

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

Monday, February 10, 2013, 7:30 PM

Sausalito Fire Station, Caledonia St., Sausalito, CA

Present: Affronte, Bell, Boschetto, Dorris, Engman, Hoylman, Huson, Kirsch, Labate, LeCoque, Mast, Shireman, Simpson, Steeno.

Call to order at 7:34 by Boschetto.

Minutes

Approval of Minutes of January 13, 2014. Motion to accept the minutes as submitted, by Hoylman/Steen, passed without opposition.

Treasurer's Report (Moreland) – Shireman presented the details.
Feedback on the budget –

No contingency money in the budget

Quarterly report on actual vs. budget will be presented.

Extra money for Emergency Preparedness needs to be included.

Standing Committee Reports

Membership (Steen) – The membership numbers are very typical for this time of year.

Annual meeting – We have 25 to 30 donations for the raffle. The budget is around \$6,200. Music is the same as last year. Signs will be going up on the dock this week. We are all set.

Web Site – no report

Government Relations (Barbarich)

Gate 6 Rd./Bridgeway Intersection Improvements – 60 people were at the project workshop. Option 3 got easily the most votes. There is strong support for option #3.

Public Relations (Affronte) – Financial Times will have an article with an interview with Boschetto.

Environment (Simpson) – Considering joining with the Sausalito Community Rummage Sale for our rummage sale idea. She is also working on an article for the FT on water conservation.

Tour (Clinton)

Tour date - 9/20/2014 – Steeno reported that the Tour Directors are meeting Wednesday.

Newsletter (Stoneback) – The next issue will be out the first week in March, and will include information from the annual meeting and party.

Emergency Preparedness (Hoylman) – The committee had their first meeting and began setting up a structure. There are a number of issues they are covering. Second meeting is this Sunday at 4 pm at Flo's. Who would be a good choice to be a dock captain? We also want to collect information about who has medical training. We also want to know who has boats with motors for evacuation purposes. Old business

Meeting location – It was decided to continue to use the meeting room at the Sausalito Fire Station.

Letter from William Washauer (Moreland) – deferred to next month.

New Business

Financing – Boschetto has been in contact with a mortgage broker, and will be putting on a presentation soon. We are working on financing.

Board Matters

Friends of the Marin City Library will be doing a presentation on 2/22 at 1. Boschetto is going, Hoylman may make it, and Shireman as well.

Administrative Coordinator – Calendars and Tidelogs are still available. Adjourned at 8:38.

March 17, 2013: Approval of Minutes of February 10, 2014