

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Monday, January 12, 2014, 7:30 PM
Community Room, Public Safety Building, Marin City, CA

Present: Affronte, Baer, Bell, G. Biederman, P. Biederman, Boschetto, Champe, Clinton, Gennari, Hoylman, Huson, Kirsch, Labate, Lasker, Mast, Moreland, Pavek, T. Sempliner, Simpson, Steeno, Stim, Zraik

Call to order at 7:31 PM. Boschetto welcomed the new members of the board and asked each person to introduce his/herself by name, dock and role.

Minutes

Approval of Minutes of November 10, 2014. (P.2-3) Approved without revision.

Treasurer's Report (Moreland) (P. 4-7) Year end report was presented. The absence of the donations to Sausalito Village and Marin City Library was noted and revisions will be made for review at the next meeting.

Motion by Baer/Pavek to base dock allotments on number of memberships (not berths) passed without opposition.

Budget (P. 12 - 13) Additional information to include in the budget for 2015 should be sent to Moreland before next meeting.

Standing Committee Reports

Membership (Steen and Affronte) (P. 4)

Annual meeting – Date for the meeting/party is Feb. 28. Moreland is coordinating volunteers and will send info about assignments to Board members and other volunteers.

Steen passed out a list of Dock Rep responsibilities and described how Issaquah's new DR (Jen Gennari) began her tenure. Gennari will send info to others by request.

Member packets will be updated, suggestions appreciated. Info is also available on website.

Web Site – Boschetto proposed a payment of \$65/month for the work the website designer provides. Up until now she has not charged for her time. Motion by Huson/Moreland approved without opposition.

Government Relations (Barbarich) – no report

Public Relations (Affronte) – no report

Environment (Simpson) – Composting successful on many of the docks. Information available from Simpson for anyone interested. Simpson will be relinquishing her role and is recruiting for someone to succeed her. Those interested should contact her.

Tour (Clinton)

Tour will be September 12.

Contributions to Sausalito Village and Marin City Library were deeply appreciated.

Newsletter (Clinton) – Dec/Jan issue will be completed and distributed in about 2 weeks.

Emergency Preparedness (Hoylman)

Emergency Preparedness Medical Committee Proposal (P. 8-9) – Supplies recommended by the Medical Team to be stored in the Trailer to treat most common injuries: lacerations, wounds and fractures as well as resuscitation and hydration will cost less than \$2000. Motion by Hoylman/Simpson approved without opposition.

Proposal for \$500 to replace the AED batteries. Hoylman/Biederman w/o opposition.

Buying a small safe to put in the Emergency trailer – is not necessary

Covers to protect trailer tires from weather damage purchased by Moreland, \$100. Moreland/Hoylman w/o opposition.

Old business

Nominating Committee Report (P.10) – Candidates for the officers of the BOD:

President: Katherine Boschetto, incumbent

Vice President: Flo Hoylman, incumbent

Treasurer: Ron Moreland, incumbent

Vice President, Governmental Relations: Suki Sennett, Secretary:
Linda Sempliner,

Motion by Labate/Clinton approved w/o opposition

New Business

Calendar (Moreland) – L. Sempliner and Shireman are developing an electronic calendar for all FHA Board business and will report at next meeting.

Election Results (P. 11)

South 40 – Authorize two dock reps and two alternates - approved
Replace East Pier Alternate Le Coque with B. Hathaway – approved
Replace Liberty alternate Barbarich with N. Starr - approved

Election of At-Large Board Members

Confirmation of Henry Baer (Moreland) - approved Election of Stan
Barbarich (Moreland) - approved

Election (confirmation) of Committee Chairs – not applicable

Sausalito Chamber of Commerce Kiosks (Shireman) The Sausalito Chamber is putting up a set of Kiosks around town to give directions to various businesses and sites in town. One of the Chamber members let (Lewis) know that they are including the House Boat Community.

With some discussion it was agreed that we do not wish to be included nor to be described as “houseboats”. Boschetto will follow up with Chamber President.

Board Meeting Agenda Items (P. 9) – Please include background info with agenda items and submit to Shireman as indicated on schedule, p. 9.

FHA Policy/Procedure Manual is in development and will include pertinent information about all activities of the Board and its members.

Board Matters Adjourn at 9:10 PM

Agenda Items Schedule

PLEASE mark your calendars with the agenda items deadline. It is understood that there will be exceptions to

the rule, they'll be handled as they come to our attention. The items, the pertinent details and any back up are to be submitted to Linda Sempliner at linda@nigelconsulting.com Lewis Shireman will send the packet out on the date listed. Any and all input is welcome.

Meeting	Agenda Items Deadline	Agenda to the Board	Monthly Meeting
March	03/06/15	03/13/15	03/16/15
April	04/03/15	04/10/15	04/13/15
May	05/08/15	05/15/15	05/18/15
June	06/05/15	06/12/15	06/15/15
July	07/10/15	07/17/15	07/20/15
August	08/07/15	08/14/15	08/17/15
September	09/11/15	09/18/15	09/21/15
October	10/09/15	10/16/15	10/19/15
November	10/30/15	11/06/15	11/09/15
December			12/14/15
January	12/31/15	01/08/16	01/11/16
February	01/29/16	02/05/16	02/08/14

MINUTES APPROVED FEBRUARY 9, 2015