



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

**Date: Friday, May 19, 2017 | Time: 2:30pm**

**Location: Rhian's house**

**Approved: 05/21/17**

- 1. Call to Order:** 2:47pm
- 2. Roll Call:** Rhian, Fran, Tia, present.
- 3. Public Comment:** None.
- 4. Old Business:**
  - 1. Bylaws & Articles:**
    1. Updates to Bylaws & Articles
      1. Motion by Rhian, to amend #TWO of Articles of Incorporation (objective & purpose) 2<sup>nd</sup> by Tia. Vote: 3 ayes.
      2. Motion by Rhian to Amend Article 2, Section 1 of Bylaws (Objectives & Purposes) 2<sup>nd</sup> by Tia, Vote: 3 ayes
    2. Bylaws>Article 5, Committees>Sections 2 & 3 moved to 4.2.2., below
    3. Bylaws>Article 7, Recordkeeping>Section 1: Move Forward.
    4. Bylaws>Article 9, Conflict of Interest>b. financial interest>Tia, compensation for website hosting; Fran, MRRPD employee: Move forward.
  - 2. Supper Club:**
    1. Recordkeeping, \$5 plates / \$6?, autonomy, general discussion
      1. Motion by Rhian to consolidate Community 1<sup>st</sup> accounts, 2<sup>nd</sup> by Tia, Vote: 3 Ayes
    2. Branding FoMR via Supper Club (and other programs), Relationship of FoMR to programs, Bylaws>Article 5, Committees>Sections 2 & 3, keep section 2, remove section 3, create Programs/FoMR MOU to replace section 3; Revisit SC Guidelines
    3. Supper Club negotiation. Moved to 4.3.1, below
    4. Board/Committee Communications, discussion
  - 3. MRRPD Facility use fees/contract renewal**
    1. Supper club negotiations. Meet with Jean Marquandt before Steve Baxman & Jean Sasso
- 5. New Business: None.**
- 6. Reports & Information:**
  - 1. Program Reports:** Supper Club needs more volunteers
  - 2. Public Outreach/Social Media/Website Report**
    1. Peter has made Tia Admin of old FoMR Facebook page 5/16/17. It takes 7 days before new Admin can merge pages.
    2. Admin still hasn't been given to Tia on old Supperclub page. Peter deleted old Supper Club page after new page was set up by Beth (or Martin?), Likes & Follows were not transferred.
    3. FoMR e-news/members list now has 60 subscribers.

4. New menu posted to FoMR website 5/19/17

**3. Treasurer Report: None**

**7. Action Items:**

1. Make amendments to Articles of Incorporation & Bylaws, Tia, asap
2. 8.5x11 Supper Club menu pdf for website, Tia, due today
3. Arrange meeting with Supper Club committee, Rhian & Fran, asap
4. Arrange contract meeting w/ Jean Marquandt, Rhian, asap
5. Work on MOU between FoMR and Program Committees, Rhian, asap
6. Fran send Supper Club guidelines to Rhian & Tia, asap
7. Tia sweep test funds from Paypal to Community 1<sup>st</sup> Credit Union, asap
8. Think about doing mixer in July: picnic? potluck? Cost effective.

**8. Next Meeting: Sunday, July 16, 2017 | 2pm | Rhian's house**

**9. Adjournment: 4:28pm**