FRIENDS OF THE MARK WEST WATERSHED
GENERAL MEMBERSHIP MEETING
January 5, 2017   6:30- 8:30 PM
Monan’s Rill HUB

Facilitation Team
Linda, Bill

First Annual Meeting of Board of Directors 501(c)(3):
   Appoint temporary chairperson
   Adopt bylaws
   Announcement of federal and California tax exemptions
   Election of officers
   Declare address of principal office for FMWW
   Statement of bank where funds are held and who is authorized to sign checks (will be treasurer with written approval from 2 of the following people: Ray, Linda, Penny, Bill)
   Acceptance of offer to transfer assets and liabilities of previous organization (FMWW)
   Directors sign annual statement about conflict of interests
   Declaration of attempt to obtain liability insurance
   Periodic review of operation consistent with charitable purposes

Approve October quarterly meeting minutes

Annual Financial Report – Bill

Updates to FMWW agreements - Linda

Hike & Hoot – April 22, 2017 – Fire/Water theme - status on guest speakers/hike leaders, etc.

Newsletter articles needed - Bill - Deadline?

Update on CWPP (Community Wildfire Prevention Plan) -

Harriet, Ray have met and agreed on talking points (will share at meeting) and will make appointment early this year with Sue Gorin pending the approval of group.

FMWW Wildlife Cameras – report – Chris & Graham

To do (these duties to be assigned at meeting):
   Send out notification of incorporation to creditors and interested parties-
   Apply for mailing permit -
Stickers for envelopes - Bill to make, Megan/Linda/Penny to apply to envelopes

Nov. 5th workshop – Feedback/comments - Penny

Meeting with John R. and Penny/Bill

Committee Reports

- Stewardship – Harriet
- History – Linda
- Emergency Preparedness – Bill

Next Membership Meeting - March??  TBD, 2017 – Monan’s Rill HUB

Directions to Monan’s Rill – 7899 St. Helena Road, Santa Rosa CA 95404. Approx. 4 miles on St. Helena Road from Calistoga Road. At the bottom of a sharp S turn, there are several mailboxes on the left at the base of the main drive onto the land. You will also see a sign for Monan’s Rill at the entry on the left side of the road. Go up the gravel drive. Please keep your speed below 15 mph. Monan’s Rill community HUB is about a mile up the drive. When the road changes from gravel to pavement, take a left at the “Y.” It will turn back to gravel shortly. Once you get onto the property, keep going straight, curving around to the left until you get to a second “Y”. Take the right fork and make the next left at the mailboxes. The community building is on the left and parking is on the roadway or in the parking lot area on the right of the building. Please leave your pets at home – stay clear of the ponds – no smoking. Please Note: All attendees at our quarterly meetings are asked to sign a general liability release for the benefit of Monan’s Rill.