



**MINUTES OF REGULAR MEETING OF THE
FRIENDS OF MONTE RIO BOARD OF DIRECTORS**

Date: Friday, March 24, 2017 | Time: 1:45pm

Location: Monte Rio Community Center

Approved: April 12, 2017 by Rhian, Tia, Fran

1. **Call to Order:** 1:45pm by Rhian Miller, Board President
2. **Roll Call:** Rhian Miller, Fran Levy, Tia Resleure, Suzi Rose, Steven Kasner, Noel McCue, present.
3. **Public Comment:** None
4. **Old Business:**

A. Affirmed new Board of Directors:

Rhian Miller, President, Director of Programs

Fran Levy, Vice-President, Treasurer

Tia Resleure, Secretary, Director of Public Outreach

5. **New Business:**

A. Rhian gives Non-Profit Status progress report from Rob Kirby, CPA: We will need to file FoMR taxes for 2012-2016. Mike Murphy, past Treasurer, will turn over accounts. We can't collect tax-deductible donations until our non-profit status is restored.

B. Program suggestions:

a. Fran: Screening of "Rivers of a Lost Coast". She has DVD. Venues discussed; MRRP, Rio Theater, or Amphitheater with inflatable screen. Noel knows source for screen.

b. Possibility of FoMR taking on Ping Pong at the Youth Center as an outdoor program.

c. Tia suggested Craft Gym programs at the Youth Center and provided a list of suggestions.

6. **Reports & Information:**

A. Program Reports: Rhian reports the Car Show has decided to definitely turn the Car Show over to the Historical Society. The offer to FoMR to continue doing the Pancake Breakfast was rescinded. Discussion of how loss of this program will make it more difficult for us to afford and provide new community programs.

B. Public Outreach: Tia reports on success of new email program (MailChimp) installation. Presents inverted Supper Club logo.

C. Treasurer Report: None

7. **Action Items:** None
8. **Next Meeting:** TBD
9. **Adjournment:** 2:14PM