



## Board Meeting **Minutes**

Tuesday, April 13, 2021 6:30 Zoom Hosted by Sarah

**Next regular meeting Tuesday, May 11, 2021 6:30**

1. Call to Order-Joe
  - a. Directors present: Joe, Matt, Sarah, Buck, Joan and Erik
  - b. Others present:
2. Approval of Minutes February 9 and March 9 –Buck: Deemed approved without objection.
3. Approval of Agenda-Joe: Deemed approved without objection.
4. Owner forum-Joe: None.
5. Board Reports
  - a. President's Report-Joe: Talked w/David Mickleson and Robin ?, Board Chairs of River Market and Whole Earth, respectively.
  - b. Vice President's Report-Matt: Has calls to make. There are large meetings in his area.
  - c. Treasurer's Report- Sarah: Deemed approved without objection.
  - d. Secretary's Report-Buck: Nothing else.
  - e. Other Director's Reports -  
Erik: See below.  
Joan: Put her yard sign out again.
6. Old Business- None
7. Committee Reports
  - a. Ownership & Volunteers-Sarah: Met in April, making calls using talking points.
  - b. Marketing & Communications-Erik: Owner drive on. Tables at Arbor Day, Octagon House. Instagram drive planned. BEET coming soon.
  - c. Steering-Joe: Signups by 4/23 for FCI training
  - d. Vendor Relations –None
  - e. Fundraising & Finance-None
8. New Business
  - a. Approve new Owners #646-657 Sarah: Moved/Seconded/Passed unanimously
  - b. Opt outs and New Owner social media – Erik: Discussion.

**Closed session** None

9. Adjournment 8:10