

Friends of Camp Mather Monthly Meeting
Open Meeting Minutes
July 6, 2022

IN ATTENDANCE

Midge Lingvai
Phil Enis
James Donaher (Vice-President)
Bob Frantz
Joe Litehiser (President)
Michele McMahon-Cost
Jim Brennan
Carolyn Abate (Recording Secretary)

ABSENT

Mary Mottola
Brent Sleeper
Maria Balestrieri (Corresponding Secretary)

GUESTS

Nancy Alegria
Linda Litehiser

Meeting called to order at 7:05 pm, quorum is confirmed.

Approval of June 1, 2022, meeting minutes with edits, to be posted on the FoCM website.
Joe motions, Bob second. Motion carries.

TREASURER REPORT (Mary)

Mary was out so no report this Month

Raffle

\$3,000 in week 2

\$3,500 in week 3

- For weeks that have been canceled - weeks 1, 4 and 5 – can we auction off weekly raffle prizes at our September 17th Gala. (action items – Joe reaching out to Phil Ginsburg with “save-the-date of the Gala.)
- Need to find an email for those who won a guaranteed week and didn’t make it a few years ago because of closures. (action items – Phil Enis to find the letter) NB: Clarify?

GUEST INTROS

Nancy – Is going up next week as the VL. She can bring up whatever we need. She will be bringing up boxes of books currently stored at Midge's house.

Linda Litehiser – made a sign asking people if they can sew curtains and would like it to be put up around camp.

Shannon Evans – Volunteer Leader with Chad Evans for week 8.

Steven Deutsch – Attended the meeting as an observer.

RPD UPDATE:

Week 6 is open

COMMITTEE REPORTS

Committee Reports

Community Engagement: James

Fall Gala

- No new updates
- Everything seems to be on track
- Need to talk to Phil Ginsburg for September 17
- Flyers are finished – Michele will update to include costs
- Tickets – Kirk is setting up with Stripe (**action item, Michele**)
- Catering budget is set
- Liquor license – 30 days before the event – need a cashier's check/ or money order – the date is August 17.
- Flowers
- Band
- Volunteers – timeline 4- 10
- Board members need to help clean up

Digital Strategy: Michele/Carolyn

- We've been busy
- Instagram has doubled its followers now at 130
- FaceBook is up to about 800 friends
- We've been updating on CAMP closures on both platforms
- An intern has reached out to help with Instagram

- Michele is starting to upload pictures
- Volunteer leaders please send pictures from Camp
- Update the Web site for Save the Date (action item – Carolyn)
- Michele is going to investigate a guest survey – would need to coordinate with SFRPD.

Business: Midge

- Mary has to file Sales Tax Returns
- Mary will need the names of volunteers for tax returns
- Claudia been holding her own at the store- staffing issues have stabilized
- We are still waiting on XL large mens white t-shirts.

Operations: Bob/Phil

Volunteers and Naturalist – Phil

- Joe and Linda – are the only volunteers he’s had contact with.
- Reached out to Tom to hear how the naturalist program is going
- He’s heard from the other raffle prize winners from canceled weeks

Infrastructure – Bob

– no update

UNFINISHED BUSINESS

- Board Members bios – need nudges (action item, Carolyn)

NEW BUSINESS

- Michele – selling t-shirts online.

Joe calls to end the open session at 8:20 pm.