



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, April 17, 2017

Community Room, Public Safety Building, Marin City, CA

Present: Michele Affronte, Katherine Boschetto, Sally Champe, Larry Clinton, Jennifer Gennari, Charlotte Hampton, Sandy Harford, Teddie Hathaway, Flo Hoylman, Peter Hudson, Robert Kabus, Richard Kiiski, Michael Labate, Court Mast, Linda Sempliner, Ted Sempliner, Joan Sheahan, Louise Simpson, Bob Sinaiko, Jenny Stein

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

Minutes-

1. Ted Sempliner moved and Teddie Hathaway seconded a motion to approve the minutes of March 20, 2017 Board Meeting (pages 3-6) with changes.

Treasurer's Report- Joan Sheahan

1. Michael Labate moved and Louise Simpson seconded a motion to approve the financial reports (pages 7-11) after a discussion led by Joan Sheahan.

Standing Committee Reports

Web Site

1. Katherine will meet with a local floating homes resident who is a marketing person to look at our website and marketing materials. Katherine will ask her to review and revise the website text and other marketing materials we use. Jennifer will meet with her.

Government Relations –Teddie Hathaway

1. Sausalito is meeting tomorrow night to talk about the abandoned vessels they want removed.
2. A discussion was held about the current state of the anchor outs. Sausalito police have been asking some to move. Court Mast volunteered to take Board Members out on his boat to see the anchor outs. Charlotte will send pictures she has taken on the water to Linda
3. Larry Clinton moved and Jenny Stein seconded a motion to the committee saying the FHA favors moving out abandoned and derelict vessels and illegal mooring balls. Teddie and Charlotte will draft a letter to be presented to the Board next month.

Public Relations – Michele Affronte

1. There is an article appearing in the San Francisco Chronicle on May 15th about our Tour.

Environment- Jennifer Gennari, Jenny Stein

1. The city wide yard sale was rained out. We can get rid of e waste on April 27th. April 29th will be the climate mobilization march in Marin. It will be publicized in the Floating Times. 11:00AM-2:00PM.
2. Jenny spoke about conserving light and light pollution. There is an article in the Times.

Tour- Larry Clinton

1. We have 13 of the 15 boats we need. Larry asked for an additional boat on Yellow Ferry. Bob Sinaiko offered his- number 18.
2. The Theme this year is Homefront on the Waterfront tying in with Marinship 75. People will be encouraged to come dressed in '40 clothes. We'll have some 40's cars and music, too.
3. We are still working on the parking for the Tour.

Floating Times- Larry Clinton

1. We have 87 subscribers. We should have 400+. Larry encouraged all Board Members to subscribe to the Floating Times. Larry will help those who need it. Jenny offered to help, too. We need to get the dock newsletters to talk about subscribing for everyone. Jennifer suggested we share posts on social media.
2. Jenny shared a video about ducks that hatched and later jumped into the water. It is in the Floating Times.

Emergency Preparedness- Flo Hoylman

1. We have 15 new CERTS. There will be a meeting for all CERTS on Sunday, April 23rd at Carole Angermeir and Wilford Welch's boat- 1 East Pier from 4:30PM-6:00PM.
2. Backpacks- 3 docks have scheduled Flo for meeting in the next few weeks. Dock reps should continue to reach out to residents about getting the back packs and attending the meeting.

Old Business

1. Finalize plans for reserving the Jazz and Blues table. (Larry Clinton) Jennifer passed out a sign up form for our table (#4) at Jazz and Blues by the Bay. She asked that each dock rep confirm the date for their dock. Everyone is welcome. Sign up will be on line. Someone should be the host and show up a bit early to set up. Blankets should be put down early.
2. Dock Carts- Kathryn Soter (Page 12-13)
Each Dock Rep needs to count the number of carts on their dock before the next meeting. Report the number at the meeting. Note which ones need to be replaced. Count just the Floating Homes carts. This will be done on the morning of May 15th.

New Business

1. Discuss donation to Van Damme restoration project. BCDC has approved. (Larry Clinton)

Larry moved and Teddie seconded a motion to donate \$1,000 to do Van Dame Restoration Project. Motion carried.

2. Board letter requesting removal of derelict vessels and illegal mooring balls from Richardson Bay. (Larry Clinton) Charlotte and Teddie will write this letter for the next Board Meeting.

To Do List

Katherine will meet with resident interested in helping with marketing. If she agrees to help, Jennifer will meet with her, too.

Charlotte: Send anchor out pictures to Linda

Teddie and Charlotte: Draft a letter to the RBRA for the Board to see at the next meeting.

Dock reps: Count all the Floating Homes carts on your dock the morning of May 15th. Bring the number to the Board Meeting that night. Note the kinds of carts they are- deep baskets and flat layered.

Everyone: Subscribe to the Floating Times and get dock members to do so, too.

Adjourn

Michael Labate moved and Sandy seconded a motion to adjourn.