

FoCM BOARD OF DIRECTORS MEETING

DATE:, OCTOBER 5, 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#

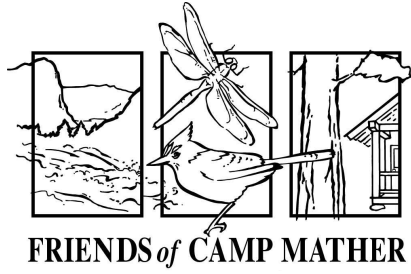
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MEETING OBJECTIVES:

1. General Committee-led Reprises of FoCM Year to Date
2. Actions for the balance of 2022. – Closure of key items and a look into 2023.

#	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 September 7, 2022 Board mtg.* (Minutes – Motions/Actions emphasis)	Confirmation of a quorum and review/approval of minutes - A	Carolyn
2	7:10 - 7:20pm	Treasurer's report. <ul style="list-style-type: none"> Review of Transactions/Balances – FoCM and Store 	I/A	Mary
3	7:20 – 7:30pm	Guest Introductions and Comments (Please put names in chat if possible.)	I/D	Guests
4	7:30 – 7:40pm	SFRPD Staff Report <ul style="list-style-type: none"> Summary of 2022 Camp Sessions – FoCM activities. Thoughts on Camp/FoCM collaboration? 	I/D	Sydney Angel, Toby Wiley,
5	7:40 – 8:10pm	Committee Reports Accept/revise <ul style="list-style-type: none"> Community Engagement. A new Gala date? Digital Strategy (Google Docs access/ 1stname.lastnameinitial@campmather.org, FoCM Group email address?) Summary of Committee meeting of 10/26. Business Further, if needed, to FoCM income/expenses streams: raffle, Store, donations... Operations (FoCM Volunteer Leaders/Naturalists/SFRPD Naturalist Program Year end summary.) 	Status I/D/A?	Carolyn, James Brent, Midge, Michele, Phil, Tom
6	8:10 – 8:15pm	Unfinished Business <ul style="list-style-type: none"> Board Member Bios. Status of “Behested” City policy. 	Status I/D/A?	Carolyn, All
7	8:15 – 8:30pm	New Business <ul style="list-style-type: none"> Transcription of email addresses from raffle tickets. Meetings in November, December? <ul style="list-style-type: none"> Volunteer to run November meeting? December in-person retreat? 	I/D/A	All
8	8:30pm	Adjournment		All

*Substantive additions/corrections.



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NEXT MEETING: Full Board Meeting: Nov 2, 2022?