

**Friends of Camp Mather Monthly Meeting  
Open Meeting  
June 7, 2023**

**IN ATTENDANCE**

Joe Liteheiser (President)  
Midge Lingvai  
Brent Sleeper  
Bob Frantz  
Michele McMahon-Cost (Vice-President)  
Carolyn Abate (Recording Secretary)  
Maria Balestrieri (Corresponding Secretary)

Phil Enis  
Roxanne Manners (Treasurer)

**GUESTS**

Neil Fahy  
Sydney Angel, Assistant Camp Mather  
Linda Litehiser  
Mary Phillips  
Joe Archer, Office Manager for Camp

**ABSENT**

Hana Jue

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

Approval of April 5, 2023 meeting minutes with edits, to be posted on the FoCM website.

*Maria moves to approve the meeting minutes. Brent seconds. All in favor, motion carries.*

**TREASURER REPORT for April 2023 (Midge)**

***FoCM Account***

Beginning Balance: \$92,271.54  
Deposits: \$32.04  
Expenses: \$1,972.04

Ending balance: \$90,331.54

***General Store Account***

Beginning Balance: \$42,814.77

Deposits: \$1,513.50

Expenses: \$255.57

Ending Balance: \$44,072.70

**Certificate of Deposit is \$20,569.90**

***Maria motions to approve, Michele seconds, Motion passes. .***

**GUEST INTROS:**

- Neil Fahy, long time naturalist - Been working with Mary Swanson and has a new program he's going to try this summer. Will be taking people up to the O'Shaughnessy . It'll be for the 100th anniversary, and we will imagine that it's 1923. Should be a fun one!
- Sydney Angel, Assistant Camp Manager
- Mary Phillips, Park and Rec Ropes Course Coordinator - looking forward to camp
- Tom Graham, SFRPD Naturalist - Neil and Tom will be there on May 20th.
- Linda Stark Litehiser - She will be collecting as many curtains as she can

**SFRPD Update - Sydney Angel**

- We are rushing to the finish line
- Management is moving up on the 15th
- Ropes course training on the 16th
- Joe Archer is setting up the office
- Recreation coordinator is working on the program
- Toby and Turtle are already in Camp
- Are almost fully staffed - need 2 more rec leaders, cook and a few extra lifeguards
- The waitlist was 900 families. We had 100 cancellations in the first week. If not full, it's close to full

## COMMITTEE REPORTS

### ***Community Engagement: Michele***

- Michele is working on material - flyers for the folder and the Birch Lake Bulletin
- Working with Phil on updating the signage for the raffle

### ***Digital Strategy: Brent***

- Ran personal essay in our newsletter and on the blog
- Carolyn will post on FaceBook
- Michele has a post coming for Senior Week lottery is going to close

### ***Business: Midge***

- We activated the credit card machines
- Filed quarterly payroll and sales taxes
- Sent activation form for liquor license
- New raffle tix.
- Mattress should be delivered on 5/23 - fingers crossed on that date
- Green Apple is going to get some books for the General Store
- We found a commercial microwave
- Barry Leonard, Store Manager, is going up the week of May15th

### ***Operations: Bob***

- Bob going up on Monday May 22
- Has a group of 6 coming up to perform bed frame repairs, screen repairs and any other things that are needed

## VOLUNTEER LEADER - Phil

From email:

- Michele, please let me know the amount of the Sports Basement gift cards
- Joe, I can pick up the Dark Horse Inn gift cards at the VL training this Thursday
- Michele, Maria and Bob, if you are not attending the VL training would you mind dropping off the gift cards at my house (2301 9th Avenue) before 5/22
- Remember to get a tax letter from Maria for the prizes you donated

### **UNFINISHED BUSINESS**

- Raffle prizes - we need to collect for each of the 11 weeks. Deadline is May 17th. Do not need to be 11 of the same thing. 5 of one, 6 of another.
- The Gala report- Carolyn and Michele are working on it.
- T-shirt order has been submitted.

### **NEW BUSINESS**

- A full board in person meeting in June - but still remote

**Joe adjourns at 7:43 pm**