

Friends of Del Cerro (FODC)

Minutes February 22, 2017

Attendance: Mark Rawlings, Melissa Palacios, Glenn Thomas, Mike Kociela, Christine Kociela, Jackie O'Connor, Jeri Deneen

Absent: Jane Klofkorn
Excused: Bonnie Kenk

1. Call meeting to Order: 6:37pm
2. Approval of Agenda: Approved without objection.
3. Approval of the FODC February 8th, 2017 Meeting Minutes: Approved without objection.

4. Officers Report

Chair Report — Mark Rawlings

- Sent letter of intent for City re: MAD for Del Cerro
- Drafting City Council members support letter
- Next step Engineers report
- Mark out next 2 meetings

Vice Chair Report — Melissa Palacios

- Friends of Del Cerro Gmail Account Setup
- Updated membership committee list and will post to the Google drive

Treasurer Report — Bonnie Kenk

- No Report

Membership List Report — Bonnie Kenk

5. Committee Reports:

Marketing Committee — Mike and Christine Kociela

- Website updates are progressing

Finance Committee — Bonnie Kenk

- No Report

Membership Development Committee — Glenn Thomas

- No Report

Special Benefits Committee — Jackie O'Conner / Mary Roberts / Jane Klofkorn

- Jackie working on Microdistrict grant application for the proposed Three Del Cerro movie nights at Princess Del Cerro — one per month for the grant fulfillment and as a fundraising effort.

ByLaws Committee — Melissa Palacios

- Bylaws update – Jackie and Mary are continuing to work on finalizing draft.
 - Group needs to review
 - Next step is the Engineering Report, once enough signatures then goes to vote

Maintenance Assessment Formation Committee — Mark Rawlings

- Work continues on the letter for support from the City to start the Engineer’s report
- Discussion on DCAC and FODC collaboration

6. Status of Action items

- 501(c)3 document and upload to Google drive - complete
- Melissa & Bonnie maintaining Membership Form on Google drive
- Mark to submit plan and strategize for petition/signatures drive and provide schedule next meeting
- Melissa created FODC gmail account
- Group to email budget items to Bonnie
- Chairs to define prospective committees missions, goals and purpose
- Bonnie collecting and organizing Del Cerro community history and propose
- Group to provide feedback on Bylaws to Melissa
- Jackie received additional quotes for D&O insurance
- Bonnie sent membership list to Melissa
- Group to fill in calendar of events/ideas and email to Mark
- Bonnie to revise Statement of Activity to include data from inception

7. New Business

- Meet and greet DCAC
Defining individuality and distinctions. Discussions on methods of collaboration and support, DCAC is a policy and community driven organization
- Jackie received new quotes for D&O
- Melissa posting membership list
- Anita from DCAC attending
- Carol Marrow to assist with fund raising events
- Bylaw discussion moved to next meeting. Mark’s points included

8. Old Business

- Differentiate between “Projects” and “Action Items”
- Action Items stay on the list until complete
- Reminder that election to be held in May. Looking to expand the Board in the future. Currently operating under an interim board
- Secretary role position to separate into 2 positions: Recording Secretary and Correspondence Secretary following Robert’s Rule of Order
- Membership benefits will be granted for Founding Members who donated more than \$25

9. Recap Motions/ New Actions

- Melissa posting membership list
- Building Policy & Procedures
- D&O Insurance
- Marketing strategies including yard signs
- Membership forum
- Updated timeline
- Melissa & Bonnie to maintain Membership Form on Google drive
- Mark to plan and strategize for petition/signatures drive and provide schedule MAD signatures
- Group to email budget items to Bonnie
- Chairs to define prospective committee missions, goals and purpose
- Bonnie to collect and organize Del Cerro community history
- Group to provide feedback on Bylaws to Melissa
- Bonnie to obtain quote for D&O insurance
- Glen to draft motion for Carol Morrow
- Glen to write motion to cover D&O Insurance
- Melissa to post membership list
- Group to fill in calendar of events/ideas and email to Mark
- Bonnie to provide Statement of Activity cumulative from inception

10. Upcoming Meeting dates

- February 22nd @ 6:30pm — Next Board Meeting at Mike & Chritine's home

11. Adjourn: 8:53pm

Respectfully submitted:

Jeri Deneen

Secretary

Vice-Chair FODC

Jeri Deneen

Secretary

March 8, 2017