

Friends of Camp Mather Monthly Meeting
Open Meeting
June 7, 2023

IN ATTENDANCE

Joe Liteheiser (President)
Midge Lingvai
Bob Frantz
Michele McMahon-Cost (Vice-President)
Carolyn Abate (Recording Secretary)
Maria Balestrieri (Corresponding Secretary)
Hana Jue
Phil Enis

ABSENT

Brent Sleeper
Roxanne Manners (Treasurer)

GUESTS

Cheryl Powers
Jeff Vidali

Meeting called to order at 7:07 pm, quorum is confirmed.

Approval of May 3 , 2023 meeting minutes with edits, to be posted on the FoCM website.

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

TREASURER REPORT for May 2023 (Midge)

FoCM Account

Beginning Balance: \$90,331.54

Deposits: \$5,741.96

Expenses: \$13,850.67

Ending balance: \$82,222.83

General Store Account

Beginning Balance: \$44,072.70

Deposits: \$1,414.77

Expenses: \$8453.79

Ending Balance: \$37,033.68

Certificate of Deposit is \$20,569.90

Bob motions to approve, Maria seconds, Motion passes.

GUEST INTROS:

- Cheryl Power - heading up the week of June 11 as volunteer leader.
- Jeff Vidali - owns a window covering company and would be willing to help out with shades/blinds in the cabins. He could do them at cost. [action item]

SFRPD Update -

We will need to alert Toby that Claudia may need to be onsite to help Barry with any questions.

COMMITTEE REPORTS

Community Engagement: Maria

- Maria sent out three letters this week to donors to FoCM.
- Packing list is getting updated, with new lists.
- Partnered with Sports Basement - a flier advising campers that they can get 20 percent off purchases. Can't post on social media but it does go out to the newsletter. People have to be signed up with a Sports Basement rewards program.

Digital Strategy: Carolyn Abate

- Newsletter was sent out.
- Facebook and Instagram followers are growing

Business: Midge

- Ann Riley, the volunteer nurse up at camp, sent in her invoices for EpiPens and will send in others as well. Board approves payment for complete list of requests.
- Barry is asking for gas allowance when he's buying for the store. Board agrees to 65 cents a mile allowance.
- Telephone lines are giving the store troubles. Lot's of static. Only 1 credit card machine is working.
- ATT said they'd get somebody out there.
- Jeff Vidali used to work for ATT and offered some strategies to get the line fixed.
- Given difficulty with credit card purchases because of phone line problems we can send out a notice that people should bring cash.

Operations: Bob

- Pre Camp volunteer week: we had 15 people up there at various times.
- Accomplishments: All of the mattresses were installed; Smoke alarms; Signs for the stores; Screen repairs
- Very productive week
- Birch Lake Bulletins were hung up.
- New Raffle banner was hung by the dining hall.
- Shade canopies were put up.
- Two or three cabins got new curtains.

VOLUNTEER LEADER - Phil

- Phil will be asking VLs for a debrief report the week that they are home.

UNFINISHED BUSINESS

- The GALA report is still coming

NEW BUSINESS

- Meeting in July - Joe will send out an agenda

Joe adjourns at 8:10 pm