

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 2nd – 14 votes in favor.
- CD maturing March 13, 2024
 - o Current interest
 - o Reinvest in a new 11-month CD - Robin made motion, Chelsea 2nd – 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*)