



Friends of Del Cerro (FODC) Minutes May 23, 2018

1. **Call meeting to Order:** 6:30pm
2. **Introductions** — **Present:** Jackie, Glenn, Jane, **Absent:** Jeri, Mary,
Sitting In: NA
Present via conference call or via teleconference: NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the April 25th, 2018 Meeting Minutes:** Approved without objection
5. **Officers Report** —
 - Chair Report** — Jackie O'Connor
 - Thanks — Appreciation and discussion of the work done by Adam on membership and securing several prospective Friends of Del Cerro as well as new members
 - Reminder of three key areas
 - Safety, Design & Development & Community Relations
 - Julie O'Connor Quinn is our liaison to SDSU
 - Vice Chair Report** — Glenn Thomas
 - Open Volunteer Positions Need to be reworked
 - FODC website has been updated to FriendsOfDelCerro.org or .com FODC owns both
 - It was moved by Glenn Thomas that we change our primary URL to .org
 - Glenn will be working on the Application for a Retail Certificate
 - A Business Tax Certificate cost is \$34.00
 - Secretary Report** — Jeri Deneen — No Report
 - Treasurer Report** — Glenn Thomas
 - Review of the Financial Statements
 - Review of the Status of the books and checkbook.
6. **Committee Reports** —
 - Standing Committees:**
 - **Marketing Committee** — Glenn Thomas — No Report
 - **Finance Committee** — Glenn Thomas
 - P&L / Balance Sheet / Cash flow Statement review
 - **Grants & Donations** — Jackie O'Connor
 - Jackie reported the Micro District Economic Grant guidelines report is due out soon
 - **Community Relations** — Jackie O'Connor and Glenn Thomas — No Report
 - **Membership Development / Strategic Plan Committee** — Jackie O'Connor and Glenn Thomas

Adam Luger Co-Chair Membership Committee —

Adam secured several prospective Friends of Del Cerro as well as new several new members

- Julie Thomas was appointed as co-chair along with Adam

Ad Hoc Committees:

- **The Del Cerro Maintenance Assessment District Advisory Group** — Jackie as acting moderator Paul, during the first week in June reported to Jackie that the La Jolla hearing will be heard. Judge said he needs to know more about La Jolla, to understand more about their MADD
- **Del Cerro History Committee** — No Report
- **Del Cerro Recipes** — Jane Klofkorn — No Report
- **Safety Committee** — Jeri Deneen, Jackie O'Connor, Jane Klofkorn, Mary Roberts
Jackie conducted a brief discussion of the newly founded safety committee
 - The first meeting of the Safety Committee will be held, Wednesday, June 13th at 6:30 at Jane Klofkorn's home
- **Design & Development Committee** — No Report

7. Action Items / Recap Motions —

Actions:

- Glenn to rework Open Volunteer Positions
- Glenn to respond to Adam on his membership report

Grant Application Fulfillment Actions:

- Jackie reported the Micro District Economic Grant guidelines report is due out soon

Motions:

- Motion set forth to approve the changing of the primary URL address from .com to .org FriendsofDelCerro.org
 - Motion set forth Glenn, 2nd by Jane

Nomination:

- No nominations set forth at this time

Appointments:

- Julie Thomas appointed as Membership Co-Chair

8. Announcements —

- Next FODC Board Meeting is TBD — Refreshments TBD

9. Adjourn —

- 9:00pm

Respectfully submitted
Jane Klofkorn
Secretary
June 13th, 2018