



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

Date: Sunday February 25, 2018, 3:00pm

Location: Rhian Miller's House

Approved: Feb 26, 2018

1. Call to Order: 3:05

2. Roll Call: Fran Levy, Tia Resleure, Rhian Miller

3. Business of Special Meeting: Discussion re: future organization/leadership of FoMR
Rhian will remain serving on the Board for the interim giving time to recruit and attract additional volunteers and new board members.

FoMR will revise its board policy to reflect a body that performs more of an oversight and fiduciary role, that will meet on a quarterly basis

Tia resigned from the FoMR board as of March 1, 2018, but offered her services on a retainer basis as an independent contractor, (letter with terms attached)

Fran will continue as Board Treasurer and seek out other interested parties to consider for board positions.

A vote was taken to retain Tia's services as of March 1

Vote passes: Fran and Rhian voted: yay, Tia abstained.

It was furthered agreed by the board that if a volunteer comes forth who can provide the same job duties as Tia, FoMR can cancel the contract.

4. Next Meeting/Regular Board: Friday, March 2, 3pm Rhian's house

5. Adjournment: 4:05

Sunday, Feb 25th, 2018

Dear Fellow FoMR Board Members,

I am pleased to announce my permanent retirement as a FoMR board member on March 1st, 2018.

I am willing to continue doing website hosting (\$75/yr) & maintenance, internet advertising, the FoMR e-news list, branded program advertising if I am retained as an independent contractor as Director of Public Outreach and all the following conditions are met:

1. Retainer fee of \$50 a month which includes up to one hour of work a month. After 1 hour my rate will be \$50/hr with no minimum for incremental work.
2. Rhian remains FoMR Board President.
3. The currently published minimal FoMR Advertising Guidelines & Schedule are adhered to.

Should it be decided that FoMR continues as a nonprofit without retaining my services, I will turn over a thumb drive with the website html files, images and documents to whoever will be in charge on March 1st, 2018.

It should be noted that the current hosting agreement with me is expiring on March 1st. If a contract isn't resolved by then FoMR will need to find a new service to host the website.

Sincerely,

Tia Resleure