

**Minutes - Board of Directors Meeting
Muir Woods Park Community Association**

Agenda Item 1 Call to Order and Roll Call – Meeting Information

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|---------------------------------------|----------------|
| Meeting Date | 10 April 2014 |
| Call To Order | 7:05 pm |
| Chairperson | Pete |
| Present: | |
| Peter Hindley, President | x |
| Keith Papulias, Vice-President | x |
| Carol Stern, Treasurer | x |
| Lynn Hindley, Corresponding Secretary | x |
| Nancy Gribler, Recording Secretary | x |
| Lila Daniels | x |
| Faybeth Diamond | Apologies |
| Harold Dittmer | x |
| Susan Johnson | x |
| John Lovell | x |
| Judy Sparks | x |
| | |
| Members and Guests Present: | Apryl Uncapher |
| Presentation by Apryl Uncapher | |
| | |
| | |
| | |
| Adjourned | 9:43 p.m. |
| Minutes Submitted By | N. Gribler |
| Date Of Minutes | 5/7/2014 |

Addenda 1A

**Presentation Apryl Uncapher, 120 Marin View Avenue, member MWPCA
Presentation lasted from 7:10 pm until 8:30 p.m.**

Ms. Uncapher came to the Board meeting in order to discuss Community engagement - in a general sense and specifically surrounding a monthly music rental she would like to have the club sponsor for no rental fee. She sees large community events the club supports, and would like to see micro events to foster living in a community. She'd like to clarify support of the board for this request, and would like to be part of a hosting community that encourages these sorts of gatherings. She'd like to plant seeds to center around our community. She would appreciate her ideas being encouraged. With this action, sizeable traction can be attained. She does not feel supported by the MWPCA community. She feels that the Board is not used to a community member's use of the center in ways that she is presenting. Based on common passions and interest. With small events - bonds become deeper. Ms. Uncapher had letters of support on her smart phone - some parts of those letters were read out loud. Disappointed in the pause in the March event.

The Board asked:

- What defines a community event
- When can they occur/can dates be changed for paid and/or community emergency meetings?
- How does insurance and liability work with these micro events?
- The Board has a number of other considerations to discuss.

Micro example - music nights - aka Monthly meeting of Tam Jammers

Asked: What are the reservations in place now - how can reservations for the monthly gatherings be made? **Board:** Will approve a May rental at no fee, but a discussion on liability and proper paperwork was needed.

The Board asked:

How many people attend the music nights? **[8-10 people/varies]**

How are the music nights marketed to the community so that they would feel welcome to attend? **[By running into people on the trails and word of mouth]**

Would Ms. Uncapher be willing to promote the event via the Four Corners sign **[no]** or the Lookout **[yes]**. The Board wishes the event to be better marketed in order for it to be seen as a Community event, open to members and members made welcome. **[will think about it].**

Motion: To approve the a **May** 2014 Mount Tam Jammers club-sponsored event, and consider a monthly no-fee/club sponsored event

Motion by: Lila Daniels

Second by: Judy Sparks

In favor: 9

Oppose: 0

Abstain: 1

The following action items, decisions, and important issues were discussed/agreed to:

Agenda Item 2 Agenda Approval and Additions (Pete)

Motion: To approve the agenda (with changes noted above, if applicable).

Motion by: Carol Stern

Second by: Lynn Hindley

In favor: All favor: All

Oppose: None

Abstain: None

Pending

Motion: To approve the minutes (with changes noted above, if applicable).

Motion by:

Second by:

In favor:

Oppose:

Abstain:

Agenda Item 4 President's Report (Pete)

The President did not report on this occasion.

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

Agenda Item 5

Treasurer's Report (Carol)

We are in good shape.

Can we absorb the sewer fund into the general fund?

Motion: To absorb the sewer fund into the general fund

Motion by: Keith Papulious

Second by: Judy Sparks

In favor: All

Oppose: No

Abstain: None

Nothing to report.

The Board asked that Lynn send a note of thanks to the Throckmorton Fire Station for their swift arrival at the fire on Panoramic.

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

Agenda Item 7 Old and Ongoing Business

7A Communication and Website Report (Lila)

We are going to have a short Lookout timed to hit to remind people of the Open House party. Will send out list of story requests. Will hit April 17th.

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

7B Children's Committee Chairperson's Report (Maybe John – Jennifer Sheetz not on Board)

John Lovell has volunteered to take over the Children's Committee chairmanship after the Easter Party. The Board voiced their appreciation.

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

7C Emergency Coordinator's Report (Susan and Faybeth)

Firemen coming to Open House. Otherwise, Nothingnothing to report

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

7D Facility (Including Rentals) Chairperson's Report (Lynn)

Rentals are very active.

Punch list is complete. The Punch list was a number of items that we needed to fix after construction had been completed.

Thanks to Faybeth and Judy for thinking of putting flowers in two large dirt-filled stock watering troughs and placing them in front of the building, keeping cars from running into the building. They look great and will be even better once the flowers get established and mature.

Motion: Approve expense of \$300 for the troughs and flowers.

Motion by: Lila

Second by: John

In favor: All

Oppose: None

Abstain: None

7E Membership: Dues & Donations, Database, Welcome (Judy)

.

Membership is steady

130 households

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

Agenda Item 8

8A Status of French Doors (Harold)

All work completed and Harold was able to get replacement parts - free of charge.

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

8B Arrangements for Open House April 27 (Nancy)

Attached is the wide overview budget for the Open House Party and maps for event.
After review of plan, budget was increased from \$500 to \$550 dollars.

Motion: Increase Open House party budget to \$550

Motion by: Lynn

Second by: Judy

In favor: All

Oppose: None

Abstain: None

8C Chipper Days June 21/22 MWPCA Support (Pete)

Donate \$500.00

Motion: Donate \$500 to the Throckmorton Fire Station to 'chip in' for Chipper

Motion by: Nancy Gribler

Second by: John Lovell

In favor: all

Oppose: none

Abstain: none

8D Rentals and Community Events (Pete)

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

8E Other (Anyone?)

.

Motion:

Motion by:

Second by:

In favor:

Oppose:

Abstain:

Agenda Item 9 Adjournment

Motion: To adjourn the meeting

Motion by: John Lovell

Second by: Lila Daniels

In favor: All

Oppose: None

Abstain: None

Time: 9:43 pm