

## **Agenda Friends of Roseville Parks Board Meeting – March 4, 2024**

**Attendees:** Debby, Linda, Kori, Nancy, Midge, Susie, Natalie, Robin, Sara S, Sara G, Mary, Chelsea, Michelle, Laura, Shannon

**NA:** Maria, Leslie, Jill

**Call to Order** (Linda)

**Secretary's Report** (Debby)

- January & February Meeting Minutes – both approved

**Corresponding Secretary's Report** (Michelle)

Nothing to report

**Treasurer's Report**

Feb Treasurer report will be sent later

- Bank change discussion – recommend stay at Community Resource bank for now – service has improved recently, same/better rates
- Website expenses this month –
  - o 3 year "Managed WordPress Ultimate Renewal" for FriendsOfRosevilleParks.com & TappedandUncorked.com (note also had \$99 WP forms charge in Jan – allows us to use paypal).
  - o 3-year domain renewal TappedandUncorked.com, 3 year full domain privacy & protection renewal TappedandUncorked.com
  - o Constant Contact
- Matured 6 mo. CD from NVIDIA sale –
  - o Cashed out and deposited to our checking
  - o Jill suggests reinvesting into a new 6mo CD at 5% interest. Kori made motion, Chelsea 2<sup>nd</sup> – 14 votes in favor.
- CD maturing March 13, 2024
  - o Current interest
  - o Reinvest in a new 11-month CD - Robin made motion, Chelsea 2<sup>nd</sup> – 14 votes in favor

**Membership** (Nancy)

- 174 Current members, 34 on renewal list – will give a little time before we call members

**Newsletter** (Sara)

- Electronic and or Mailed versions sent out in Feb
- Next in early Aug – focus on Tapped

**Publicity/Social Media** (Natalie/Nancy/Sara G)

- Website was updated to match brochure a few months ago
- Nancy added a bingo update from Nov 23

**Projects** (Jill A)

Awaiting info/timeline from RPR

- Puppet Wagon (design 2024, functional 2025)
- Lexington Park (design 2024, installation 2025)

**Fundraising Projects**

- **Handbag Bingo** (Leslie/Kori)
  - o May 11 bingo date set.
    - Kori needs to purchase more bingo cards

- o November date/facility - TBD

- **2024 Tapped and Uncorked** (Kori)

- o Update from Feb. 28 mtg – ahead of schedule on planning
- o 4 Food Trucks verbally committed. Still looking for a Dessert truck.
- o Some beverage vendors committed.
- o Researching Bands

## Other Business

- **2024 Rosefest**

- o Free table at Party in the Park to promote FOR Parks, Sat, Jun 29 – Yes, we want to participate & promote membership & Tapped.
- o Rose Parade Mon, Jun 24 participation – most board members unavailable so will pass this year

- **Summer Event Exploration** (Linda)

- o Linda to set up a meeting in April - Laura, Midge, Robin

- **Special committee – Goals/mission** (Mary)

- o Mary & Shannon working on a date for next sub-committee meeting
- o Vision & Mission defined in 2023
- o Update materials and websites (Brochure, thank-you notes, online) – New flyer created. Timeline for other materials/online content? Natalie working on website

- **Non-event Fundraising Grants/Drives/Donations** (Debby)

- o Corporate Sponsorship for FOR Parks –
  - Need a subcommittee – find date after Special Committee done
  - Separate from Tapped Sponsors
  - Yearly fee + window cling saying they sponsor us (Law, Dental office, etc.)
- o Give to the Max thoughts for 2024 – Already set up – just promote in fall
- o Volunteer to research/apply?
  - Walmart Sparkforgood – Open 3/1 Apply quarterly – Debby applied 3/4/24
  - Explore Target donation (Jill)
  - Michelle has some other grants to explore

- **HANC** (Nancy)

- o Mosaic Project – Linda forwarded update from Carrie w/pics.
- o Jill sent a 1099 for Lori Greene per her request

- **Archive/Supply Storage** (Linda)

## Announcements

### **2024 Meeting dates: Coordinate dates and rooms with Carrie Anderson**

Apr 1 – Fireside Room/Skating Center

May 6 – Fireside Room/Skating Center

Jun 3 – Fireside Room/Skating Center

July – No Meeting

Aug 5 – Fireside Room/Skating Center

Sep 9 – Fireside Room/Skating Center (moved due to Labor Day)

Oct 7 – Fireside Room/Skating Center

Nov 4 – TBD due to Holiday Boutique

Dec – TBD (*all members/annual elections*)