



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, March 20, 2017

Community Room, Public Safety Building, Marin City, CA

Present: Katherine Boschetto, Sally Champe, Larry Clinton, Jennifer Gennari, Flo Hoylman, Peter Hudson, Alison Johnson, Felicity Kirsch, Court Mast, Taylor Ray, Linda Sempliner, Ted Sempliner, Joan Sheahan, Bob Sinaiko, Kathryn Soter, Jenny Stein

Open Forum

Jennifer Gennari read the FHA Vision Statement:

FHA Vision: The Floating Homes Association is dedicated to fostering a **friendly, inclusive, and colorful community** on Richardson Bay. We are **responsible** and **engaged** residents who take care of the **environment** and ensure our **safety**. We work together to create a lively, **diverse**, and **progressive** place that celebrates our **beautiful** and unique waterfront community.

Jenny Stein moved and Joan Sheahan seconded a motion to accept this vision statement. The motion carried. It will be put on the website.

Jenny Stein talked about comments she heard after the Annual Meeting. Some people missed having politicians there. Others were happy there were none. Katherine said we were just taking a break. Perhaps going forward, we will invite one politician per year. People also said the food was great. The presentation and audience interaction about safety was very good. Some people missed music for dancing, but others preferred to be able to talk with neighbors.

This is the first meeting for the new Dock Rep for Yellow Ferry, Bob Sinaiko. We went around the room with everyone introducing themselves and welcoming Bob.

Call to Order-

Minutes-

1. Approve minutes of February 13, 2017 Board Meeting. Flo Hoylman moved and Larry Clinton seconded a motion to approve the minutes. Motion carried.
2. Approve minutes of March 4, 2017 Annual Meeting. Larry Clinton moved and Louise Simpson seconded a motion to approve the Annual Meeting minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- There were two large expenses in February. One for the Annual Meeting and another for our liability insurance. The April report will include a year to date

comparison for the first quarter of 2017. Katherine will look at comparing it to the budget, as well.

2. Linda will get the current dock lists out to all the dock reps so they can update them and get additional memberships. Larry Clinton moved and Jennifer Gennari seconded a motion to approve the financial reports. Motion carried.

Standing Committee Reports

Web Site

Katherine explained there is a link to the bylaws on the website. She told everyone how to access it. There is also a direct link in the Floating Times.

Government Relations –Teddie Hathaway

In Teddie Hathaway's absence, Court talked about the anchor outs and what is happening with Sausalito and the BCDC. He offered to take any Board Member out on in boat so they could see the anchor out situation first hand. Anyone interested should let Court know. A discussion was held about the City of Sausalito and their intention to withdraw from the RBRA. Larry Clinton suggested everyone subscribe to the Sausalito Currents. It presents great information about Sausalito. Perhaps we can support the removal of derelict boats and junk as a first step. The Army Corps of Engineers removes the junk and derelict boats but they charge for it. A discussion will be held at the April FHA Board Meeting.

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein

Jennifer discussed three main focuses for the Environmental Committee: zero waste, climate change and sea level rise. Zero waste includes composting. Jennifer and Jenny are developing a relationship with the Sausalito Sustainability Committee. Upcoming Dates:

4/8/17: Sausalito Citywide Yard Sale and E-Waste event, 9 am to 2 pm, MLK parking lot, sponsored by the City and the Sausalito Sustainability Commission

4/29/17: People's Climate Mobilization, noon to 5 pm, Lake Merritt
(http://www.350marin.org/climate_rally_oakland)

9/14/17: Coastal Cleanup Day with BBQ event at the Bay Model noon to 2 after cleanup:
(<http://www.spn.usace.army.mil/Missions/Recreation/Bay-Model-Visitor-Center/California-Coastal-Cleanup/>)

10/14/17: FHA E-waste collection event, parking lot tbd

Tour- Larry Clinton

The Tour will be held on September 30, 2017. We found out at the Annual Meeting that this is Yom Kippur. That was checked at the last Tour Committee meeting and we thought Yom Kippur was another time. We were wrong. We will keep the date, as it is too late to change it now. We have sold tickets and

made other arrangements, too. Tides and local events are already scheduled on the Saturday before and after the 30th. We apologize for this. It was not our intention.

We have 8 homes signed up for the Tour, more than half of our goal of 15. They are on Issaquah, East Pier, West Pier, Yellow Ferry and A Dock. We are tying the Tour this year to the 75th Anniversary of Marinship. We may feature 40's music, clothes, and boats. We need to firm up parking lots for the Tour. We will not be able to use the Marin City Center lot. We will start signing up volunteers at the end of March.

The Tour Committee proposed The Marin City Library and Sausalito Village as the two main beneficiaries. These groups provide many of our volunteers, many who are now experienced. Larry moved and Ron Moreland seconded a motion for this. Motion carried. A discussion was held about whether we should add more nonprofit beneficiaries. The primary criterion is that the group provide volunteers for the Tour. Larry suggested we consider supporting other nonprofits with community grants at budget time.

Floating Times- Larry Clinton

We have 69 subscribers to the Floating Times. Some people have had difficulty receiving the email confirmation. Larry is looking into this. Anyone who does not receive an update email on Wednesday morning should notify Larry.

Emergency Preparedness- Flo Hoylman

Fire Preparedness Plan is on hold for a few weeks.

Get Ready FHA- Flo gave out three hand out sheets: a flier; survival kit information; sign- up sheet to get survival kits. Dock reps will use these to set up a Dock Meeting where the kits will be handed out.

Each Dock must decide who the contact person is. Residents must be notified of the meeting and notices put up on the docks. Residents must be signed up to get the survival kits: - \$55.00 for members and \$75.00 for non- members of the FHA. The FHA is paying \$10.00 of the cost for members. People can buy up to two packs at the discounted price. The dock reps must collect the money at least two weeks in advance of the dock meeting and get it to Flo with the number of kits needed. Flo will get the back packs to the meeting where they will be handed out. Flo is happy to be present at the meetings. Ali will help her. The meeting agenda will include fire preparedness for the docks.

Flo asked everyone to think about where they would get lines if their boat breaks away from collars or a line breaks. A discussion was held. Katherine suggested we do a laminated card for the trailer that tells people who to call. Someone asked about using the defibrillator which is in the trailer. We need to call the Fire Department at 911 immediately in that emergency. There will be another first aid training in September. Flo will make a proposal on who should have access to the trailer. On April 8, 2017 from 1:00PM-5:00PM, there will be training including the use of fire the hose and how to start the generator. It will be on East and West Piers.

Old Business

1. Katherine asked for a Membership Chair. Louise Simpson agreed to do it.

2. Ron Moreland said this would be his last Board Meeting as he is moving. He has been with us for 35 years.
3. Katherine handed out packets for dock reps to share with new residents on their docks. She hopes the dock reps will use them to increase our membership. Ron suggested we include a map of the community for new people.
4. A discussion was held about organizing Jazz and Blues by the Bay. Louise will work with Linda on this.
5. Dock Carts- Taylor will get the report Kathryn did to Linda. She will get them out to everyone. We'll discuss it at the April meeting.

New Business

To Do List

Teddie: Research requirements for removing derelict boats from the Bay.

Everyone: Help Larry find a Tour Meeting scribe.

Louise: Prepare a proposal for organizing reservations for the Jazz and Blues table.

Flo: prepare a proposal for who should have access to the trailer.

Kathryn Soter: Bring ideas for dock carts to a future meeting.

Joan/Linda: Prepare a budget comparison for Q1 with year to date numbers.

Linda: Get current dock lists out to Dock Reps who will update and use for seeking new members.

Everyone: Call Court to schedule a boat ride to see the anchor outs.

Adjourn Sally Champe moved and Taylor Ray seconded a motion to adjourn.