FoCM BOARD OF DIRECTORS MEETING

DATE:, FEBRUARY 1, 2023
TIME: 7:00PM ~ 8:30PM
ZOOM: 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. Approve January 4, 2023 minutes
2. Elect Additional 2023 Board Members

#	TIME	TOPICS & DISCUSSION FRAMING	INFORMATION-DISCUSSION-ACTION	DISCUSSION LEAD
1	7:00-7:10 pm	**Introductions** o Attendance o Confirm that a quorum is present. **5)** o Approval of minutes of January 4, 2023 Board mtg.* **(Minutes – Motions/Actions emphasis)**	Confirmation of a quorum and review/approval of minutes - **A**	Carolyn
2	7:10-7:20 pm	**Election of additional 2023 Board Members** o Hana Jue and Roxanne Manners o Confirm that a quorum is present. **(6)**	**A**	Michele, All
3	7:20-7:30 pm	**Treasurer's report.** o Review of Transactions/Balances – FoCM and Store	**I/A**	Midge
4	7:30-7:40 pm	**Guest Introductions and Comments (Please put names in chat if possible.)**	**I/D**	Guests
5	7:40–7:50 pm	**SFRPD Staff Input** o Summary of anticipated 2022 Camp Sessions – FoCM activities? o Thoughts on Camp/FoCM collaboration for 2023, budget priorities? **o** Other?	**I/D**	Sydney Angel, Toby Wiley, Others?
6	7:50–8:05 pm	**Committee Reports** o Community Engagement (3/11 Event) o Digital Strategy o Business. o Operations	Status **I/D/A?**	Carolyn, Brent, Midge, Michele, Phil, Maria
7	8:05–8:20 pm	**Unfinished Business** ● **Public domain thoughts on March 11 event**		
8	8:20–8:30pm	**New Business** ● 2023 T-Shirt Design Contest	Status **IID/A?**	All
9	8:30pm	**Adjournment**		All
		NEXT MEETING: Full Board Meeting: March 1, 2023		