

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

## **June 06, 2017**

1. Call meeting to Order: 6:20pm
2. Present: Jeri, Jackie, Jane, Bonnie and Mike. Absent: Carol, Christine, and Glenn
3. Approval of Agenda - Approved without objection
4. Approval of the May 3rd, 2017 Meeting Minutes – Approved  
Approval of May 17<sup>th</sup>, 2017 Meeting Minutes — Approved
5. **Officers Report** —  
**Chair Report** — Jackie O'Connor
  - Discussion of Micro District Grant Award of \$3,500.00 and \$500.00 insurance fee reimbursable
  - Discussion regarding the agreement that will be signed by FODC with the City in respect to the details of reporting on the Micro District funds
  - Bylaws to be approved at a later date
  - Motion to approve the following slate of directors, as proposed by the Nominations Committee for a 2 year term:
    - Jackie O'Connor
    - Jane Klofkorn
    - Bonnie Kenk
    - Mike Kociela
    - Christine Kociela
    - Glenn Thomas
    - Carol Morrow
    - Jeri DeneenMotion approved
6. **Committee Reports:**
  - **Finance Committee** – Bonnie Kenk — No report
  - **Membership Development Committee** — Glenn Thomas — No report
  - **Communications Committee** — Carol Morrow — No report
  - **Marketing Committee** – Mike & Christine Kociela —
    - Mike suggested utilizing the Grant award to finance an identity for Del Cerro.
    - Motion set forth** to approve utilizing the grant funding for a marketing identity / logo for Del Cerro
    - Motion approved**
  - **Governance Committee** – No report
  - **Special Benefits Committee** — Jackie O'Connor & Jane Klofkorn
    - Discussion of additional grant opportunities including a Community based Urban Forestry Grant to be utilized for median upgrades at the intersection of Del Cerro and College Blvd. Bonnie recommended talking to the City prior to going after the grant to confirm if awarded that the City would allow FODC to improve this median.

- **Maintenance Assessment Formation Committee** – Jackie as acting moderator  
Discussion that MAD will move forward in conjunction with FODC as a collective group
- **Ad Hoc Committees** —  
  
**Del Cerro History Committee** — Bonnie Kenk  
Continuing to meet with local residence

**7. Old 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

**8. Action Items** —

- Jackie & Jane to Meet with Mark
- Jackie and Jane to meet with Paul
- Discuss ownership of mediums
- Bylaws committee to meet and finalize Bylaws
- Logo for Del Cerro to suffice Grant
- Guidelines established for members
- Mike to contact graphic designer to possibly create the Del Cerro logo
- Jackie to create agenda for next meeting
- Jeri to publish Minutes

**9. New Business:**

- Moving forward on Micro District Grant Award
- Continued research for additional grant opportunities
- Determine “ownership” of Del Cerro and College median to determine if upgrades are attainable through grant awards
- MAD & FODC continuing to move forward as a collective effort

**10. Announcements** —

- Next Meeting 21 June at 6:30 — Location TBD

**11. Adjourn** —

- 8:20pm

Respectfully submitted,  
Jeri Deneen  
Secretary  
June 10, 2017