



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, June 20, 2016

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Katherine Boschetto, Larry Clinton, Jennifer Gennari, Teddie Hathaway, Peter Hudson, Richard Kiiski, Michael Labate, Mark Liebert, Ron Moreland, Linda Sempliner, Ted Sempliner, Joan Sheahan, Louise Simpson, Mari Steeno

Open Forum

Several members of the Point San Pablo floating homes community attended the meeting and asked questions about steps necessary to purchase their marina. A discussion followed. Jim Rowe (Issaquah Dock) also attended.

Call to Order

Minutes-

1. Ron Moreland moved and Larry Clinton seconded a motion to approve the May 18, 2016 Board Meeting Minutes.

Treasurer's Report- Joan Sheahan

1. Louise Simpson moved and Teddie Hathaway seconded a motion to approve the Treasurer's report. Ron Moreland had questions and suggestions. He said that PayPal and Eventbrite need to be added to the Treasurer's report. He would also like to see P/L changed to Cash Flow. He wants to Balance Sheet to say January 1st though the date of the report. Katherine and Linda will work on this.
2. Anyone receiving FHA checks should cash them it as soon as possible.

Standing Committee Reports

Membership

FHA Membership

Pier	6/17/16				
	Berths	% Members	2016	2015	Difference
A Dock	18	78%	14	16	-2
Commodore	11	73%	8	10	-2
East Pier	42	88%	37	37	0
Gate 6 1/2	35	71%	25	26	-1
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
Total	392	65%	254	273	-19

Ron Moreland asked why there was a big drop off in “other” category. Linda will check with Jessie.

Web Site-

Government Relations –Teddie Hathaway

There is a meeting of Sausalito City Council on Tuesday, June 21st. Court Mast will attend. There will be a discussion of Sausalito’s support of the RBRA. Teddie passed around pictures she took of the anchor outs on Richardson Bay. RBRA has removed 12 vessels in the last month at a cost of approximately \$25,000.00. Larry Clinton suggested we draft a letter after Court attends the City Council meeting tomorrow night and gives us his input.

The FHA has been notified that a resident on Gate 6 ½ has requested an adjustment from the County Planning Division.

Meet Marc Levine on Sunday, June 26th from 3-5PM at Carole Angermeir and Wilford Welch’s home – 1 East Pier.

Public Relations – Michele Affronte

1. Michele passed around a book, *Floating in Sausalito*, that has been written about our community. She will send information about it when she gets it. It will be published this year.
2. Michele took a Chilean travel show group on a tour. She is also working with a French TV show.
3. There is an interview that Michele did with SF Gate on the FHA Blog.

Environment- Dan Genter, Jenny Stein

Tour- Mari Steeno-Larry Clinton

There are 11 homes committed for the Tour. We sold 148 tickets out of 600 with no publicity. We have 61 volunteers signed up. Everyone pass the word on the dock for volunteers. We are looking for more artists, authors and non- profits who may want a place on the green. Ted Sempliner has \$5,700 in sponsorships. The brochure and ads will be in four colors this year. We are ahead of schedule and things are going smoothly. We have a Facebook page on the website under Tour. Everyone should friend it.

Newsletter- Larry Clinton

The next newsletter will be out after the 4th of July. We will then start on the deadline for the next issue.

Blog-Larry Clinton

The number of subscribers to the blog has risen from 55 to 86 for a 56% increase. This is only scratching the surface of FHA members. Larry will put a blog flier together that will go on the bulletin boards.

Emergency Preparedness- Flo Hoylman

There is a training session on Saturday, June 25th from 9-1 at the Marin City Community Center. We'd like to have more people attend.

Old Business

1. Discussion of By-Law revisions: Louise Simpson gave a brief overview of the proposed by-law changes. They include: "floating home" definition; "household" voting rights; definition of Associate and Honorary Members; vote by "proxy" and vote delegation rights; "administrative coordinator" position and supervision; dock rep duties, standing committees; vote by "referendum" and general membership "quorum" and vote by email. Board members complimented Louise on a good job. All changes suggested by the Board will be sent to Katherine. A final copy will be presented at next month's meeting.
2. Storage locker- Ron Moreland moved and Michael Labate seconded a motion to approve the Executive Committee decision to get a storage locker in San Rafael for \$70.00 per month. The lock will be replaced.

New Business

1. Jennifer Gennari moved and Teddie Hathaway seconded a motion to approve Ron Moreland to oversee and work on Boldt vs Appleton. Joan Sheahan will be Ron's backup.
2. July 4th parade update- Linda will send a flyer to the Board to be posted on the bulletin boards.
3. Katherine handed out reflective numbers to be placed on the water side of each floating home.

To Do List

Katherine and Linda will work on getting Eventbrite/PayPal on future financial reports.

Everyone: Encourage people to volunteer for the Tour.

Everyone: Encourage neighbors to sign up for our blog: <http://www.fhasausalito.com/>

Everyone: Check out our Tour Facebook page, like it and notify Facebook friends about it: <https://www.facebook.com/floatinghomestour>

Larry Clinton will create a flier about the blog that will go up on dock bulletin boards.

Adjourn: Ron Moreland moved and Jennifer Gennari seconded the motion to adjourn at 8:55PM.