FRIENDS of CAMP MATHER

FoCM BOARD OF DIRECTORS MEETING
DATE:, AUGUST 03, 2022
TIME: 7:00PM ~ 8:00PM
ZOOM: 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. Discuss plans for September 17th FoCM Gala
2. Review Status of Action Items from June 1, 2022, Board Meeting.
3. Review FoCM Camp Mather tasks given COVID schedule interruptions.

#	TIME	TOPICS & DISCUSSION FRAMING	INFORMATION-DISCUSSION-ACTION	DISCUSSION LEAD
1	7:00-7:10pm	**Introductions** ○ Attendance ○ Confirm that a quorum is present. **(6)** ○ Approval of minutes of June 1, 2022 Board mtg.* **(Minutes – Motions/Actions emphasis)**	Confirmation of a quorum and review/approval of minutes - **A**	Brent/James
2	7:10 - 7:15pm	**Treasurer's report - Partial** ○ Review of Transactions/Balances – FoCM and Store	**I/A**	Joe
3	7:15 – 7:20pm	**Guest Introductions and Comments (Please put names in chat if possible.)**	**I/D**	Guests
4	7:20 – 7:30pm	**SFRPD Staff Report** ○ **Status of Camp Operations.** ○ FoCM/SFRPD Q & A	**I/D**	Sydney Angel, Toby Wiley,
5	7:30 – 7:55pm	**Committee Reports Accept/revise** ○ Community Engagement **(Fall Mather "Gala" brief summary.** ○ Digital Strategy **(Google Docs access/ 1stnamelastnameinitial@campmather.org, FoCM Group email address?)** ○ Business **Store Operation, Status of Authorized Expenditures/Payment, Raffle Prizes. – brief summary.** ○ Operations **(FoCM Volunteer/SFRPD Naturalist Program Status,)**	Status **I/D/A?**	Carolyn, James Brent, Midge, Michele, Phil,
6	7:55 – 8:00pm	**Unfinished Business** ○ **Board Member Bios.**	Status **IID/A?**	Carolyn , All
7	8:00 – 8:05pm	**New Business** ○	I/D/A	All
8	8:05pm	**Adjournment**		All

***Substantive additions/corrections.**

NEXT MEETING: Full Board Meeting: Aug 3, 2022.