

Board Meeting, September 9, 2015

Attendees: Kit Gage, Bruce Sidwell, Mike Smith, Jim Anderson, Sarah Jane Marcus, Sherrell Goggin, Dee Clarkin, Corinne Stevens, Amy Wesolek (guest)

Minutes from last meeting: approved

1. Treasurer's Report
  - Sherrell Goggin introduced as Assistant Treasurer
  - Treasurer's report was read and accepted
2. Thank you notes FY 2015
  - Amy will send (electronic) tax letter and thank you to everyone who donates
  - Over \$100: Kit will send a specialized thank you letter
3. Purple Line
  - Kit will forward notice of upcoming hearing to board list
  - Kit will attend hearing on behalf of FOSC
4. Board Terms
  - Begin to think about turnover/succession
  - Kit will assign board terms to current members
5. Long Branch and Sligo Neighborhood Association Grant
  - Fiscal agent agreement language approved
  - Kit will send to Dee once signed by all parties
6. Database
  - Kit will make sure committee chairs know they are getting new member emails
  - Kit will draft message for Amy to send to as a thank you immediately following sweep
  - Sarah Jane will make sure all sign-in sheets have an email field and get them to Patton for Sweep
  - Kit will email Patton to remind her to tell section leads to send sign in sheets to Amy after the Sweep
7. Sweep
  - Sarah Jane will email Dee and Kit for help in translating bridge signs into Spanish
8. Invasives
  - Wavyleaf basket grass found in Section 9