



FoCM BOARD OF DIRECTORS MEETING

DATE: JANUARY 10, 2024

TIME: 7:00PM ~ 8:30PM

ZOOM: [HTTPS://US04WEB.ZOOM.US/J/2128673581](https://us04web.zoom.us/j/2128673581)

PASSWORD: mather (CASE SENSITIVE)

OR TELECONFERENCE DIAL-IN NUMBER: 669-900-6833,

PIN: *868555#

MEETING ID: 2128673581#

MEETING OBJECTIVES:

1. Approval of November 2, 2023 Minutes
2. Elect the 2023 Board of Directors and Officers

#	TIME	TOPICS & DISCUSSION FRAMING	INFORMATION-DISCUSSION-ACTION	DISCUSSION LEAD
1	7:00-7:10 pm	Introductions <ul style="list-style-type: none"> Attendance Confirm that a quorum is present. (6) Approval of minutes of November 1, 2023 Board mtg. (Minutes – Motions/Actions)	Confirmation of a quorum and review/approval of minutes - A	Carolyn
2	7:10-7:20 pm	Election of 2024 Board of Directors¹ <ul style="list-style-type: none"> Proposed Slate: Jim Angelus, Maria Balestrieri, Phil Enis, Bob Frantz, Midge Lingvai, Joe Litehiser, Brent Sleeper, John Steddin 	A	Joe, All
3	7:20-7:30 pm	Election of 2024 Officers.² <ul style="list-style-type: none"> Confirm that a quorum is present. (5) Proposed Slate: Brent Sleeper (President); Joe Litehiser (Recording Secretary); Maria Balestrieri (Corresponding Secretary), Midge Lingvai (Acting Treasurer) 	I/A	Carolyn
4	7:30-7:40 pm	Treasurer's report. <ul style="list-style-type: none"> Review of Transactions/Balances – FoCM and Store 	I/A	Midge
5	7:40–7:50 pm	Guest Introductions and Comments (Please put names in chat if possible.)	I/D	Guests
6	7:50–8:05 pm	SFRPD Staff Input <ul style="list-style-type: none"> Summary of anticipated 2022 Camp Sessions – FoCM activities? Thoughts on Camp/FoCM collaboration for 2024? 100th anniversary planning update? Other? 	I/D	Sydney Angel, Toby Wiley, Others?

NEXT MEETING: Full Board Meeting: February 7, 2024

¹ ARTICLE 3 DIRECTORS, SECTION 8. REGULAR AND ANNUAL MEETINGS At an annual meeting of directors held during the first quarter of the calendar year, directors shall be elected by the Board of Directors in accordance with this section. The board will be elected in slate fashion, with the highest vote-getting slate proposed by any board member or nonvoting general member becoming the governing body for the year. Cumulative voting by directors for the election of directors shall not be permitted. The slate receiving the highest number of votes up to the number of directors to be elected shall be elected. Each director shall cast one vote, with voting being by ballot only.