Meeting Minutes

October 10th 8am-10am

120 Bulloch Ave

In attendance Katie, Amy, Janet, Sara, Steve, Janie, Don, Brett

Discussion began if to indoctrinate the use of “modified Parliamentary procedures”

Don Horton recommends the group also approve of the minutes and agenda prior to starting each meeting

A Motion to use a modified version of Robert’s rules & to use email for voting was brought forth by Janie

Sara seconded the motion

7 present board members voted unanimously “Yes” to indoctrinate Modified Parliamentary procedures

Janet asks if our board is supposed to be transparent to the community. The answer, “Yes, we are transparent. We are making recommendations not decisions”

***Committee’s Forming:***

 Marketing has been created

Other committees yet to possibly create: Alternative energy, Fundraising/Strategic partnership, Events, Outreach, Grants, Landscape/Garden, Programming, Communications, Architectural stewardship, History, genealogy & archeological survey, archives, community outreach

Board members will ultimately run these committees and community volunteers will be on the committees. Board members will then report back to the group on these subjects

Michelle motioned for committees to form

Brett seconded

All 7 board members voted ‘yes’ in favor of putting together committees in the future

***The website:***

Brett is using a nuisance website. Later when the board has more money, a website like WordPress will be created. For now, the website cannot handle to many tasks

***Board officers meeting with Parks and Rec’s***

Steve discussed board officers meeting with Katie and Jeff:

City isn’t allowing anyone on the property inside or out because of city’s insurance. Insurance company is Trident. Trident is investigating the property and reviewing the inspection by Roberts & Co. City will hear back from Trident by the end of the week. Then legal must approve the action list items from Trident. Then, friends will get action items. The house is slated to take a year to open because this is standard and how any repairs or parking will fit into the city’s fiscal budget. Now, anything can change based on the report or who comes into office of mayor in January

Katie and Steve will work together to plan a “walking tour” on the grounds of Mimosa for sitting council and parks employees

Parks and Rec’s have an idea for a park’s police officer to live in the property until it opens

Michelle motions. Amy seconds. All 7 present board members vote “yes” to support Parks and Rec’s with this idea

City gave FOMH&G a MOU. It is loosely based to allow for flexibility and can/will change

***October 23rd stakeholder meeting:***

 Everyone can join in the audience but limited seats at the table representing FOMH&G.

FOMH&G goal is to have a PowerPoint presentation October 23rd utilizing the operational model document from Don Horton. Objective is to keep the presentation brief and skeletal

Talking points for the presentation: what we would like to have happen to the house, ie zero energy, programming, events and self-sustainability. Steve will work with others to create the power point to first present to the board for approval before October 23rd

Directly after the work session, at 7 pm is a regular city council meeting. Katie and Steve are working to get Board of Trade present us with the $5000 check

***Solar energy***

 “ SONIN” seems interested in providing the batteries pro bono. Her Plan is to tour their manufacturing company to see more stats. SONIN, by her research appear to outperform others and their srecs can be sold in surrounding states

Prices on SRECS quadrupled this week going from $100 to $400

***Fundraising:***

Santa Duncan is set for November 4th from 9am-11am

Mini photo sessions are 10 minutes long for $125. The board agreed to allow a paypal account to be created to accept payments for the fundraiser.

Linen and Flax will stage the set for the seated photos.

Katie says the city will require a city employee on the property during the session. Janet volunteered because she is a city employee

There is no option if it rains

Board agrees to allow Michelle to research New year’s eve venues for pricing for potentially having our Great Gatsby new year’s eve fundraiser in spite of the house being closed