



## FoCM BOARD OF DIRECTORS MEETING

DATE:, MARCH 1, 2023

TIME: 7:00PM ~ 8:30PM

ZOOM: [HTTPS://US04WEB.ZOOM.US/J/2128673581](https://us04web.zoom.us/j/2128673581)

PASSWORD: mather (CASE SENSITIVE)

OR TELECONFERENCE DIAL-IN NUMBER: 669-900-6833,

PIN: \*868555#

MEETING ID: 2128673581#

### MEETING OBJECTIVES:

1. Formalize Committee Rosters.
2. Open discussion about March 11<sup>th</sup> FoCM Gala.
3. Propose tentative calendar of upcoming FoCM actions.

#	TIME	TOPICS & DISCUSSION FRAMING	INFORMATION-DISCUSSION-ACTION	DISCUSSION LEAD
1	7:00-7:15 pm	<b>Introductions</b> <ul style="list-style-type: none"> <li>o Attendance</li> <li>o Confirm that a quorum is present. <b>(6)</b></li> <li>o Approval of minutes of February 1, 2023 Board mtg.* <b>(Minutes – Motions/Actions emphasis)</b></li> </ul>	Confirmation of a quorum and review/approval of minutes - <b>A</b>	Carolyn
2	7:15-7:25 pm	<b>Treasurer's report.</b> <ul style="list-style-type: none"> <li>o Review of Transactions/Balances – FoCM and Store</li> </ul>	I/A	Midge/Roxanne
3	7:25-7:35 pm	<ul style="list-style-type: none"> <li>o <b>Guest Introductions and Comments (Please put names in chat if possible.)</b></li> </ul>	I/D	Guests
4	7:35–7:45 pm	<b>SFRPD Staff Input</b> <ul style="list-style-type: none"> <li>o Summary of anticipated 2023 Camp Sessions – FoCM activities?</li> <li>o Thoughts on Camp/FoCM collaboration for 2023?</li> <li>o Other?</li> </ul>	I/D	Toby Wiley, Sydney Angel, Others?
5	7:45–8:10 pm	<b>Committee Reports – Updated Committee Rosters</b> <ul style="list-style-type: none"> <li>o Community Engagement.</li> <li>o Digital Strategy</li> <li>o Business.</li> <li>o Operations</li> </ul>	Status I/D/A?	Carolyn, Brent, Midge, Michele, Phil, Maria
6	8:10-8:20 pm	<b>Opportunity for Guests and Camp Management to offer thoughts, ask questions, and make suggestions.</b>	Status IID/A?	Guests, SFRPD
7	8:20–8:25pm	<b>Unfinished Business</b> 2023 T-Shirt Design Contest Status	Status IID/A?	All
8	8:25–8:30pm	<b>New Business</b> <ul style="list-style-type: none"> <li>o Continue Zoom or look to renew in-person meetings?</li> </ul>	D/A	All
10	8:30pm	<b>Adjournment</b>	A	Joe

NEXT MEETING: Full Board Meeting: April 5, 2023