

Friends of Camp Mather Monthly Meeting
Open Meeting
November 2, 2022

IN ATTENDANCE

Midge Lingvai
James Donaher (Vice-President)
Bob Frantz
Joe Litehiser (President)
Brent Sleeper
Michele McMahon-Cost
Carolyn Abate (Recording Secretary)
Jim Brennan
Mary Horner Mottola (Treasurer)
Phil Enis

ABSENT

Maria Balestrieri (Corresponding Secretary)

GUESTS

Catherine Carroll
Neil Fahy
Hana Jue
Linda Litehiser
Jodi Perelman

Meeting called to order at 7:05 pm, quorum is confirmed.

Approval of October 5, 2022, meeting minutes with edits, to be posted on the FoCM website. FoCM Members aren't notified but we can share this document upon request.

Bob moves to approve the meeting minutes. Midge seconds. All in favor, motion carries.

TREASURER REPORT (Mary)

FoCM Account

Beginning Balance: \$70,958.53

Income: \$20.32

Expenses: \$317.12

Ending balance: \$70,681.73

General Store Account

Beginning Balance: \$52,749.55

Income: \$294.77

Expenses: \$1,871.05

Ending Balance: \$51,173.28

Certificate of Deposit is \$20,544.29

Midge motions to approve the treasurer's report, Bob seconds. Motion approves.

Guest intros - no guests

SFRPD - Joe attended the November 1st Zoom meeting of the Park, Recreation, Open Space Advisory Committee (PROSAC) As part of that meeting Denny Kern, SFRPD Director of Operations, gave an overview of the Operations Directorate and the functions of its 10 Operations Divisions. Some of the overview included details about Camp Mather. Joe will forward some of the details from Mr. Kern's presentation to the Board to see if there is interest in inviting Denny to present some of the details at a Board meeting.

COMMITTEE REPORTS

Community Engagement:

- Michele - The FoCM survey of Camp Mather attendees was again submitted in the monthlyFoCM newsletter. There are 40 responses so far, and Michele will share new details in December.

Digital Strategy: Brent

- Met in October
- In Nov. and Dec. newsletter will be sent out twice a month - for annual fundraising and Camp Mather lottery.
- The Committee will focus on 3 key issues: getting information to campers as easily as possible, making sure our goals are front and center, and making it easy for people to support Camp.
- Board Bios - please finish (action item - Carolyn)
- Please use the FoCM shared drive.

- Most of the raffle names have been digitized - and will be added to Mad Mimi.

Business: Midge:

- Raffle request was submitted.
- FoCM canceled payroll services, and phone lines for the General Store for the winter..

Operations: Bob & Phil

- Volunteer leaders - A tentative schedule for 2023 VLs has been drafted. SFRPD is expected to make a final decision about the 2023 calendar by the end of this year.
- Right now we have VLs for 5 of 11 weeks lined up already. If board members want to be volunteers, please let Phil know.
- Still need to sort out raffle winner dates - but many have already gotten back to Phil.

UNFINISHED BUSINESS

- Board Members bios – need nudges (action item, Carolyn)
- Date for the Spring event has been set for March 11, 2023.

NEW BUSINESS

- The retreat - usually in December
- Any special meetings we may need regarding the lease. Second half of November may be when the store meeting will take place.
- Catherine Carroll can help with training with Naturalists.

Joe calls to end the open session at 8:03 pm.