



Friends of Del Cerro (FODC) Minutes June 12, 2019

1. **Call meeting to Order:** 6:41pm
2. **Introductions** — **Present:** Jackie O’Conner, Jeri Deneen, Mark Allan, Anthony Damon, Jane Klofkorn
Absent: Bonnie Kenk, Joe Lerner, Glenn Thomas, Jay Wilson
Sitting In: NA
Visiting: NA
Present via conference call or via teleconference: NA
3. **Approval of Agenda:** Approved without objection
4. **Approval of the May 15th, 2019 Meeting Minutes:** Approved without objection
5. **Officers Report** —
 - Chair Report** — Jackie O’Connor
 - Get it Done Workshop — Jackie attended a Get-It-Done Workshop with Scott Sherman’s Office. Attendees reviewed the Get It Done App and made suggestions of potential improvements. The App can also help with homeless. Mark has utilized the App and had some success
 - Governance Committee meetings will begin again, Jackie to send out a notice
 - Vice Chair Report** — Glenn Thomas
 - No report at this time
 - Secretary Report** — Jeri Deneen
 - Jeri reviewed the previous action items
 - Treasurer Report** — Glenn Thomas and Bonnie Kenk
 - Glenn via email stated there is no financial reports available due to the Finance Committee not having had sufficient review time however Glenn did provide a Cash On Hand Highlight:
 - Cash on Hand is \$14,224.00 that is up from \$12,137.00 in April and \$9,541.00 in March
6. **Committee Reports** —
 - Standing Committees:**
 - **Governance Committee** – Jackie O’Connor, Glenn Thomas
 - Jackie reviewed that we will set up the Governance Meetings again. Jackie will notice the Board. All Board Members are encouraged to attend
 - **Marketing Committee** — Glenn Thomas
 - No report at this time
 - **Finance** – Glenn Thomas, Bonnie Kenk
 - No report at this time
 - **Grants, Donations & Fund Raising Committee** — Jackie O’Connor, Mark Allan
 - FODC was awarded \$7,500.00 for the new 2019 / 2020 Economic Development Grant
 - The Board will review this new grant budget in detail at a later date

- **Community Relations** — Jackie O’Connor, Mark Allan
 - No report at this time
- **Membership Development / Strategic Plan Committee** — Glenn Thomas, Mark Allan
 - Glenn stated via email that there is no detailed Membership Report due to the lack of time to assemble however Glenn provided via email an upgraded draft showing the Membership Goals vs. Actual Memberships
 - Mark reviewed the Membership Committee graph
 - Mark and Glenn are updating the brochure to be mailed to all residents of Del Cerro
 - Mark and Glenn have purchased tumblers. A storage container has been purchased for storage of these tumblers by FODC. The funds have been allocated from the Merchandising Budget. This will be reported on the next FODC Financial statement

Ad Hoc Committees:

- **The Del Cerro Maintenance Assessment District Advisory Group** — Jackie as acting moderator
 - Jackie was noticed from the City that our MAD application is moving forward. The petition needs slight alterations to best suite Del Cerro long-term goals
 - Jackie will be having a meeting with Paul Sirois and Mark Rawlins
- **Crime and Safety Committee** — Jeri Deneen, Jackie O’Connor, Jane Klofkorn, Mary Roberts
Julie Carrananto, Robbie Howell
 - No report at this time
- **Neighborhood Watch** — Jackie as acting moderator
 - Jackie reported on all the work being done by Joe Lerner. Joe provided via email information on how to start a Neighborhood Watch Group
 - Joe has a program in place in his neighborhood and has events scheduled
- **Capstone Project** — Jackie as acting moderator
 - Jackie reviewed the current Capstone recommendations. A hardcopy of program is out due soon
 - FODC will apply for the new Capstone project to continue the study. The next phase will be titled “Safety Beyond Crime”
 - FODC is grateful for the work conducted through the Capstone Project on Del Cerro’s behalf and the vitally important new relationships now in place with SDSU, Dr. Adela de la Torre, Dr. Sherry Ryan, as well as several other SDSU professors, faculty and staff
 - FODC purchased gift certificates from Dell’s Hideaway for Capstone participants that were presented at the Capstone Presentation at SDSU. This will be reflected in the next FODC financial statement
 - Jackie reported on Adobe Falls and her individual involvement and interest — As a result of the Capstone Project Jackie has been informed that there are several different entities with specific interest in the improvement of Adobe Falls and currently have research, information and/or funding available. The different groups are SDSU and Scott Sherman’s office among others but there needs to be assistance from the Del Cerro community to join the different entities and information to get things moving forward in a cohesive manner. Jackie will organize a visioning meeting for all interested participants. Jackie will be pursuing this on an individual basis. FODC Board Members are welcome to join if interested
- **Chaparral Canyon** — Jackie as acting moderator
 - No report at this time
- **Princess Del Cerro Park Refurbishment** — Glenn Thomas, Mark Allan, Jay Wilson
 - Mark updated the Board on recent improvements to Princess Del Cerro Park
- **Front Porch** — Glenn as acting Chair, Doug Livingston, Jay Wilson, Anthony Damon, David Preciado, Vicki Estrada acting as Co-Chairs
 - Meeting scheduled for next Tuesday, June 18th. 2019 at Anthony’s office

7. **Action Items / Recap Motions —**

Actions:

- Jackie to include on the next agenda for the board to review the bylaws related to elections
- Glenn to setup a tour of Patrick Henry's new auditorium PHAME
- Board Members are to provide names for a new Social Media Manager, Secretary
- Board Members are to provide names for a new Marketing and Merchandise Committee Co-Chair
- Jane to find out the first meeting / anniversary date of FODC
- Jackie to send out a notice for a Governance Committee meeting to all Board Members
- Jane to contact the owner of the Chevron Station in hopes of selling FODC merchandise at their facility

Grant Application Fulfillment Actions:

- Non at this time

Motions:

- Motion to nominate David Preciado to the Board of Del Cerro
 - Motion set forth by Mark, 2nd by Anthony. Approved by unanimous vote
- Motion set forth to nominate Anthony Damon as Treasurer to the FODC Board
 - Motion set forth by Jackie, 2nd by Mark. Approved by unanimous vote
- Motion set forth to approve updating the FODC Membership brochure and mailings it to all Del Cerro Residents
 - Motion set forth by Mark, 2nd by Jane. Approved by unanimous vote

Motions:

VIA EMAIL —

- No motions set forth at this time

Nomination:

- No nominations set forth at this time

Nomination:

VIA EMAIL — Date:

- No nominations set forth at this time

Appointments:

- No appointments set forth at this time

8. **Announcements, Next Meeting Time & Place, Refreshment**

- **FODC Board Meeting** 3rd Wednesday of each month —
Next Meeting is July 17th, 2019 Mark's
Jeri and Anthony to bring refreshments
- **Crime and Safety Committee Meeting** 4th Wednesday of each month —
Next Meeting is June 26th at 6:30 at Jeri's
- **Executive Meeting** Monday's @ 3:00pm — Call to confirm location
- **PDC and Fundraising Meeting** Wednesday @ 9:30am — Call to confirm location
- **MAD Meeting** June 18th, 1:45 City of San Diego
- **DCAC** Quarterly
- **San Carlos Action Council** 1st Wednesday of each month —
Next Meeting is July 3rd — Call to confirm holiday schedule
6:30, San Carlos Library
- **Navajo Planning Group** 2nd Wednesday of each month —
Next Meeting is July 10th at Tifereth Synagogue
- **Meet and Greet Event Membership Fundraising Event** Friday July 12th at 6:00pm at the Del Cerro Tennis Club
4956 Waring Rd. San Diego CA 92120
- **FODC – Front Porch Committee** Tuesday June 18th at JKA, 6353 Del Cerro Blvd., San Diego

9. **Navajo Planners** — Jay Wilson
 - No report at this time
10. **San Carlos Action Council** — Jay Wilson
 - No report at this time
11. **Adjorn** —
 - 8:12pm

Respectfully Submitted
Jeri Deneen
Secretary
June 13th, 2019