

FoMR Annual Board Meeting Minutes

Date: Saturday, January 23, 2021

Location: Zoom Virtual Meeting Time: Noon

1. **Call to Order:** 12:05pm
2. **Roll Call:** Rhian Miller, Fran Levy, Suzi Rose, Damien Olsen
3. **Public Comment:** None
4. **Reports/Discussions:**

1. President's Annual Report:

RM: There were two Supper Club events in 2020.

All other activities were cancelled due to pandemic orders.

2. Program Reports:

FL: Altar for the Día de Los Muertos; received much positive feedback.

RM: No other programs are currently anticipated to begin, but plans for a large community-wide event at the Amphitheater is being planned for such time as outdoor gatherings are again allowed.

3. Treasurer Report:

FL: Presented Balance Sheet and 2020 Annual Profit and Loss Accounts;

RM: Noted that these accounts include specified grants for Spring Celebration, Swim Lessons & Wonderland Radio Hour, all of which may still be postponed in 2021. Funds will remain intact.

4. Secretary Report:

SR: Discussed with FL about the brochure to create a membership base;

FL: Fran is creating a membership brochure modeled on the Friends of the Library pamphlet. The FoMR brochure will list membership levels of \$10 or other. Fran will share her draft with all board members for comments and next steps;

SR: Suzi volunteered to take on the role of Membership Director, and will create a spreadsheet to track membership contact information, donation levels and will create a system for renewals.

5. Action Items:

FL: Talk with Leslie about the idea for the FoMR Youth Corp which was brought up at last Board Meeting, including follow up with Odom and other youth recruits about their program ideas;

FL: Check to make sure annual paperwork for the IRS non profit status & the State BOE is filed;

RM: Submit application for SoCo Community Impact funds to support musicians and chefs for Community ReOpening Celebration;

RM: Submit 2020 Annual Report to the MRRPD.

6. Next Meeting: Saturday, January 16, 2022 at Noon;

RM: This meeting will include the Election of Board Members and Officers for new 2-year terms;

7. Adjournment: Time: 12:30PM.