



FoCM BOARD OF DIRECTORS MEETING

DATE:, NOVEMBER 2, 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. 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"> o Attendance o Confirm that a quorum is present. (6) o Approval of minutes of October 5, 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"> o 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"> o Summary of 2022 Camp Sessions – FoCM activities. o 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"> o Community Engagement. 2022 Camper Survey report update. o Digital Strategy (Google Docs access/who's using this? Summary of Committee meeting of 10/26. o Business Year-end FoCM balance sheet. o 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"> o Board Member Bios. o Confirmation of March 11,2023 Gala date o Email addresses from raffle tickets & return of tickets. 	Status I/D/A?	Carolyn, All
7	8:15 – 8:30pm	New Business <ul style="list-style-type: none"> o Meetings in November, December? - In-person annual Board Retreat? 	I/D/A	All
8	8:30pm	Adjournment		All

*Substantive additions/corrections.

NEXT MEETING: Full Board Meeting: ????