



# FoCM BOARD OF DIRECTORS MEETING

DATE:, JANUARY 4, 2023

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. Approve Nov. 2 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 | <b>Introductions</b> <ul style="list-style-type: none"> <li>○ Attendance</li> <li>○ Confirm that a quorum is present. <b>(6)</b></li> <li>○ Approval of minutes of November 2, 2022 Board mtg.*</li> </ul> <b>(Minutes – Motions/Actions emphasis)</b>                                     | Confirmation of a quorum and review/approval of minutes - <b>A</b> | Carolyn                                     |
| 2  | 7:10-7:20 pm | <b>Election of 2023 Board</b> <ul style="list-style-type: none"> <li>○ Proposed Slate: Carolyn Abate, Maria Balestrieri, Phil Enis, Bob Frantz, Midge Lingvai, Joe Litehiser, Michele McMahon-Cost, Brent Sleeper</li> <li>○ Confirm that a quorum is present. <b>(5)</b></li> </ul>       | <b>A</b>   | Joe, All                                    |
| 3  | 7:20-7:30 pm | <b>Election of 2023 Officers.</b> <ul style="list-style-type: none"> <li>○ Proposed Slate: Joe Litehiser (President); Michele McMahon-Cost (Vice-President); Carolyn Abate (Recording Secretary); Maria Balestrieri (Corresponding Secretary), Midge Lingvai (Acting Treasurer)</li> </ul> | <b>I/A</b>   | Carolyn                                     |
| 4  | 7:30-7:40 pm | <b>Treasurer's report.</b> <ul style="list-style-type: none"> <li>○ Review of Transactions/Balances – FoCM and Store</li> </ul>  | <b>I/A</b>   | Midge                                       |
| 5  | 7:40–7:50 pm | <b>Guest Introductions and Comments (Please put names in chat if possible.)</b>  | <b>I/D</b>   | Guests                                      |
| 6  | 7:50–8:05 pm | <b>SFRPD Staff Input</b> <ul style="list-style-type: none"> <li>○ Summary of anticipated 2022 Camp Sessions – FoCM activities?</li> <li>○ Thoughts on Camp/FoCM collaboration for 2023?</li> <li>○ Other?</li> </ul>   | <b>I/D</b>   | Sydney Angel, Toby Wiley, Others?           |
| 7  | 8:05–8:20 pm | <b>Committee Reports</b> <ul style="list-style-type: none"> <li>○ Community Engagement.</li> <li>○ Digital Strategy</li> <li>○ Business.</li> <li>○ Operations</li> </ul>  | Status <b>I/D/A?</b>   | Carolyn, Brent, Midge, Michele, Phil, Maria |
| 8  | 8:20–8:25pm  | <b>Unfinished Business</b>   | Status <b>I/D/A?</b>   | All   |
| 9  | 8:25–8:30pm  | <b>New Business</b>  | <b>I/D/A</b>   | All   |
| 10 | 8:30pm       | <b>Adjournment</b>   |  | All   |

NEXT MEETING: Full Board Meeting: February 1, 2023