



Friends of Camp Mather
Monthly meeting of the Board of Directors

Date: Wednesday, February 7, 2024
Time: 7:00pm

Zoom: <https://us04web.zoom.us/j/2128673581>
Password: "mather" (case sensitive)

AGENDA (OPEN MEETING)

1. Administration (7:00, 5min)

- Call to order, attendance, and confirm quorum
- Review and approval of [minutes of January 2024 board meeting](#)
- Note open business from previous meeting
- Identify any additional agenda items

2. Executive updates (7:05, 5min)

- Welcome and introduction of new board members
- Recruiting as ongoing process

3. Guests and public comment (7:10, 10min)

- Guest introductions and comments
- SFRPD staff comments and discussion

4. Preview Centennial and T-shirt ideas (7:20, 15min)

- Brief Centennial activity ideation and images presented by Tom Graham
- Logo designs presented by John Steddin

5. Committees (7:35, 15min)

- Action: Establish 2024 subcommittees
 - Existing: Business, Operations, Community Engagement, Digital Strategy
 - New/Relaunched: Store, Centennial
- Report: Public committee updates and schedule
 - Business
 - Operations
 - Community Engagement
 - Digital Strategy

6. Discussion (6:50, 10min)

- Open discussion items

7. Close of open session (8:00)

- Note open business and topics for next meeting
- Announce next meeting: Wed. March 6
- Adjournment