

FRIENDS OF NCRD BOARD MEETING
April 21, 2020: Conference Call

Present: Constance Shimek (President), Patty Rinehart (Vice President), Gail Young (Secretary), Carol Mills, Linda Makohon (Directors), Dianne Bloom (Friend of NCRD)
Absent: Corrie Persing, Ed Gallagher, Sharon O'Hare (Directors), Mike Panisko (Friend)

The meeting was called to order by President Constance Shimek at 1:11 pm, with an apology for the delayed start and a reading of the MISSION STATEMENT: Our mission is to raise and distribute funds which support (NCRD) North County Recreation District's programs and projects.

The Agenda was approved.

Secretary's Report: Minutes of the 3/17/20 Board Meeting were approved. Due to the Covid19 shutdown, Gail has been unable to post minutes or file meeting packets at NCRD, but minutes of the March meeting were emailed to all in attendance and to absent Board members. She has written thank you/tax letters to three donors to the New Pool Fund and to one new 2020 member since the March meeting. She added the three new pool donors' names to the list of pool donors to be acknowledged in the next NCRD newsletter.

Treasurer's Report: Constance reported that the checkbook balance in the General Fund as of 3/31/20 was \$5,248.17. The checkbook balance in the Pool Account as of 3/31/20 was \$1,713.32. Constance sent a voided check to Brevity for the deposit of its matching fund of \$250. At the May Board meeting, Mike Paniska will be voted onto the Board and named as Treasurer. Constance will ask Mike about creating a protocol that would specify from where each source of income originated.

NCRD Executive Director's Report: Nothing to report

Membership Committee: Gail reported one new 2020 membership (Four Paws on the Beach) since the last Board Meeting, with owners Matt and Meghan Ruona adding a generous donation to their business membership renewal. Current membership for 2019-2020 is 105, including 27 renewals for 2020. Gail will discuss a Sustaining Membership option with new Board Treasurer, Mike Panisko.

Flower Sales Committee: Patty has an order ready to be placed, based on the varieties of amaryllis selected by a Board preference vote. An invoice for that order will accompany the shipment, and Patty will request reimbursement at that time.

Events Committee: Constance asked about Riverbend Players' performances, and Linda reported that the season has been cancelled. Constance announced that Emily, Manager of Manzanita Farmers Market, contacted her asking if Friends want to participate in a drive-through Farmers Market on Saturday, May 9. Because it is too early for flowers, the Board agreed to pass on the opportunity. Dianne reported that on-line yoga classes, offered by NCRD yoga teachers, will begin tomorrow, April 22. Patty announced she is investigating Warming Centers and knows the EVCNB person who has that information. Dianne shared that, from her knowledge of past policy, NCRD is opened as a Shelter only when authorized by the EVCNB. In disaster circumstances the Methodist Church in Nehalem which has a commercial kitchen can serve as a Warming Center since NCRD does not have a commercial kitchen.

Grants Committee: Nothing to report

The meeting was adjourned at 1:57 pm.

NEXT MEETING: Tuesday, May 19, 2020 @ 1:00 pm

TO DO:

Send approved minutes of the 3/17/20 meeting to Gerald – Gail

Send updated list of New Pool Fund donors to David Wiegand – Gail

Discuss Sustaining Membership option with Mike Panisko – Gail

Discuss a new deposit protocol with Mike Panisko - Constance

Ask David Wiegand about the Political Action Committee for the New Pool Levy – Constance

Get more information about warmings centers from EVCNB – Patty