



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

Date: Monday Oct 23 | Time: 9:30am

Location: Monte Rio Community Center

Approved: OCT 30, 2017

1. **Call to Order:** 9:43am
2. **Roll Call:** Fran levy, Rhian Miller
3. **Public Comment: Limited to 3 minutes for items not on the agenda.** None
4. **Old Business:**

1. **Action Items: Rhian:** plan chefs in advance, see report below
contact director of Rivers Lost Coast,
supper club email to include contact Fran if you can help w/SC.

Fran: MRChamber triangle/mixer follow up. *What FoMR would like the sign to read from 8/20/17 minutes: Board agrees that the Monte Rio Chamber is welcome to to put up a sign on their board, at their own expense, at the The Triangle to read:*

(1st line) Monte Rio Supper Club: 1st Mondays

(2nd line) Full details @ www.FriendsofMonteRio.org

If possible, we would like the Supper Club logo on the left and the FoMR logo on the right.

Contact Tia@SpiderwebDesignSF.com for image files. Tia: Date donation box image created/box received: 03/11/17.

Follow –up: Fran met with chamber and relayed preferred wording, due to space and font size sign will read Monte Rio Supper Club with changing dates and list FoMR website -still checking on if we can also get the logo included

5. **New Business: Volunteer plan**

Fran will draft a list of needs for regular volunteers and coordinators to serve 6-12 month terms

Rhian will send out special email just about volunteers, Fran will procure and bring big white board or butcher paper to hang at Supper club and ask as patrons buy tickets

6. **Reports / Discussions:**

1. **MailChimp Report: 108 MC subscribers, up from 92**

2. **Program Reports:**

- a. **Supper Club;** October SC had 64 paid tickets & Christmas returned to do the decorations
Fran & Rhian called list of potential chefs, scheduled April and May 2018 and sent email and documents to another three. Also procured a chef for December 2017

- b. **Rivers of the Lost Coast;** Fran designed, printed by MRRP and distributed posters, Fran made arrangements with Rio Café for happy hour preceding screening. Rhian will buy wine and beer to be sold at happy hour, FOMR and Rio café will split proceeds from sale of drinks, Rio will offer light food fare, Rhian will get popcorn machine from Peter and FOMR will sell popcorn, snacks and and non alcoholic drinks at the community center

during the screening. Local organizations Stewards of the redwoods, Riverkeepers and RR fly fishers have been invited and asked to help with distribute flyers

3. **Treasurer Report:** +-3,000 in the bank

7. **Action Items:**

SC flyering/ Fran plan in action

Film night: Need to plan Happy hour /staff screening

Rio happy hour: rhian to buy beer and wine

Rhian to pick up popcorn machine and test

Amanda- contact fishermen

All Flier/announce/advertise both events widely

8. **Next Meeting:** November 17 or 18 TBD

9. **Adjournment:** 10:04am