



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, February 8, 2016

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Henry Baer, Katherine Boschetto, Larry Clinton, Zachary Cohn, Martin Dengler, Jennifer Gennari, Teddie Hathaway, Flo Hoylman, Daren Joy, Felicity Kirsch, Michael Labate, Mark Liebert, Ron Moreland, Richard Pavek, Linda Sempliner, Ted Sempliner, Louise Simpson, Jennie Stein, Linda Zraik

Call to Order

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

Minutes

Michael Labate moved and Richard Pavek seconded the approval of the January 11, 2016 Board Meeting Minutes. A clarification is that all Floating Times will be sent as links to the website. The motion carried without objection.

Treasurer's Report- Ron Moreland

1. Ron pointed out we are receiving income from ads and from membership renewals.
2. The 2015 budget report was discussed. We surpassed our budget projections in 2015.
3. Katherine questioned a negative item that was a mini tour expense. Ron said it should have been listed as an expense and he will make that change.
4. Ron will bring the 2016 budget to the March meeting.

Henry Baer moved and Teddie Hathaway seconded the motion to accept the Treasurer's report. The motion passed without objection.

Standing Committee Reports

Membership

Issaquah Dock was applauded for the number of renewals that have come through recently. All Dock Reps were given current reports so the reps can talk to members about joining the FHA.

FHA Membership

Pier	Berths	% Members	2015	2014	Difference	2013	2012	2011	2010	2008
A Dock	18	83%	16	10	+5	12	9	8	10	11
Commodore	11	91%	10	11	0	9	11	11	9	10
East Pier	42	88%	37	36	0	33	37	27	33	30
Gate 6 1/2	35	74%	26	24	+2	22	20	22	24	31
Issaquah	70	60%	43	39	+4	58	61	55	62	53
Liberty	70	50%	36	35	0	35	39	37	39	41
Main	29	66%	18	26	-8	28	27	27	26	24
Mays	7	0%	0	3	-3	4	5	6	5	3
South Forty	46	52%	24	22	+2	21	23	19	35	17
Van Damme			2	2	0	2	2	4	3	3
West Pier	42	52%	24	30	-7	21	24	21	21	20
Yellow Ferry	22	50%	12	13	-1	8	12	13	11	12
Other			25	12	+9	16	10	22	20	
Total	392	69%	269	263	+6	269	280	272	298	255

Membership- Annual Meeting

Whole Foods East Blithedale will be doing the food for the party. A volunteer sign- up sheet was passed around for people to sign up for party tasks. All speakers are confirmed. Ron Moreland will show his drone video. Bio bags will be put together for a compost table that will be set up. We are on track for the Meeting.

Web Site

Jennie will send Katherine items that need to be updated on the website. The map is being worked on.

Government Relations –Teddie Hathaway

Teddie Hathaway and Wilford Welch will host an event to meet our representatives. It will be held on February 28, 2016 at 1 East Pier. Invitations will go out this week.

Sausalito City Council is working with the police department to deal with junk boats. This will happen only in Sausalito waters. Teddie will follow up on it. The Council agrees to pay for this but does not want to give more money to the RBRA.

Public Relations – Michele Affronte

Environment- Dan Genter, Jenny Stein, Terri Thomas

Tour- Mari Steeno-Larry Clinton

The first meeting of the Tour Committee is on March 14, 2016 at 6 Issaquah. We have 75% of last year's Tour Committee returning. There will be an article in the newsletter and blog about it. We hope to use the Southern docks this year. We will use ten boats.

Newsletter- Larry Clinton

The next Floating Times will be on the website by February 13th. Linda will send out an email by the 15th. The next deadline for information is March 25, 2016.

Blog-Larry Clinton

Ron said he really liked getting an email about what's new on the Blog. He encouraged everyone to sign up for the Blog. Larry also encouraged everyone on the Board to sign up for email notifications of new posts on the Blog. An advantage is the blog is carrying breaking news that won't wait for the Floating Times. It will be on the agenda for the Annual Meeting.

Emergency Preparedness- Flo Hoylman

1. In the packet is a list of Cert Class trainings that will be offered in Marin County in 2016. It is an 18 hour training that is valuable if there is an emergency. You will be prepared. The FHA will pay the \$45.00 for the fee. Contact Flo for more information.
2. Numbers on the water side of floating homes- Flo will talk to the Sheriff's department to see where they would like numbers on the water side of our floating homes. They will help us decide how high on the boat and on what side. Perhaps the FHA will pay for this. The harbors will need to be contacted.

Old Business

1. Report from By-Laws Task Force- Richard Pavek
Richard passed out the directions for establishing this task force. Richard moved and Louise seconded a motion that the Board establish the By-Laws Task Force. Motion carried. Henry Baer moved and Louise Simpson seconded a motion to name Richard Pavek as the Chair. Motion carried. The following were appointed to the By-Laws Task Force: Henry Baer, Flo Hoylman, Louise Simpson.

New Business

1. Van Damme Project- Judith wants to pass out information about the Van Damme Project at the Annual Meeting. The will ask for individual donations. No objection.

To Do List

Jennie will send Katherine items that need to be updated on the website.

Flo will speak with the Sheriff's Department about the placement of numbers on the water side of floating homes for emergency purposes.

Linda will work with Wilford Welch on a Save the Date email to be sent to the membership from Wilford announcing the open house he is sponsoring for Kate Sears.

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

Adjourn: Flo Hoylman moved and Michael Labate seconded the motion to adjourn at 8:48PM.