



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, September 19, 2016

Community Room, Public Safety Building, Marin City, CA

Open Forum

There were no visitors for Open Forum.

Call to Order- The meeting was called to order by Katherine Boschetto at 7:30PM.

Minutes- Flo Hoylman moved and Jennifer Gennari seconded a motion to approve the minutes from the August 15, 2016 meeting. Motion carried.

Treasurer's Report- Joan Sheahan

1. Eventbrite balance as of September 19th is \$16,900.00 gross with a net balance after service charges of \$15,635.88 for 338 tickets sold. The money will be deposited in the Bank of Marin checking account within 30 days of the Tour to accommodate refunds. It will then be recorded in QuickBooks.
2. Flo Hoylman moved and Teddie Hathaway seconded a motion to approve the Treasurer's report as amended above. Motion carried.

Standing Committee Reports

Membership

	9/8/16				
Pier	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			10	25	-15
Total	392	66%	257	273	-16

Web Site

Government Relations –Teddie Hathaway

1. There was going to be a public hearing tomorrow about junior living quarters but it has been cancelled. The bill is on the Governor's desk and he needs to sign it or veto before September 30th. A hearing may be scheduled after that.
2. The RBRA held a meeting recently. They hired a consultant to figure out their next steps about the anchor-outs. The consultant said the RBRA needed more money and staff to do what they are charged to do. They need more funding. 17 boats have been removed from the bay. They have received two grants and may have the funds they need. San Mateo and Vallejo provided the grants.
3. Sausalito is suing Golden Gate Transit over the proposed ferry terminal.

Public Relations – Michele Affronte

Environment- Dan Genter, Jenny Stein

There is an E Waste event on October 22nd. We'll put up flyers on the docks closer to the event.

A discussion was held regarding the responsibility for maintenance and the insurance of the Van Damme relics once the shore side park is complete. It is still in the permitting process. There is a steering committee meeting at Michele Affronte's this week. We need to find out what happens to donations if they don't reach their goal. Ron Moreland suggested money be given as a pledge.

Tour- Mari Steeno-Larry Clinton

We are a few tickets short of a sell-out which we expect to achieve. With the smaller tour, our net will decrease. We need to put our charitable contributions on the October Board Meeting Agenda. The smaller Tour has made things much easier to for the Tour Committee. Putting the registration books together this year is easier. We have had little traditional publicity. Nearly all our publicity this year has been through social media. If we want to expand the tour in the future, we will have to beef up the promotion. The only newspaper write up was the IJ. 7x7 blog covered us, as well. There are still a few volunteer slots open for the Tour.

Newsletter- Larry Clinton

The newsletter will go out after the Tour. Larry is resigning as newsletter editor at the end of the year. He will continue his work with the blog. Larry would like us to make a decision on whether the newsletter continues at the November Board Meeting. A discussion was held about the merits of continuing the newsletter or switching over to the Blog. We can send an email at the same frequency members get the newsletter and we'll introduce a new blog with a new name. We'll send a link to the blog and a link to the archive of previous newsletters.

We can send a video with the blog. Jennifer, Larry and Jenny Stein will give us a proposal and a budget at the October meeting.

Blog-Larry Clinton

We can include videos in the blog.

Emergency Preparedness- Flo Hoylman

1. The Cert training is coming up on October 1st and 8th. It will be on East and West Piers. There are five spaces available. Those who have been through CERT training can come and get re certified.
2. Flo would like us to consider buying some new emergency equipment. One pump is permanently frozen. The generator has to be fixed every time we use it. We will have both repaired. Peter suggested we buy a new generator. The new generator will be able to be moved as needed. We will then have two generators and two working pumps. Peter will check them every 30 days so we have them in working order in an emergency. We can store propane in the trailer. Teddie moved and Ron Moreland seconded a motion to purchase a generator and pump for up to \$4,000.00. The motion carried.
3. Flo encouraged dock reps to see that everyone puts their water side numbers on their homes.
4. A possible hazard to emergency people on the docks is big flower pots that could fall over and block access. Flo asked each dock to think about strapping large pots to the railings.
5. Peter asked that we put signs up to stop people from parking too close to our emergency trailer. The trailer will be turned around and signs will go up to keep cars away. Ron will do this. Kay

Old Business

New Business

1. Dock Rep and Alternate Elections- be prepared to let us know if you are willing to continue serving next year. If not, please suggest a replacement. Linda and Katherine will get emails out before the next meeting.
2. We need a Secretary and a Membership Chair. We also need a Yellow Ferry dock rep. The Board was asked for suggestions for this position. We need this done by the October meeting.
3. Sunday, October 9th- All dock Dock Alert. This is for everyone. It will be on Kappas Green from 2:00PM-4:00PM. Perhaps we will have a table with ideas for participation by residents. We will need to rent a few tables, napkins and cups. Bring food and drink to share. A motion to spend up to \$100.00 on the Dock Alert was approved.
4. Katherine asked us to think about people that should be interviewed for an oral history- this could be a video for our archives. Larry said the Sausalito Historical Society does this now.

To Do List

Everyone: Sign up for our blog. <http://www.fhasausalito.com/>

Dock Reps: See that people on your docks put up their water side house numbers.

Dock Reps: Check to see that all big flower pots are secured to the dock.

Dock Reps: Let us know if you are continuing as dock rep for next year. If not, suggest someone to take your place.

Everyone: Make suggestions for people to fill the roles of Secretary and Membership Chair.

Katherine and Linda: Get out emails about dock rep elections.

Larry Clinton, Jennifer Gennari and Jenny Stein will present a proposal and a budget for transitioning from the Floating Times to our Blog.

Linda: Put Tour charitable contributions on the October Board Meeting Agenda

Everyone: Come to the all dock Dock Alert on Sunday, October 9th.

Everyone: Think about people who should be interviewed for an oral history of the floating homes.

Adjourn

Ted Sempliner moved and Jennifer Gennari seconded a motion to adjourn. Meeting adjourned at 8:45PM.