

Friends of Camp Mather Monthly Meeting
Open Meeting
January 4, 2023

IN ATTENDANCE

Midge Lingvai
Maria Balestrieri (Corresponding Secretary)
Bob Frantz
Joe Litehiser (President)
Brent Sleeper
Michele McMahon-Cost
Carolyn Abate (Recording Secretary)
Phil Enis

ABSENT

NONE

GUESTS

Roxanne Manners
Neil Fahy
Hana Jue
Toby Wiley, Camp Manager

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

Approval of November, 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.

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

Election of 2023 Board

Proposed Slate: Joe Litehiser; Michele McMahon-Cost; Carolyn Abate ; Maria Balestrieri, Midge Lingvai, Bob Frantz, Brent Sleeper, Phil Enis.

Motion to approve the slate as noted here. Bob moves to approve the slate. Brent seconds. All in favor, motion carries.

No other slates proposed. Joe closes the election for 2023. With that, we have 8 board members and the quorum is now 5 or greater .

The following officers were nominated: from the Board: Joe Litehiser (President); Michele McMahon-Cost (Vice-President); Carolyn Abate (Recording Secretary); Maria Balestrieri (Corresponding Secretary), Midge Lingvai (Acting Treasurer).

Midge moves to approve this slate of officers. Brent seconds. All in favor, motion carries.

TREASURER REPORT for December 2023 (Midge)

FoCM Account

Beginning Balance: \$70,983.18

Deposits: \$5,460.00

Expenses: \$59.79

Ending balance: \$76,383.39

General Store Account

Beginning Balance: \$44,977.90

Deposits: \$00

Expenses: \$2,369.03

Ending Balance: \$41,608.87

Certificate of Deposit is \$20,544.29

Guest intros and comments - Linda Litehiser she spearheads the curtain projects. Hana Jue, volunteer leader for week 10, and is interested in becoming board members. Roxanne Manners, went to camp for 15 years, and has expressed interest in the treasurer position. Neil Fahy, long time naturalist. Toby Wiley, Camp Mather Manager.

SFRPD Staff Input - Toby Wiley

Appreciates all of the help from the FoCM crew to get camp open. There were some huge obstacles. The camp jobs for 2023 have been posted for rec leaders, assistants, kitchen staff. The Camp lodge has 2 new ovens and hoped for 2 more. Happy to have Neil and Tom back as naturalists. Ropes course is back but there will need to be repairs because of snow. There is a new SFRPD committee/group to help with the 100 anniversary of Camp Mather. Maintenance has a focused person for Camp so Toby is encouraged that things are moving in the right direction. He also supports FoCM helping out with getting the word out about hiring for camp.

COMMITTEE REPORTS

Community Engagement: Maria

She is reengaging Knights Catering for the Gala

Digital Strategy: Brent

- Tracking metrics of social engagement - email list is consistent. We see about 5 unsubscribers each month and about the same number sign up each month. We see about 30-40 percent of engagement - which is GREAT.

Business: Midge

- Quickbooks up and running. It's about \$75 for the year

Operations: Phil/Bob

- Bob forwarded to Midge the remaining mattress and framing needs in December.
- Phil is very happy with the full slate of volunteer leaders. The only week that isn't filled is week 11. Which runs into SFUSD start date. He is looking for a volunteer so if the board has names to please send it to him. Probability that Phil will be the VL for Week #11.
- Phil is revising the handbook and we will hold the training in May.
- Raffle winners from 2019 and 2022 will be honored by Park and Rec. Got instruction from Park and Rec that raffle prizes must be used next summer. Exceptions are if Camp is canceled.
- Week 11 will be split for campers so we will likely have two winners for the raffle? He needs to confirm with SFRPD.

UNFINISHED BUSINESS

- Date for the Spring event has been set for March 11, 2023.

NEW BUSINESS

- If we would like to have the 100th anniversary of Camp Mather FoCM Gala at the Salesforce Tower we need a date. Carolyn will have some dates to consider at the closed session. (action item)
- ADA / Inclusion staff member: lucas.tobin@sfgov.org

Joe calls to end the open session at 8:18 pm.

