



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, January 11, 2017

Community Room, Public Safety Building, Marin City, CA

Call to Order-

FHA Purpose- Jennifer Gennari

Jennifer led a discussion of the Board's vision for the FHA. The results are attached on page 3.

Minutes-

Approve minutes of November 14, 2016 Board Meeting- Flo Hoylman moved and Joan Sheahan seconded a motion to approve the minutes. The motion carried.

Treasurer's Report- Joan Sheahan

Financial reports 2016- Flo Hoylman moved and Jen Gennari seconded a motion to approve the financial reports. Motion carried.

Standing Committee Reports

Web Site

Government Relations –Teddie Hathaway

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein

Jennifer and Jenny met with Sausalito's Sustainability Committee. The purpose was to see how the FHA could work with this committee. They are focusing on sea level rise. Zip cars may be coming to Marin soon. We are looking at ideas for working with them. The committee is enthusiastic about working with us.

Tour- Larry Clinton

Barbara Rycerski has agreed to be Co- Director of the 2017 Tour with Larry. We have a solid group of committee chairs from last year who have agreed to work on this year's Tour. Larry is planning a Tour Committee Meeting in February, 2017. Last year's tour did not generate enough income so we will be looking at a larger Tour this year.

Newsletter/Blog Larry Clinton

The last issue of the Floating Times will be sent out in the next few days. The blog will be called the Floating Times. It will look like a newsletter but function like a blog. As items of interest come in, they will be posted. People can subscribe and choose how they get updates. This will require an effort from all of us to get people signed up. We are moving to a new software for greater ease and utility. The blog will have contain blogs in its history. It will eventually have all former Floating Times Newsletters. It will be searchable.

Emergency Preparedness- Flo Hoylman

Flo reminded us that if here is a possibility of losing power, you should empty your holding tank so you can flush more and use more water while the power is off. There is an article on the blog about this.

We will try to have a predominately floating homes people CERT Training on Saturdays, April 1st and April 8th. The FHA will pay for anyone to be trained if they complete the training. If we get enough people for the two training dates, we'll get to do simulations on our docks. If not, they are done on land. Everyone who has not been trained is encouraged to sign up by notifying Flo.

Dock reps were asked to check on the numbers that were handed out to be puton homes on the water side of the dock. A discussion was held on what needs to be done if there is damage from storms. People need to look out for each other's homes.

Old Business

New Business

An election was held for FHA Officers for two years. They are: Katherine Boschetto, President; Flo Hoylman, Vice President; Linda Sempliner, Secretary and Joan Sheahan, Treasurer. Louise Simpson moved and Michael Labate seconded a motion to approve the slate of officers. Motion carried.

A discussion was held about the FHA purchasing a table for Sausalito's Jazz and Blues by the Bay which is held on Fridays from Memorial Day until Labor Day. This will be available to the entire community. Each dock will have it for one night and host it. Charlotte Hampton will help with this. Louise Simpson will go to the city hall on January 30th to make our reservation for an \$1100.00 Gold level table. Larry will help Louise with the location. Louise Simpson moved and Larry Clinton seconded a motion to approve getting a table at Jazz and Blues. Motion carried.

To Do List

Everyone: Think about people who should be interviewed for an oral history of the floating homes. Katherine asked Michael Labate is his wife could be interviewed.

Everyone: Get 1-2 people to sign up for CERT Training.

Everyone: Think about the committee you would like to serve on. A Committee review will be held at the next meeting.

Adjourn: Michael Labate moved and Louise Simpson seconded the motion to adjourn

FHA visioning workshop

January 9, 2017

Words people used to describe the current reputation of the FHA:

commitment	protection	friendly	anonymous	history
dedicated	protective	welcoming	nondescript	tour
supportive	defensive	neighborly	promising	
helpful	savior			
inclusive				
hardworking				

Words people used to describe their vision for the FHA, and our waterfront community:

Environment	Community	Colorfulness	Safety	Engaged	Waterfront (issues)
environmentally progressive	committed community	colorful	services	politically active	dredged
green	community-minded	original (not gentrified)	secure	progressive	dredge garbage
beautiful	welcoming	diverse	cert	smart	dogs (pro)
maintained	village	embrace diversity	prepared	powerful	parking enforcement
landscaped	friendly	Laid-back	protecting	influential	no short-term rentals
healthy	Tight-knit	fun	responsible	involved	primary residences
eco-friendly	family	lively	safe	efficient	resident-centric
	friends	lifestyle-oriented	social trust	appreciated	
	caring	proud		respected	
	nurturing	historic		well-thought of	
	neighbors	unique			
	supportive	more harbor-minded			
	inviting	all inclusive			
	connected				
	cohesion				
	sanctuary				

Words in bold received at least two votes. The word community was written nine times.