

ANNUAL MEETING MINUTES
Friends of Fulton-El Camino, Inc.
2201 Cottage Way, Sacramento, CA 95825

THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE FRIENDS OF FULTOEL CAMINO, INC was held August 20, 2020. The meeting was called to order 7:30 p.m. by Chair Dias via the Zoom program used to teleconference.

Board Members Present (via Zoom)	Staff Members (Present in Room)
Jessica Dias, Chair -	Emily Ballus, General Manager
Kathleen Stricklin, Vice Chair	Michael Grace, General Manager
Michael Seaman, Secretary	Linda Montijo, Supt. of Administration
Teresa Higgins, Director	
Laura Lavallee, Director	

Visitors: (Present in Room)

None

VISITOR COMMENTS:

None

1. FRIENDS BOARD OF DIRECTORS

Discussion regarding the reorganization of the Friends of FEC Board of Directors. The idea is to have two of the FEC Board Members and three members of the public on the Friends Board of Directors.

2.FRIENDS OF FEC FY-2020/21 BUDGET

Secretary Seaman made a motion to approve the FY-2020/21 budget as presented with Vice-Chair Stricklin seconding the motion. The motion passed 5-0-0-0 with Chair Dias, Vice Chair Stricklin, Secretary Seaman, Director Higgins and Director Lavallee voting aye. There were no Nays or Abstentions.

3. COMMUNITY ARTS COUNCIL

Discussed the transition of the Crab Feed fund raiser from being managed by District staff to being managed by Foundation Board and Volunteers. Once we have the reorganized Friends Board, the event should be transitioned over to the Foundation and not the District Staff. Question was asked regarding the feasibility of the Crab Feed being held in Feb 2021 due to the pandemic. The decision has been made for the event not to take place.

4. FOUNDATION RECREATION AND FUND-RAISING EVENTS

Director Lavallee stated that if the Civil Engineer stated the entire bridge needs to be replaced then we should submit that to CAPRI and let them deny it. Secretary Seaman commented that CAPRI would not deny the claim if the Civil Engineer stated it needed to be done, otherwise they would be on the hook if something happened to the bridge. Secretary Seaman asked the General Manager if he knew what the additional cost to replace it with the same kind of bridge that they have a Cottage. Secretary Seaman also wanted to know what the plan was about bollards to keep vehicles off the bridges. The decision was made to table the meeting until next week when all the information would be available for the Board to make an informed decision.

Meeting adjourned at 8:36 p.m.

Respectfully submitted by,

Linda Montijo Superintendent of Administration

Jessica Dias, Chair
Board of Directors

ATTEST: _____
Michael Seaman, Secretary
Board of Directors