

# **Friends of Del Cerro (FODC) Minutes**

## **April 19, 2017**

1. Call meeting to Order: 6:37pm
2. Roll Call: Mark, Melissa, Jeri, Jackie, Jane, Bonnie. Absent: Mike, Christine, Glenn, Carol
3. Approval of Agenda - approved
4. Approval of the April 5, 2017 Meeting Minutes. Approved with change of date from March 8 to April 5th.
5. Officers Report
  - Chair Report – Mark Rawlins
    - Glenn Thomas will be taking a LOA
    - Discussion regarding Requirements/Recommendations for FODC.
    - Phased process for DCAC merger and MAD committee establishment under FODC.
    - Discussion regarding way forward:
      - All agreed primary focus is on MAD petition drive and recruiting volunteers in an effort to bring to a vote.
      - Will continue with ongoing membership efforts.
      - Next meeting will formulate a plan and timeline relating to engineers report and starting petition drive. Once drafted, will schedule a volunteer meeting.
      - Will consider further discussion regarding timing of DCAC merger once petition drive completed.
  - Vice Chair Report – Melissa Palacios
    - Waived in lieu of agenda.
  - Treasurer Report – Bonnie Kenk
    - Financial reports reviewed and discussed.
    - Approximately \$90 a month needed for bookkeeping related duties.
6. Committee Reports:  
  
Standing Committees:
  - Finance Committee – Mark Rawlins Interim
    - a. Mark Rawlins will assume chair position in absence of Glenn Thomas
  - Membership Development Committee – (TBD)
    - a. Jane - 6 prospective members
  - Communications Committee – Carol Morrow
  - Marketing Committee – Mike & Christine Kociela
    - a. No report.
  - Governance Committee – Melissa Palacios
    - a. No report - waive time due to agenda.
  - Maintenance Assessment Formation Committee – Mark Rawlins
    - a. Multiple requests from Paul for timeline. Mark has draft.

- Fundraising/ Sponsorship/ Grant Committee (TBD)
  - a. No report.
- Events Committee – (TBD)
  - a. No report.

Ad Hoc Committees

- Del Cerro History Committee – Bonnie Kenk
  - a. Jane has invited her to dinner regarding Del Cerro history

7. Old Business

- Proposed Communications plan – Carol Morrow
  - o Tabled
- Review Action Items
  - o Reviewed and updated.

8. New Business:

- Recommended Strategy for the future of FODC/ DCAC and the MAD project
- Motions:
  - o Motion to approve of Statement of Financial Position presented by the Treasurer - approved.

10. Announcements

- Next Meeting 3 May at 6:30 Temple Emanu-El

11. Adjourn: 8:19pm

Respectfully submitted,  
Melissa L. Palacios  
Vice Chair  
April 20, 2017