



FoCM BOARD OF DIRECTORS MEETING

DATE:, JUN 01, 2022

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. Review Status of Action Items from May 4, 2022, Board Meeting.
2. Look Ahead to June/July Calendar.

#	TIME	TOPICS & DISCUSSION FRAMING	INFORMATION-DISCUSSION-ACTION	DISCUSSION LEAD
1	7:00-7:10pm	Introductions <ul style="list-style-type: none"> ○ Attendance ○ Confirm that a quorum is present. (6) ○ Approval of minutes of May 4, 2022 Board mtg.* (Minutes – Motions/Actions emphasis)	Confirmation of a quorum and review/approval of minutes - A	Carolyn
2	7:10 - 7:15pm	Treasurer's report <ul style="list-style-type: none"> ○ Review of Transactions/Balances – FoCM and Store 	I/A	Mary
3	7:15 – 7:25pm	Guest Introductions and Comments (Please put names in chat if possible.)	I/D	Guests
4	7:25 – 7:40pm	SFRPD Staff Report <ul style="list-style-type: none"> ○ Status of Camp Opening Work. ○ FoCM/SFRPD Q & A 	I/D	Sydney Angel, Toby Wiley,
5	7:40 – 8:00pm	Committee Reports Accept/revise <ul style="list-style-type: none"> ○ Digital Strategy (Google Docs access/ 1stnamelastnameinitial@campmather.org) ○ Business Store preparation/start-up, Status of Authorized Expenditures/Payment, Raffle Prizes. ○ Community Engagement (Fall Mather “Gala”, Birch Lake Bulletin/Packet flyers, PR enhancements. ○ Operations (May FoCM Work Party Report, FoCM Volunteer/SFRPD Naturalist Program Coordination,) 	Status I/D/A?	Midge, Carolyn, James, Phil, Brent
6	8:00 – 8:25pm	Unfinished Business <ul style="list-style-type: none"> ○ Board Member Bios. 	Status I/D/A?	Carolyn , All
7	8:25 – 8:30pm	New Business <ul style="list-style-type: none"> ○ Need/Desire for a July Board Meeting? 	I/D/A	All
8	8:30pm	Adjournment		All

*Substantive additions/corrections.

NEXT MEETING: Full Board Meeting: TBD.