



Friends of Del Cerro (FODC) Minutes July 25, 2018

1. **Call meeting to Order:** 6:36pm
2. **Introductions** — **Present:** Jackie, Glenn, Jane, Jeri, Mary **Absent:** NA
Sitting In: NA
Present via conference call or via teleconference: NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the June 13th, 2018 Meeting Minutes:** Approved without objection
5. **Officers Report** —
 - Chair Report** — Jackie O'Connor
 - Motion passed: The Friends of Del Cerro will establish and ad hoc committee to raise funds specifically for the purchase of brush fire-fighting equipment through the San Diego Fire and Rescue Foundation. Said committee will be chaired by FODC board member Mary Roberts and co-chaired by SDFRF board member Don Teemsma. All monies raised will be donated to SDFRF in the name of FODC. This committee will exist until their goals are met.
 - Capstone update:
FODC application has passes through the professor's approval portion. Student approval is pending. Estimated response time frame is end of July.
 - San Diego Non-Profit Academy is August 21, August 22. Glenn and Jackie to attend
 - Motion to approve the nomination of Joseph Lerner as director to the board of FODC
 - Motion to approve the nomination of Allen Gruber as director to the board of FODC
 - Mission reminder — Safety, Beautification, Cohesiveness
 - Jackie reviewed that the Navajo Planning Community Meetings. Suggested to combine community meetings for a stronger voice for both committees
 - Vice Chair Report** — Glenn Thomas
 - Reviewed qualifications of nominees Joseph Lerner and Allen Gruber
 - Glenn demonstrated the updated FODC website — FriendsOfDelCerro.org
 - Open Volunteer Position — Glenn presented the current working list of Open Volunteer Positions
 - California Bank and Trust — Glenn had a meeting with the bank and they have a substantial interest in partnering with FODC. More than just a sponsorship role, but a partnership.
 - Secretary Report** — Jeri Deneen — No Report
 - Treasurer Report** — Glenn Thomas
 - Glenn presented and reviewed the Balance Sheet — One item still pending and not included in the report was the invoice due for directors insurance. The second item pending is the invoice for the website development. These are the current FODC liabilities.
 - Glenn presented and reviewed the Financial Statements — Finance committee recommends to get off the insurance premium and pay as a single lump sum to avoid large financing fees

6. Committee Reports —

Standing Committees:

- **Marketing Committee** — Glenn Thomas
- Retail distribution of merchandise — wholesale / retail. FODC needs to fulfill this position with an experienced individual to help with merchandise status and establish an inventory control system
- **Finance Committee** — Glenn Thomas, Co-Chair Luis Serrano
- Motion to approve the spending of our grant money for a trade canopy and accessories, not to exceed \$1500.00
- **Grants, Donations & Fund Raising Committee** — Jackie O'Connor and Glenn Thomas
- Jackie reported the Micro District Economic Grant guidelines report is due out soon
- Jackie reviewed the Economic Development Grant as well as individual gifts, sponsorships, and grants
- **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 — No Report

Ad Hoc Committees:

- **The Del Cerro Maintenance Assessment District Advisory Group** — Jackie as acting moderator
Jackie has requested of Paul to coordinated his reports with Jackie and Mark instead of individually.
MADD decisions is still pending in the courts
- **Del Cerro History Committee** — No Report
- **Del Cerro Recipes** — Jane Klofkorn — No Report
- **Safety Committee** — Jeri Deneen, Jackie O'Connor, Jane Klofkorn, Mary Roberts
- Neighborhood Watch. Proposing to have micro Neighborhood Watch Committees as well as a future volunteer position to head all Del Cerro Neighborhood Watch Committees
- Jackie reported on the most recent Safety Committee meeting. Julie Carrananto and Thomas Harrison attended. Margret Goetschell is a potential new committee member.
- Crime and Safety Summit 2019
- Next meeting date August 15th. 2018. Location Jane's home
- **FODC – Brush Fire Fighting Equipment Fund Raising Effort** — Mary Roberts, Don Teemsma
- Mary presented her press release
- A quilt has been offered as a donated item. Mary suggested having a fund raising raffle to award the quilt to the winner of the raffle
- **Design & Development Committee** — No Report

7. Action Items / Recap Motions —

Actions:

- Jackie to invite Julie O'Connor Quinn to the next board meeting
- Jeri to follow up that the application for the SDSU grant has been properly distributed
- Glenn to draft a board member packet
- Jackie to review board member terms for re-election
- Jackie to include on the next agenda for the board to review the bylaws related to elections
- Jackie to add "Safety" to the FODC By-Laws
- Glenn to set up a joint meeting with California Bank and Trust
- Jackie to review other insurance liability companies as potential alternates
- Glenn to look into potential canopy companies
- Jackie to include at the next Crime and Safety meeting a motion to acknowledge our focus is two fold — Neighborhood Watch and the Crime and Safety Summit

- Jackie to invite Emily and Dave Label to the next Crime and Safety meeting to address their concern with a local pit-bull issue
- Jackie to contact the president of the Navajo Planning Community Meetings to suggested that we combine community meetings.
- Mary to meet with Don Teemsma on Friday regarding advancements on the funding for the purchase of brush fire-fighting equipment through the San Diego Fire and Rescue Foundation
- Jeri to contact Sandra Younger on method of submitting the press release.
- Mary to include a photo from Glenn's Google San Diego Blaze site. She will include the appropriate credits.

Grant Application Fulfillment Actions:

- No action set forth at this time

Motions:

- Motion set forth to approve the spending of our grant money for a trade canopy and accessories. Spending is not to exceed \$1500.00
 - Motion set forth Mary, 2nd Jane
- Motion to approve the nomination of Joseph Lerner as director to the board of FODC subject to his approval and acceptance of FODC terms and conditions
 - Motion set forth Jane, 2nd Mary
- Motion to approve the nomination of Allen Gruber as director to the board of FODC subject to his approval and acceptance of FODC terms and conditions
 - Motion set forth Jane, 2nd Glenn
- Motion to approve the financial statements presented by Glenn ad reviewed by the FODC board
 - Motion set forth Mary, 2nd Jane

Nomination:

- No nominations set forth at this time

Appointments:

- No appointments set forth at this time

8. Announcements —

- Next FODC Board Meeting is August 29nd At Jeri's — Refreshments: Mary and Jane

9. Adjourn —

- 8:41pm

Respectfully submitted
 Jeri Deneen
 Secretary
 July 27th, 2018