



Friends of Del Cerro (FODC) Minutes August 29, 2018

1. **Call meeting to Order:** 6:43pm
2. **Introductions** — **Present:** Jackie, Jane, Jeri, Mary, Joe **Absent:** Glenn
Sitting In: Thomas Harrison
Visiting: Jay Wilson
Present via conference call or via teleconference: NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the July 25th, 2018 Meeting Minutes:** Approved without objection
5. **Officers Report** —
Chair Report — Jackie O'Connor
 - Jackie welcomed our new board member Joseph Lerner and introduced Thomas Harrison who was sitting in for the meeting. Jackie announced that Allen M. Gruber has accepted the nomination to the FODC board and will be attending the next board meeting
 - Jackie reported on the Non Profit Academy she and Glenn attended, a very informative 2-day event. Jackie and Glenn's attendance will assist with future grant applications
 - Annual meeting — The annual meeting will be postponed to October in respect of the religious holidays in September. The date is October 24th at 6:30 at Glenn's home.
 - San Carlos Town Council has reached out to FODC. The next meeting is **September 5th @ 6:30** San Carlos Library. All FODC board members are encouraged to attend
 - Jackie reminded us of three key areas of emphasis for the FODC board: Safety, Beautification, and Cohesiveness
 - "Get it Done" Website <https://www.sandiego.gov/form/get-it-done-homepage>. FODC board members need to utilize the app at every opportunity to help with all issues relating to Del Cerro
 - The Micro district funds are now available
 - Jackie thanked everyone who has been supporting our fire equipment campaign, both in monetary contributions as well as contacting all our friends and colleagues who have connections with the media. Jane's personal connections achieved two television interviews with ABC Channel 10 as well as KUSI. Glenn was FODC's exceptional representative in these interviews. Mary has been working tirelessly with Don Teemsma and has set up a fundraising event at Fire Station 31
 - Jay Wilson dropped in for a surprise visit to announce SDSU will be contributing \$2,500 to the Fire Fighting Fund Raising Campaign to be presented by Dr. Adela de la Torre, President of SDSU and Del Cerro Action Council will be contributing \$1,500 to be presented by Jay Wilson. Along with individual contributions, this brings the total raised by FODC to over \$6,000. Combined with the \$10,000 donation from the Padres we're well on the way to achieving our goal.
 - Jackie expressed her thanks to all board members for renewing memberships thorough the FODC web site.
 - Jackie reviewed board member requirements
 - Annual Membership
 - D&O Insurance
 - Need to serve on a Committee

Vice Chair Report — Glenn Thomas — Jackie presented Glenn’s report in his absence

- FriendsOfDelCerro.org has been a tremendous amount of work and is up and running smoothly
- Open Volunteers List, all FODC board members are tasked with finding volunteers
- Jackie reviewed the Board requirements — FODC Bylaws state the Board needs a minimum of 7 and has a cap of 13 board members
- Election will be held at the annual meeting set — postponed until October in respect of the religious holidays in September.
 - Glenn will be putting together a nominating committee consisting of Jackie, Glenn and Joe Lerner
- Isaiah Walter with White Wonder Studios is the FODC Webmaster

Secretary Report — Jeri Deneen — No Report

Treasurer Report — Glenn Thomas — Jackie presented Glenn’s report in his absence

- Glenn sent ahead the financial reports. Jackie reviewed all financials
- Jackie reviewed FODC’s Insurance — Jackie has been working on acquiring alternate insurance quotes

6. **Committee Reports** —

Standing Committees:

- **Marketing Committee** — Glenn Thomas — Jackie presented Glenn’s report in his absence
 - Jackie discussed that Windmill Farms has put in an order for additional FODC merchandise
- **Finance Committee** — Glenn Thomas, Co-Chair Luis Serrano — Jackie presented Glenn’s report in his absence
 - Jackie reviewed the financial reports
- **Grants, Donations & Fund Raising Committee** — Jackie O’Connor
 - Jackie reported that the Policies and Procedures needs additional review before being republished
- **Community Relations** — Jackie O’Connor
 - Jackie reported that the next San Carlos Action Council meeting is **September 5th @ 6:30** at the San Carlos/ Del Cerro Library
- **Membership Development / Strategic Plan Committee** — Glenn Thomas — No Report

Ad Hoc Committees:

- **The Del Cerro Maintenance Assessment District Advisory Group** — Jackie as acting moderator
 - Still pending
- **Crime and Safety Committee** — Jeri Deneen, Jackie O’Connor, Jane Klofkorn, Mary Roberts Julie Carrananto, Robbie Howell, Thomas Harrison
 - A MOTION was set forth by the Crime and Safety Committee to the FODC Board Directors: **The Crime and Safety Committee moves to establish a complete network of Neighborhood Watch groups throughout Del Cerro with the intent to have FODC as the backbone of organized communication between these groups.**
 - Joe Lerner has expertise and connections regarding Neighborhood Watch Groups and will attend the next Crime and Safety Committee Meeting to assist with these efforts
 - Next Crime and Safety Committee Meeting October 10th at 6:30. Location is Jane’s
- **FODC – Brush Fire Fighting Equipment Fund Raising Effort** — Mary Roberts, Glenn Thomas
- Updates, goal and current status by Mary
 - Del Cerro Action council plus additional donations has brought the numbers to over \$15,000
 - Fliers, news reports — KUSI and 10 News
 - Fund Raising Invitational Open House, Fire Station 31, 6002 Camino Rico, SD 92120, **September 15th @ 9:00am**

7. Action Items / Recap Motions —

Actions:

- Jackie to invite Julie O'Connor Quinn to the next board meeting
- Glenn to draft a board member packet
- 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
- Jackie to contact the president of the Navajo Planning Community Meetings to suggested that we combine community meetings.
- Jane to get ahold of Glenn and speak to the merchandise manager at Windmill Farms to discuss a better location of our merchandise. This is to take place once FODC has delivered additional merchandise to sell
- Jackie to send out a notice for the Governance Committee meeting. This will be covered through emails.
- Joe to attend the next Crime and Safety meeting. Joe has information on how to set up the Neighborhood Watch groups.
- Jeri to generate emails confirming the Annual Meeting Date, time and location.
- Glenn to post the Annual Meeting date, time and location on the FODC website.

Grant Application Fulfillment Actions:

- No action set forth at this time

Motions:

- Motion set forth to approve the Crime and Safety Committee move to establish a complete network of Neighborhood Watch groups throughout Del Cerro with the intent to have FODC as the backbone of organized communication between these groups.
 - Motion set Mary, 2nd Jane and approved by unanimous vote

MOTION SET FORTH — VIA EMAIL 9.19.18

- Motion set forth I hereby move that the FODC board of directors endorse exploratory conversations with appropriate partners regarding a proposed full day public event located in Del Cerro. This event would be designed to educate nearby area residents and businesses on crime and safety issues and support organizations such as:
 - San Diego Police Department
 - The City of San Diego
 - San Diego Fire Department
 - San Diego Crime Stoppers
 - San Diego Crime Commission
 - Commission on Gang Prevention and Intervention
 - Community Emergency Response Team (CERT)
 - Community Risk Reduction Division,
 - Emergency Medical Services
 - Ready San Diego The County of San Diego
 - San Diego Red Cross
 - Child Safety Network
 - The FBI Fraud Against Seniors

This motion also authorizes FODC to apply for an approximate amount of \$10,000 grant to underwrite The Del Cerro Safety Summit, tentatively and conditionally planned for the fall of 2019.

- Motion set forth, Jeri, 2nd Mary and approved by unanimous vote via email correspondence

Nomination:

VIA EMAIL:

- 9.10.18 — Glenn Thomas nominated Mark Allan to the board of FODC.
Nomination set forth by Glenn, 2nd by Jane and approved by unanimous vote via email correspondence
- 9.19.18 — Jackie O'Connor nominated Robbie Howell to the position of Co-chair for the SDSU Crime and Safety Master Plan Capstone Project. She will be leading this effort with Jackie and the SDSU team starting immediately.
Nomination set forth by Jackie

Appointments:

- No appointments set forth at this time

8. Announcements —

- Fund Raising Invitational Coffee at the Fire Station 31, 6002 Camino Rico, SD 92120,
September 15th @ 9:00am
- Next FODC Board Meeting is the annual meeting — this has been postponed until October to observe religious holidays. The Date is October 24th at 6:30. Location is Glenn's home. Refreshments Jeri. Another refreshment volunteer would be welcome.
- Next Crime and Safety Committee Meeting, **October 10th at 6:30**. Location is Jane's home. No refreshments will be served

9. Adjourn —

- 8:25

Respectfully submitted

Jeri Deneen

Secretary

September 11th, 2018

Resubmitted with Motion Update — September 24, 2018