# FLOATING HOMES ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA Monday, May 19, 2014, 7:30 PM Sausalito Fire Station, Caledonia St., Sausalito, CA

Present: Baer, Bell, Boschetto, Clinton, Dengler, Hoylman, Huson, Labate, Mast, Moreland, Pavek, Shireman, Simpson, Steeno.

Call to order by Boschetto at 7:30. Minutes

Approval of Minutes of April 21, 2014. Correction – The tour distribution should read of "net proceeds". Motion to approve the minutes as corrected, by Hoylman/Baer, passed without opposition..

# Treasurer's Report (Moreland)

Moreland reported that \$50,000 is being transferred to Financial Benefits Credit Union for a better interest rate. This is why there is such a large outflow that will disappear next month.

Also the payment was for the tour busses was just paid, but will be adjusted to last year for planning purposes.

There was discussion of the budget details that Moreland passed out. Clinton moved, Labate seconded to table approval of the report. There was no opposition.

# **Standing Committee Reports**

Membership (Steeno and Affronte) Pavek passed out posters for each pier. Membership is down, and there was discussion on what to do.

Web Site – no report.

Government Relations (Barbarich) – no report.

Public Relations (Affronte) – Clinton did three interviews recently, one for an Irish TV, one from Brazil and for a documentary from France.

Environment (Simpson) – no report.

- Tour (Clinton) We have 13 homes for the tour, on East Pier, West Pier, Yellow Ferry Dock, A Dock and Issaquah Dock. Thursday, 29<sup>th</sup> is the next tour meeting at Clinton's.
- Newsletter (Stoneback) The newsletter is coming out tomorrow. Scott has given his resignation. We have two possibilities for replacement. Boschetto asked for the dock reps to write up something for the newsletter from their docks. This does not have to be anything large.
- Emergency Preparedness (Hoylman) The goal is to get everyone more prepared that they were at the annual meeting. We have deck reps for all docks except Issaquah, Liberty and the Gates Coop. South Forty and Gate 6 1/2 reported on their safety meetings. June 14 and 21 there is a CERT training at the Strawberry Fire Station. 8:30 TO 5:30. There will be another one there in October.

### Old business

Cafe Press FHA Sausalito Shop (Hoylman) – It is up and running.

## **New Business**

Hillair – Sheahan wondered if there was some way that people who volunteer for the tour get something extra, like half off our membership. After discussion no action was taken.

Baer – Michael Banks donated 11 carts for a tax donation. Kirsch will talk to him about working out something that will be acceptable to everyone. We will bring this up next month.

Board Matters – none. Adjourned at 8:40.

Approved June 16, 2014. Motion to approve as submitted, by Hoylman/Sheehan. Passed without opposition.