

Friends of Del Cerro (FODC) Minutes

May 03, 2017

1. Call meeting to Order: 6:34pm
2. Roll Call: Mark, Melissa, Jeri, Jackie, Jane, Bonnie, Carol. Absent: Jackie, Mike, Christine, Glenn
3. Approval of Agenda - approved
4. Approval of the April 19, 2017 Meeting Minutes. Approved with change of Treasurer Report \$90.00 for operational expenses
5. Officers Report
 - Chair Report – Mark Rawlins
 - Boundary Adjustments to include additional canyon property
 - Vice Chair Report – Melissa Palacios
 - Facebook Updates
 - Website progressing
 - Treasurer Report – Bonnie Kenk
 - Financial — no updates
6. Committee Reports:

Standing Committees:

 - Finance Committee – No report
 - Membership Development Committee – No report
 - Communications Committee – Carol Morrow — No report
 - Marketing Committee – Mike & Christine Kociela — No report
 - Governance Committee – Melissa Palacios
 - a. Next meeting May 8th
 - Maintenance Assessment Formation Committee – Mark Rawlins
 - Presentation of MAD action plan by Mark
 - Fundraising/ Sponsorship/ Grant Committee (TBD) — No report
 - Events Committee – No report.

Ad Hoc Committees

 - Del Cerro History Committee – Bonnie Kenk
 - a. Meeting May 24th with Jackie, Jane & Bonnie with former resident

7. Old Business

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

8. New Business:

Presentation of MAD action plan by Mark

9. Announcements

- Next Meeting 17 May at 6:30 Temple Emanu-El

11. Adjourn: 8:19pm

Respectfully submitted,

Jeri Deneen

Secretary

May 03, 2017