

Friends of Roseville Parks Meeting Minutes – January 6, 2025

Attendees: Debby, Linda, Midge, Kori, Pat, Jill, Maria, Sara, Robin, Karen
NA: Sharon, Laura, Susie, Holly, Leslie, Mary, Nancy, Chelsea

Call to Order (Linda) 6:05

Secretary's Report (Debby)

- Review November, Special Session, & December meeting minutes **Approved 10-0**
- **Discussed Board Attendance – 11.5 members/meeting on average in 2024**
- **2025 started with 20 members – Now 18 after Shannon & Natalie resigned**

Treasurer's Report (Jill)

- Review December reports
- **Nancy & Jill met to start transition. Will work together for a few months. Jill worked with Renee Witwicke & got Quickbooks updated.**

Membership (Lolo & Robin)

- **Lolo & Robin met with Nancy and will have membership updated 1/15**
- **Memberships due soon**
- **Do we want to do membership drives again - TBD**

Newsletter (Sara)

- **February Newsletter – include donation recognition & accounting assistance.**

Park and Rec Projects (Linda)

- **Matt or Carrie will attend mtg in next couple months – date TBD**

Fundraising Projects

- **2025 Tapped and Uncorked**
 - **9/19/25 – Jill & Mary to co-chair**
 - **City to help navigate insurance & licensing**
- **May Handbag Bingo** (Linda)
 - **5/10/25**
 - **11/8/25**

Other Business

- **Update By Laws** (Midge, Leslie, Jill, Linda, Debby)
 - **Reminder to send your comments to Linda by 2/1**
- **Tech Hub**
 - Need committee (Jill, Nancy, Linda)
 - Social media, Quickbooks, Websites, Go Daddy, PayPal, Bank info, etc.
 - **Natalie's website work needs to be covered**
- **Archives/Storage** (Linda)
 - **Going to re-org storage and inventory**

Adjourn - 7:37pm