

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

## **September 27, 2017**

1. **Call meeting to Order:** 6:37pm
2. **Introductions** — **Present:** Jeri, Jackie, Christine, Glenn. **Absent:** Jane, Mary & Mike  
**Present via conference call or via teleconference:** NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the August 25th, 2017 Meeting Minutes:** Approved without objection
5. **Officers Report** —
  - Chair Report** — Jackie O'Connor
    - Review status of Bylaws
    - Nomination of Mary Roberts to FODC
    - Request meeting with Jay Wilson with the intent to ask him to join FODC
    - Discussion of other candidates
    - Discussed setting a Committee Planning to flush committee chairs and vacancy needs  
Most needed is Fundraising and Finance
    - Jackie to clarify with Paul Siros for petition final verbiage and a link to the Management plan and AER (Area Engineers Report)
    - Discussed Canary Island Pines at medium on College Blvd.
    - Review of Del Cerro Maintenance Assessment District Advisory Group AKA Del Cerro Maintenance Assessment Standing Committee
  - Vice Chair Report** — No Report
  - Secretary Report** — Jeri Deneen
    - Reviewed new meeting minutes format
  - Treasurer Report** — Christine Kociela
    - Christine reviewed bank statement
    - Discussed Quickbooks to be moved from online to a local copy
6. **Committee Reports** —
  - Standing Committees:**
    - **Marketing Committee** — Mike & Christine Kociela —
      - Micro District Grant review
      - Logo being further developed by Mike
    - **Finance Committee** — Glenn Thomas — No report
    - **Membership Development Committee** — Co Chair Glenn Thomas —  
Proposed to hold a meeting to bring in new members
    - **Special Benefits Committee** — Jackie O'Connor & Jane Kloforn — No report  
Discussed meeting with Mark and FODC to continue to move forward as a collective unit
    - **Fundraiser / Sponsorships / Grant Committee** —  
Jackie presented list of several grant opportunities for review
    - **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
- Del Cerro Recipes — Jane Kloforn — No Report

### 7. **Action Items / Recap Motions** —

#### **Actions:**

- Jackie to contact Jay Wilson to join the FODC Board  
Jeri, Christine and Mike to attend
- Jeri to contact RENO as a possible other candidate to join the FODC board or Chair a Committee
- Board members to take the initiative to canvas our contacts to find interest in joining
- Glenn to pursue finding leadership of the Membership Development Committee
- Glenn to post on Next Door an ask for a Fundraising expert to join FODC
- Push fundraising, and membership development
- Jeri to create a statement of Board member contributions
- Christine to post on Facebook an ask for donations to FODC
- Christine to move Quickbooks from the online to a local copy
- Jackie and Mike to determine a budget to get the MAD vote
- Mike & Christine Determine marketing strategy to acquire needed votes for the MAD vote
- Jackie and Mike to meet with Mark to continue to move forward as a collective unit and further develop the strategy and budget for the vote forward
- Christine to contact Alex as our Business Improvement Council Alliance and is monitoring the Business Improvement Micro District Grant with an update
- Christine, Mike and Glenn to coordinate a cocktail party to meet the FODC  
FODC to host, location Glenn's home.
- Jackie to talk to Paul Siros for petition verbiage and a link to the Management plan and AER (Area Engineers Report)
- Christine to report on tax requirements at the next FODC meeting
- Governance committee to review grant list of opportunities provided by Jackie
- Mike to review the Business Improvement District Alliance provided list of event equipment
- Del Cerro Maintenance Assessment District Advisory Group and Formation Committee meeting date to be determined
- Determine "ownership" of Del Cerro and College median to determine if upgrades are attainable through grant awards. Jackie has been reviewing with Paul
- Glenn to determine an email box for all official correspondence with one subject per emails – move this up to end of recent items
- Set up a governance committee meeting
- Jackie to call Mark to get FODC on the agenda for a Navajo Planning Committee Meeting

#### **Grant Application Fulfillment Actions:**

- Mike to coordinate additional font options for Del Cerro logo

#### **Motions:**

- Motion to approve the nomination of Mary Roberts to the FODC board –  
Motion set forth Jackie, 2<sup>nd</sup> by Glenn

### 8. **Announcements** —

- Next Meeting 25th October at 6:30, Refreshments Jeri, Jackie and Christine — Location is Jane's home

### 9. **Adjourn** —

- 8:42 pm

Respectfully submitted,  
Jeri Deneen  
Secretary  
October 23, 2017