



## FoCM BOARD OF DIRECTORS MEETING

DATE:, MAY 4, 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 April 6, 2022, Board Meeting.
2. Look Ahead to May\June Calendar.

#	TIME	TOPICS & DISCUSSION FRAMING	INFORMATION-DISCUSSION-ACTION	DISCUSSION LEAD
1	7:00-7:10pm	<b>Introductions</b> <ul style="list-style-type: none"> <li>○ Attendance</li> <li>○ Confirm that a quorum is present. <b>(6)</b></li> <li>○ Approval of minutes of April. 6, 2022 Board mtg.*</li> </ul> <b>(Minutes – Motions/Actions emphasis)</b>	Confirmation of a quorum and review/approval of minutes - <b>A</b>	Carolyn
2	7:10 - 7:15pm	<b>Treasurer's report</b> <ul style="list-style-type: none"> <li>○ Review of Transactions/Balances – FoCM and Store</li> </ul>	<b>I/A</b>	Mary
3	7:15 – 7:25pm	<b>Guest Introductions and Comments (Please put names in chat)</b>	<b>I/D</b>	Guests
4	7:25 – 7:40pm	<b>SFRPD Staff Report</b> <ul style="list-style-type: none"> <li>○ <b>FoCM/SFRPD Coordination for Store/Kitchen Activities</b></li> <li>○ <b>SFRPD Recreational Activities Schedule.</b></li> <li>○ FoCM/SFRPD Q &amp; A</li> </ul>	<b>I/D</b>	AnneMarie Donnelly, Sydney Angel, Toby Wiley,
5	7:40 – 8:00pm	<b>Committee Reports Accept/revise</b> <ul style="list-style-type: none"> <li>○ Business <b>FoCM 2022 Budget – Best Estimate, Summary of Apr. 26 Meeting.</b></li> <li>○ Community Engagement <b>(Fall Mather “Gala” – Guest of Honor, Gazette, PR enhancements.</b></li> <li>○ Operations <b>(FoCM Volunteer Naturalist Program, Final VL/VN Schedule, VL training)</b></li> <li>○ Digital Strategy <b>(Google Docs access/ 1stname.lastnameinitial@campmather.org )</b></li> </ul>	Status <b>I/D/A?</b>	Midge, Carolyn, James, Phil, Brent
6	8:00 – 8:25pm	<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>○ <b>T-shirt Design Selection, <u>Order</u></b></li> <li>○ <b>Board Member Bios.</b></li> <li>○ <b>Committee Folders in Google Drive.</b></li> </ul>	Status <b>I/D/A?</b>	Jim, Brent, All
7	8:25 – 8:30pm	<b>New Business</b> <ul style="list-style-type: none"> <li>○ <b>Weekly Raffle Prizes</b></li> <li>○ <b>Draft 2022 Gazette</b></li> </ul>	<b>I/D/A</b>	Phil, Michele
8	8:30pm	<b>Adjournment</b>		All

\*Substantive additions/corrections.

**NEXT MEETING: Full Board Meeting: 1<sup>st</sup> Wednesday, June 1, 2022, 7:00pm – 8:30pm, still by ZOOM.**