

Friends of Camp Mather Monthly Meeting
Open Meeting Minutes
September 7, 2022

IN ATTENDANCE

Midge Lingvai
James Donaher (Vice-President)
Bob Frantz
Joe Litehiser (President)
Jim Brennan
Maria Balestrieri (Corresponding Secretary)
Brent Sleeper
Michele McMahon-Cost
Carolyn Abate (Recording Secretary)
Phil Enis

ABSENT

Mary Horner Mottola (Treasurer)

GUESTS

Neil Fahy
Hana Jue
Linda Litehiser
Jodi Perelman
Claudia Reinhart
Robin Sherrer

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

Approval of August 3, 2022, meeting minutes with edits, to be posted on the FoCM website. Members aren't notified but we can share this document upon request.

Maria motions to approve, Jim seconds. Motion carries

Claudia is in the process of inventorying everything for the winter. She's hoping to wrap up by 15th and she will write up her report for the board.

Linda is re-starting the curtain project

Neil was only up at camp for 6 weeks due to a combination of COVID-induced Camp closures and his own COVID concerns.

Hana and Jodi were first time Camp Mather guests this summer and [wanted to go] to a meeting of the Friends of Camp Mather Board of Directors.

TREASURER REPORT (Mary)

Account Fund

Treasurer absent - no report this month.

Preliminary Store Numbers

\$120,000 in cash and credit sales. Expenses were \$104,000. With net of about \$15,000

SFRPD

No attendees so no report.

COMMITTEE REPORTS

Committee Reports

Community Engagement: James

- Fall Gala has been postponed.
- James will email Maria about wine donation.
- We were able to cancel the caterer, boathouse, and rentals. So no fees have been incurred.
- People who've purchased tickets have been informed. Only one request for a refund so far.
- Grand Prize Drawing to be done before October- Midge is happy to reach out to Eagle Pizza. (action item)

Digital Strategy: Brent

- Keep things consistent
- Have positive feedback from campers who want to participate.
- Instagram
- Facebook
- Web site
- Newsletter

Business: Midge & Phil

Summer totals

- Bingo \$1,343.00
- Donations \$779.00
- Raffle \$19,825.00
- When we hold the end-of-year donation drive in November, we should mention corporate matching.

Operations: Bob & Phil

- Volunteers did an amazing job.
- One volunteer donated a laptop and it was a big draw for the raffle.
- Litehisers were very generous.
- James Donaher did an amazing job stepping in week 7.
- FoCM naturalists were very happy this year. Tom went out of his way to help them feel comfortable.
- Phil will reach out to 1st prize winners from 2022 and also winners from 2019 that deferred.

UNFINISHED BUSINESS

- Board Members bios – need nudges (action item, Carolyn)

NEW BUSINESS

- Meetings in October, November, December.
- 2023 is the 100th anniversary of the building of the Hetch Hetchy Dam.
- 2024 is the 100th anniversary of Camp Mather.

Joe calls to end the open session at 7:53 pm.