

Friends of Del Cerro (FODC) Minutes

May 17, 2017

1. Call meeting to Order: 6:40pm
2. Roll Call: Jeri, Jackie, Jane, Bonnie & Glenn. Absent: Carol, Mike, Christine,
3. Approval of Agenda - NA
4. Approval of the April 19, 2017 Meeting Minutes – Not Reviewed
5. Officers Report — Transition Period
 - Moderator – Jackie
 - Boundary Adjustments to include additional canyon property
 - Review of Formation Committee status with City
 - Vice Chair Report – Transition Period

Treasurer Report – Bonnie Kenk

- Financial report reviewed

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 – Transition Period
- Maintenance Assessment Formation Committee – Jackie as acting moderator
 - Review of discussion with City regarding boundary adjustments to include additional canyon property
 - Review of Formation Committee status with City
- Fundraising/ Sponsorship/ Grant Committee — No report
- Events Committee – No report

Ad Hoc Committees

- Del Cerro History Committee – Bonnie Kenk
 - a. Continuing to meet with local residence

7. Old Business

- NA

8. Action Items

- Jane to review Forestry Grant
- Glenn
Provide Paul from the City a link to review the minutes
- Bonnie
- Hold Governance committee meeting
- Jackie
Meet with Paul at the City regarding formation committee
Review with Liz at City awarded Grant requirements regarding partial funding of \$3500.00
Copy of Forestry Grant to Jane
Create Agenda for next meeting
- Jeri
Publish slate
Minutes

9. New Business:

- Bonnie taking educational seminar
- Motion by Glenn to continue as the MAD formation committee as long as the city of San Diego recognizes us as such — Motion Passed
- Hold Founder's special election
- Motion to nominate Jackie as nominating chair — Motion Passed
- Nominate the Slate of directors — Nominating committee consisting of the 8 individuals in attendance plus Mike, Christine and Carol as the directors of FODC for the term for a 2 years term — Resolution passed
- Next meeting Board Development
- Publish slate, hold special elections
- Let the record show we are nominating committee

10. Announcements

- Next Meeting 31 May at 6:30 TBD

11. Adjourn: 8:45pm

Respectfully submitted,
Jeri Deneen
Secretary
May 17, 2017

