



# FLOATING HOMES ASSOCIATION, INC

## BOARD OF DIRECTORS MEETING MINUTES

Monday, May 16, 2016

Community Room, Public Safety Building, Marin City, CA

**Present:** Katherine Boschetto, Sally Champe, Larry Clinton, Jennifer Gennari, Dan Genter, Teddie Hathaway, Peter Hudson, Felicity Kirsch, Michael Labate, Ron Moreland, Linda Sempliner, Ted Sempliner, Joan Sheahan, Linda Zraik

### Call to Order

### Minutes-

1. Jennifer Gennari moved and Teddie Hathaway seconded a motion to approve the April 18, 2016 Board Meeting Minutes.

### Treasurer's Report- Joan Sheahan

1. Ron Moreland moved and Larry Clinton seconded the motion to approve the Treasurer's report with one change. The motion carried.

### Standing Committee Reports

### Membership

#### FHA Membership

	5/13/16				
Pier	Berths	% Members	2016	2015	Difference
A Dock	18	66%	12	16	-4
Commodore	11	64%	7	10	-3
East Pier	42	88%	37	37	0
Gate 6 1/2	35	69%	24	26	-2
Issaquah	70	68%	48	43	+5
Liberty	70	53%	37	36	+1
Main	29	62%	18	18	0
Mays	7	0%	0	0	0
South Forty	46	50%	23	24	-1
Van Damme			0	2	-2
West Pier	42	64%	27	24	+3
Yellow Ferry	22	45%	10	12	-2
Other			7	25	-18
<b>Total</b>	<b>392</b>	<b>64%</b>	<b>250</b>	<b>273</b>	<b>-23</b>

## **Web Site-**

### **Government Relations –Teddie Hathaway**

1. Teddie has a copy of the plans for the new Target store in the Marin City Shopping Center.
2. There is a base camp in the Marin City Shopping Center for a TV show that is being filmed on Liberty Dock.

### **Public Relations – Michele Affronte**

1. Michele spent time with a television crew from Chile. Katherine met with Simon, from Sweden who is writing an article for an urban engineering trade magazine. Sweden wants to develop houses on water due to climate change.

### **Environment- Dan Genter, Jenny Stein**

1. Dan spoke about vermiculture on the docks. You create your own soil with kitchen scraps and worms. He also spoke about monitoring our waste. Perhaps we could mark our dumpsters to see how much waste we are creating. Nancy asked about getting more bins for composting on all docks. Bay City will provide recycling bins. There will be an article about vermiculture on the Blog to assess community interest.

### **Tour- Mari Steeno-Larry Clinton-Linda Sempliner**

1. Larry asked everyone to sign up to volunteer for the Tour. It can be done on the website: <http://floatinghomes.org/tour/tour-volunteers>.
2. 128 tickets have been sold. Publicity will start in the next few weeks.
3. We are looking for house backups on So 40 and Main Dock. We are a month or two ahead of where we were last year. Van Damme Dock may not be ready by the Tour.

### **Newsletter- Larry Clinton**

1. Larry is on deadline for the newsletter. Any dock news is welcome. Please send to Larry. The newsletter will have live links going forward.

### **Blog-Larry Clinton**

1. We will be launching an author's corner for the Blog that will recognize writers in the community. Jennifer Gennari is working on it. It's called A Boatload of Books.

### **Emergency Preparedness- Flo Hoylman**

Emergency numbers for floating homes need to get to Flo.

1. First Aid for Disaster Response Training will be held on Saturday, June 25<sup>th</sup> at the Marin City Senior Center. 9-1. Board members and the Emergency Prep Committee are urged to sign up. This is like triage training.
2. The other two classes will be held on Saturday, October 1<sup>st</sup> and Saturday, October 8<sup>th</sup> 8:30-5:30. This is Cert Training. Flo will let us know where it will be held. On the second Saturday, they will bring us back to the dock and have simulated exercises.

3. Ready Marin Class will be rescheduled in the Fall.

**Old Business**

Flo, Katherine and Louise have put the proposed by-laws report together. They will be presented at the next meeting. They will be sent out to everyone early in June with the old by-laws. Please read and be ready to discuss at the next meeting.

Richard Pavsek has resigned from the Board. We will be looking for a new Yellow Ferry dock rep.

**New Business**

July 4<sup>th</sup> Parade: Mari, Michele, Katherine, Julie will lead the Kazoo Band for the parade. There is a contact for this in the Blog. Michele will be the mermaid. We need a pick-up truck or a convertible.

Storage locker- Ron will call and try to get one. We will get a work party to move materials into it.

**To Do List**

Ron will check on getting a storage locker for the FHA.

Linda will make the fix to the Treasurer's report.

Everyone should sign up to volunteer for the Tour: <http://floatinghomes.org/tour/tour-volunteers>.

Everyone: send Dock News items to Larry: [click@dipsymusic.com](mailto:click@dipsymusic.com).

Dock reps to get the amount of emergency home numbers for their docks to Flo

Everyone: Sign up for the First Aid Disaster Response Training.

**Adjourn:** Michael Labate moved and Sally Champe seconded a motion to adjourn. Motion carried.