



## FLOATING HOMES ASSOCIATION, INC

### BOARD OF DIRECTORS MEETING MINUTES

Monday, November 14, 2016

Community Room, Public Safety Building, Marin City, CA

**Call to Order-** The meeting was called to order by Katherine Boschetto

#### **Minutes-**

1. Larry Clinton moved and Ron Moreland seconded a motion to approve the September 19, 2016 Board Meeting Minutes. Motion carried.
2. Larry Clinton moved and Ron Moreland seconded a motion to approve the October 17, 2016 Board Meeting Minutes. Motion carried.

#### **Treasurer's Report- Joan Sheahan**

1. Financial reports including YTD P&L with comparison to 2015. Ron Moreland moved and Michael Labate seconded a motion to approve the financial reports. Motion carried
2. 2017 budget Ted Sempliner moved and Jenny Stein seconded a motion to approve the 2017 budget as amended. Motion carried.

#### **Standing Committee Reports**

##### **Web Site**

1. The blog will be merged with the website. It will be called the Floating Times. The goal is a January launch.

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

1. There is a meeting on Nov 21<sup>st</sup> about the Gate 6 intersection. It will be held at City Hall. The next RBRA meeting will be December 1<sup>st</sup>. Teddie will attend.

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

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

1. Dan Genter will be leaving the Board and Jennifer Gennari will be on the Environment Committee beginning January 1, 2017.
2. October 22<sup>nd</sup> Recycling Event – Waldo Point/Gate Six Road. This was a very successful event.
3. Compost Program- dock reps to report on how composting funds are being used on their dock. We need to keep plastic bags out of the compost. Jenny gave the dock reps a hand out to give to people. Sally spoke about the need for a divider to separate regular trash from composting. They will ask Waldo Point Harbor about this. Jenny would like to have the bins color coded.

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

1. Donations to Non Profits – Jennifer Gennari moved and Larry Clinton seconded a motion to accept the proposal for Tour Non-Profit Donations. The motion carried with one objection.
2. Tour Profit and Loss (pages 14-15)

### **Newsletter- Larry Clinton**

1. Digitizing older (pre-1998) issues of the Floating Times. Larry received a quote from a local organization to do this, which he'll present at the meeting. By posting all back issues on the website, we'll make them available to anyone, and could consider discarding the printed copies which we currently keep in storage. Also, older articles (such as Handyman columns) would be readily available to be re-run or revised for the current newsletter. Teddie Hathaway moved and Jenny Stein seconded a motion to approve the digitizing. A budget of \$400.00 was approved. Motion carried.

### **Blog-Larry Clinton**

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

### **Old Business**

### **New Business**

1. Mission or purpose of the FHA- Katherine proposed that we have this discussion at the first meeting in January. It will be a 45 minute discussion about what we are as a non -profit organization. What are we? Who are we? What do we want to be going forward? Everyone was asked to give this thought before the January meeting. Jennifer will talk to Flo about doing a survey that includes emergency and ideas for the mission of the FHA. Ron will provide old surveys for review and ideas.
2. Board election discussion- Katherine and Linda are working on the dock rep elections. They will send out an email to all members asking for people to serve as dock reps. When the email goes out, dock reps are asked to put up a notice saying if you didn't receive it, notify your dock rep. We still need a Board Membership Chair and a Secretary.
3. Van Damme- A discussion was held on the prospect of donating to the Charles Van Damme project. We will wait until the BCDC permit is issued and consider helping with a pledge and/or donation.

### **To Do List**

Everyone: Think about our mission statement and bring ideas to January meeting

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

Katherine and Linda: Get out email for dock rep elections.

Everyone: Think about people who should be interviewed for an oral history of the floating homes. A discussion was held about this.

**Adjourn** Michael Labate moved that we adjourn.