



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 9, 2018 7:00PM

Community Room, Public Safety Building, Marin City, CA

Present: Carole Angermeir, Katherine Boschetto, Larry Clinton, Jennifer Gennari, Teddie Hathaway, Flo Hoylman, Peter Husdon, Alison Johnston, Felicity Kirsch, Michael Labate, Debra Levy, Court Mast, Taylor Ray, Barbara Rycerski, Linda Sempliner, Joan Sheahan, Louise Simpson, Jane Thompson

Marin City Library Presentation- Diana Lopez, Branch Manager- A presentation was made on how the library used the funds they received from the Floating Homes Association. It was very impressive. It is clear our funds were put to good use.

Call to Order

Minutes-

1. Approve minutes of November 13, 2017 Board Meeting- Michael Labate moved and Flo Hoylman seconded a motion to approve the minutes. Motion carried.

Treasurer's Report- Joan Sheahan

1. Financial reports- Louise Simpson moved and Jen Gennari seconded a motion to stop buying Tide Calendars and Logs for the membership. We have some for 2018 which we will sell. Motion carried.
2. 2017 Budget- Joan reviewed the budget through end of year 2017. The 2018 budget will be prepared and presented at the next meeting.
3. A discussion was held about raising the annual membership fees. Teddie Hathaway moved and Flo Hoylman seconded a motion to raise the rates to \$35 for one year and \$100 for 3 years. This is effective February 1, 2018. Motion carried.

Standing Committee Reports

Communications- Larry Clinton

Web Site –

1. Windy will work on revising the dues/donations portion of the website so people can donate money as well as pay membership fees. This work and other work should be done by Friday this week. Katherine will send a link to Larry and Jennifer. Flo asked that we include a slide show at the annual meeting. Jane Thompson agreed to put the slide show together. Larry will get her the photos.

Floating Times

Government Relations –Teddie Hathaway-

1. Teddie spoke with Amazon about deliveries that are being left at the gate and not taken to the floating home. Teddie will write an article for the Floating Times with instructions to notify the driver to take the item to the floating home.

Public Relations – Michele Affronte

Environment- Jennifer Gennari, Jenny Stein-

1. The Environmental Committee has not met yet for 2018. They will meet and work on composting, social cleanup and car sharing. A discussion was held about car sharing and bike sharing for the community. Jane Thompson talked about battery disposal on the docks. Jen will bring compost information to the next meeting.

Tour- Larry Clinton

1. There is one private tour scheduled. Our goal is 8-10 private tours for the year. There will be a big push for this at the Annual Meeting.

Membership

1. The Annual Meeting will be held on Saturday, February 24th at the Bay Model. A discussion was held about music at the event. It was decided that we would use music from a disk in the background. Michael Labate will take care of setting it up.
2. Louise went over volunteer needs for the meeting and asked for volunteers. She will bring the results to the February meeting.
3. Speakers will include Kate Sears.
4. Benefits of FHA membership: Here is the link to the article about the values of FHA Membership:
<http://ft.floatinghomes.org/the-value-of-fha-membership>

Emergency Preparedness- Flo Hoylman

1. Ali is coordinating another Smoke Alarm installation for the docks. It will be held on March 17th. She would like an email to go out to all the docks about it. People need to provide information in advance about their needs. She would like this by the end of the month.
2. Larry asked about publishing what is in the trailers for public use. Peter will work on this and get it to Larry. It will be run by Flo before anything is published.

Old Business

New Business

1. Jazz and Blues Table for 2018- After a discussion it was determined that we would not pay for a table at Jazz and Blues this year. We will consider it again next year.
2. New members were introduced.

To Do List

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

Everyone: Get dock news, social news to Larry for the Floating Times.

Dock Reps: Remind non-renewals about FHA membership.

Joan Sheahan: Prepare 2018 budget

Teddie Hathaway: Write article for Floating Times about Amazon delivery instructions.

Jennifer Gennari: Bring compost information to the February meeting.

Linda: Get email out about smoke alarm event

Adjourn