



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, October 17, 2016

Community Room, Public Safety Building, Marin City, CA

Call to Order- Katherine Boschetto called the meeting to order at 7:30PM.

Van Damme Project- Chris Clark spoke about the Project to save artifacts from the Van Damme. Marin County has approved the project. BCDC still needs to approve. There is a fund raising event planned for November 18th at 7:00PM at the Sea Horse. He handed out flyers for the event. If they do not reach their fundraising goal, they intend to turn over all funds to the Richardson's Bay Maritime Association. The project is looking for volunteers. More information is available on the website charlesvandammeferry.org

Minutes-

1. Approve September 19, 2016 Board Meeting Minutes. The minutes will be included in the November Board Meeting Agenda for approval.

Treasurer's Report- Joan Sheahan

1. Financial reports - Jennifer Gennari moved and Ron Moreland seconded a motion to approve the Financial Reports. Motion carried.
2. This was a smaller tour than 2015 with smaller revenue. Expenses were higher in 2016 than in 2015. A discussion was held. An FHA P&L report will be given at the November Board Meeting which includes year to date information.

Standing Committee Reports

Web Site

Government Relations –Teddie Hathaway

1. There was a recent meeting about medical cannabis. One of the possible sites is the current Dipsea Restaurant. Three other applicants are nearby. More to come.

Public Relations – Michele Affronte

Environment- Dan Genter, Jenny Stein

1. Compost Program- dock reps to report on how composting funds are being used on their dock. Jenny reviewed the amounts each dock has spent for liners and bags. The number of composters is increasing on some docks.

2. Larry Clinton moved and Teddie Hathaway seconded a motion to reimburse the Gate 6 ½ dock activities fund for the cost of the compost materials. That will free up money for the annual Christmas party. Motion carried.
3. Recycling event is Saturday October 22nd. 9:00AM-2:00PM at corner of Gate Six and WPH.

Tour- Mari Steeno-Larry Clinton

1. Donations to Non Profits – this will be on the November Agenda.
2. The Tour was smaller this year so the impact to the docks would be less. That strategy paid off. It was easier to organize and operate.
3. Ron asked for a Tour comparison for the past few years at the next Board Meeting.

Newsletter- Blog Larry Clinton

1. Larry and Jenny Stein handed out a proposal to replace the Floating Times with the blog. We will move to the blog and name it the Floating Times. We will announce a new format for the floating times. See attachment. Larry moved and Sally seconded a motion to accept the proposal as presented. Motion carried.

Emergency Preparedness- Flo Hoylman

1. We have 14 + 4 who are CERTS. Flo would like to do this again next year. Everyone who participated learned about work on the docks including the firemen. Flo would like to have practice sessions to keep the preparedness current on the docks.
2. We have a new generator and a new pump in the trailer. The trailer will be turned around and reorganized.

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.
2. Board election discussion. All officers' terms are up this year.
3. All Dock Alert that was held last week had wonderful food and wine. Fewer people came this year than last year. Few Board members were there. Suggestions were given for the next one.

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.

Katherine/Joan/Linda: Put a budget together for 2017

Joan/Linda: Put Tour P&L for last several years together.

Joan: Prepare a year to date FHA P&L with comparison to 2015 for inclusion in the November Board Packets.

Adjourn Ted Sempliner moved and Teddie Hathaway seconded a motion to adjourn.