



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

**Date:** Sunday, April 9, 2017 | **Time:** 12:15pm

**Location:** Rhian's house

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

1. **Call to Order:** 12:25pm, by Rhian Miller
2. **Roll Call:** Rhian Miller, Fran Levy, Tia Resleure, Approval of March 24, 2017 minutes
3. **Public Comment:** None.
4. **Old Business:** none.
5. **New Business:**

**A. By-laws & Mission Discussion:**

Meetings & Minutes Approval can be by e-mail to make information public more quickly.

Roll Calls of Board members only, take names when public participates.

Outline Program Suggestions Process, How-to for website. Mentions the Mermaid Festival.

Tia requests that Agenda items be sent in advance of meetings

Regular meetings shall be every four (4) weeks on Sundays, and open to schedule changes.

Suggestion for Bylaws: Maximize FoMR resources through positive working relationships, partnering, and collaborative efforts with other public agencies, non-profit organizations and the private sector.

**B. Record Keeping discussion:** Tia suggested keeping tighter records by selling tickets for \$5 plates and to prevent chefs from handling money. Fran and Rhian thinks everyone already knows, Fran doesn't want to encourage \$5 plates, Fran & Rhian feel this is not allowing autonomy of committees which is one of the main things about FoMR. Suggestion was also made to have committee tell the board when they needed supplies so FoMR can order, know real cost, printing costs, flier locations. It was explained to Tia that they have a procedure that are happy with. Board agrees to on going discussion about these issues and future questions around balance of FOMR program steering committee autonomy and interests of the larger organization

**C.** Tia requested help with formatting Word doc minutes and agendas, Fran can help.

**6. Reports & Information:**

**A. Program Reports:** Fran suggested figuring out how to make money 4<sup>th</sup> of July weekend.

**B. Public Outreach:** About page: Still need photo of Fran, bio/statements from Rhian Fran and Tia.

Waiting for final sign off from Mike to approach Peter about getting facebook pages Admin. At minimum Peter might make Tia a page manager and figure out migration to new pages.

Donation boxes discussed, questions about mentioning Car Show as a former program.

**C. Treasurer Report:** Fran shared Mike's notes. Tia can help with translation.

**7. Action Items:**

**A.** Fran get Mike's sign off.

**B.** Tia takes Mike's sign off to Community First. (Stacy).

**C.** Tia gives Quickbooks to Fran.

**D.** Tia sends 2012 Car Show excel Spreadsheet to Fran

**E.** Tia meets with Peter Andrews about Facebook Admin. for FoMR and Supper Club.

**F.** Rhian to send bylaws to Fran & Tia

**G.** Rhian & Fran send Tia bio/statements, photo for FoMR website About page.

**8. Next Meeting:** Sunday, May 7<sup>th</sup>, 1pm

**9. Adjournment:** 1pm