by Kate Castle, 2nd by Dan Gonnella passed with none opposed.

Motion to approve minutes from 6.02.2025 by Patrick Stonebraker, 2nd by Tim Schoeffler passed with none opposed.

Treasurer's Report in absentia by Cat Gallivan shows an account balance of \$73,521.07 after expenditures of \$3615.00. Hill & Associates Tax & Accounting Services has been hired to take over for Maryanov, Madsen, Gordon & Campbell from whom all prior tax information has been received. The rejected Registry of Charities & Fundraisers filing from the 2020/21 tax year has been filed bringing that year into compliance.

Guest Speaker Eric Chiel proposed a new edition of the ONE-PS Guide to Palm Springs Neighborhoods magazine which was last published for 2019/20. He explained the origin story of the first publication for 2017 from a time when he was ONE-PS Communications Officer and Lisa Middleton was ONE-PS Chair. The business arrangement between publisher Frank Jones of Desert Publications and ONE-PS was also detailed. Eric revealed that he won the First Place Award for the Printed Format at the 2017 NUSA Conference for that inaugural issue. The rest of the presentation included needs for assistance in research/writing/revising plus other editorial functions and compensation to produce a new issue within a 6 month timeframe.

On-going Matters/Events discussion put the remaining council members visits off until the fall. The Food Desert Forum is working with Michael Green to clarify funding requirements and assistance programs to start a Farmers Market at James O. Jessie Desert Highland Unity Center in the fall. Tim Schoeffler confirmed all 7 locations are on board for the Fall Modernism History Walk on October 18th. Volunteers for docents/tour guides/registration staff are needed. Tickets go on sale August 1st. Patrick Stonebraker is working to get the information together to produce the banner and blade signs for the Pride Parade. The NOrg Recognition Event committee is calling the award Neighbors of Distinction. The inaugural event will occur at the December 9th membership meeting. The September 9th meeting will have a presentation of the program to the membership. Media and marketing plus design of the award are all being discussed.

Membership Meetings topic for next week is Blue Zones Project.

Public Comments were not made.

Adjournment motion made by Dan Gonnella, 2nd by Tim Schoeffler passed with none opposed at 4:03.

Minutes approved with none opposed 9.02.2025

*Patrick Stonebraker*

Minutes prepared by Patrick Stonebraker, Secretary