

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

## **June 28, 2017**

1. Call meeting to Order: 6:47pm
2. Present: Jeri, Jackie, Jane, Mary Roberts, Christine & Glenn. Absent: Mike & Carol
3. Approval of Agenda - Approved without objection
4. Approval of the June 7th, 2017 Meeting Minutes – Approved without objection
5. **Officers Report** —
  - Chair Report** — Jackie O'Connor
    - Micro District Grant — A Grant provision is to promote when opportunities present
    - Mixer Event for Economic Development Department for the City tentatively scheduled for July 31, at the Adams Ave. Business Improvement Office. Jackie to keep us posted
    - Mark, Jane & Jackie met to clarify terms / rules and to be included in Bylaws association with FODC & MAD
    - Quorum can also include electronic votes
    - Christine to fulfill interim finance position
    - Bylaws up for formal vote at the next meeting
    - Glenn will approve final Bylaws by proxy vote
    - Full list of Tendered Resignations from the FODC board include the following:
      - Mark Rawlings — Tendered his Resignation — Effective 5/11/17
      - Melissa Palacios — Tendered her Resignation — Effective 5/10/17
      - Bonnie Kenk — Tendered her Resignation — Effective 6/8/17
      - Carol Morrow — Tendered her Resignation — Effective 6/28/17
6. **Committee Reports:**
  - **Finance Committee** — No report
  - **Membership Development Committee** — Glenn Thomas — No report
  - **Communications Committee** — Carol Morrow — No report
  - **Marketing Committee** – Mike & Christine Kociela —
    - Contact for potential logo development is unavailable to take on the project.
    - Suggested some of the grant funding to be set aside for promotional product that will include the new FODC logo
  - **Governance Committee** – Meeting to be scheduled, interim representatives to be Jackie & Mary
  - **Special Benefits Committee** — Jackie O'Connor & Jane Kloforn – No Report
  - **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** — No Report
      - Jane will assume the responsibilities of the Del Cerro History Committee. Jane continues to meet with local residence.
      - Jane has also suggested producing a Del Cerro recipe book

**7. Old 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

**8. Action Items —**

- Mary & Jackie to meet on Bylaws July 4th
- Christine to fulfill interim finance position
- Jackie to contact Paul
- Bylaws will be sent to Paul once approved
- Development Department for the City tentatively scheduled for July 31, at the Adams Ave. Business Improvement Office. Jackie to keep group posted
- 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
- Directors to appoint officers at that next meeting

**10. Announcements —**

- Next Meeting 12th July at 6:30 — Location is Jane’s home
- Jeri refreshments

**11. Adjourn —**

- 7:59pm

Respectfully submitted,  
Jeri Deneen  
Secretary  
July 11, 2017