



FLOATING HOMES ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

Monday, October 16, 2017

Community Room, Public Safety Building, Marin City, CA

Present: Katherine Boschetto, Larry Clinton, Flo Hoylman, Peter Hudson, Alison Johnston, Richard Kiiski, Michael Labate, Court Mast, Linda Sempliner, Ted Sempliner, Joan Sheahan, Louise Simpson. Guests: Carole Angermeir and Wilford Welch -1 East Pier

Call to Order The meeting was called to order by Katherine Boschetto. There was no quorum.

Minutes-

1. Approve minutes of August 21, 2017 Board Meeting (pages 3-5). Corrections were given. They will be included in next month's packet for approval.

Treasurer's Report- Joan Sheahan

1. Financial reports- (pages 6-9) – They will be presented for approval next month.
2. The Tour P&L will be updated and presented next month.

Standing Committee Reports

Communications-

Web Site

1. Updating site. Windy quoted \$2500.00 minus a discount to update the website. She is asking for a 50% deposit. The Executive Committee approved this decision. It will be ratified next month.

Floating Times --

Government Relations –Teddie Hathaway

Public Relations – Michele Affronte

1. New Public Relations person – Michele Affronte will take this over. She would like a back- up person.

Environment- Jennifer Gennari, Jenny Stein

Tour- Larry Clinton

1. This was one of the smoothest Tours we have ever had. The ratio of 650 paid tickets to 15 houses worked very well. Lines were kept down. We netted about \$10K more than last year. This was done with minimal problems. We will approve the donations to non -profits next month.
2. The Tour Committee is recommending we have our Tours every other year. Several committee members are not planning to return in the same capacity. We will focus on private tours in the off years of the big tour. Each Tour chair will write up what they do so we have this going forward. This will be on the agenda next month.

Membership

1. Membership tab on website. We will add a section encouraging people to make a contribution in addition to their dues. We also need to promote that if people join now they will be members until the end of 2018.
2. Food for Annual Meeting – February 24, 2018. We all liked the food last year. It will be the same caterer. We need to get the caterer \$1500.00. Executive Committee approved this.

Emergency Preparedness- Flo Hoylman

1. E Waste and Fire Extinguisher Event was postponed because of the bad air quality due to the fires up North. It has been rescheduled for Saturday, October 28th. An email will be sent to everyone.
2. Flo spoke about Recovers.org which is a website for organizing disaster relief. It is something we should think about. Flo will explore this further.
3. There will be a talk on managing holding tanks at Flo's the 3rd Monday of November. Perhaps this can be done for all docks.

Old Business

New Business

1. Dock Rep Elections. Please let Katherine know if you are willing to continue serving as dock or alternate reps. We need to get the ballots sent so we can approve the reps at the November Board Meeting. New dock reps will be invited to the Christmas party.
2. Access to FHA Emergency trailer by Southern Marin Firefighters. Larry spoke about the need for the Fire Department to get the key to the Emergency trailer. There was need for rope on West Pier recently. Flo will make sure the Fire Department knows what we have in the trailer, and the combination to the locks.

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.

Flo: Get password for our Emergency trailer to the Fire Department.

Flo: Set up a Cert Meeting to deal with how to handle volunteers in the event of a disaster.

Linda: Send out dock rep ballots to each dock.

Adjourn- Meeting was adjourned at 8:20PM.

Next Meeting: Monday, November 13, 2017