

Board Meeting	8-25-2021	
Attending:	Melissa, Jeff, Anne, Mike	
Treasurers Report:	Burke and Herbert	\$22,189.87
	PayPal	1,969.11
	Venmo	<u>190.00</u>
Total cash on hand		\$24,348.98
Minus Brick Reserve		<u>(5,885.00)</u>
Available funds		\$18,463.98
Minus funds budgeted for the remainder of 2021		<u>(5,578.04)</u>
Funds available for additional projects		<u>\$12,885.94</u>

Brick Update:

We have sold enough engraved bricks to move forward with the project. The board authorized purchase of the engraved bricks and an additional pallet of blank bricks which will be installed by Edge Landscaping when they arrive.

Fall Festival:

Due to continuing concerns about large gatherings and COVID, we will not have a Fall Festival this year. Mike will write a fundraising email which will serve as our virtual fall fundraiser.

Board Elections:

The terms of the Vice Chair and the three At-Large members will expire in October. We will also have special elections for Secretary and Operations Director as Emma and Hannah are resigning effective the date of the October General Meeting.

Mike will start a discussion on Facebook to encourage Facebook group members to consider serving on the board. Other board members will have 1-1 conversations in the park, particularly with existing Sustaining Caretakers, to encourage board participation. We need to remind people that without a board, we won't have an organization that can maintain and improve the park. FCPA is not able to pick up the slack if our members don't step up.

New Business:

Mike has found a membership software package called Flip Cause that can automate communications and donation renewals. We will have a free trial through December 31. He will investigate and make a recommendation as to whether we want to purchase it.

The push button on the south end water fixture is leaking. Jeff will follow up with the plumber.

Anne will contact the invasive species coordinator as work out how to get Melissa and Jeff certified as supervisors so we can get additional visits from the work crew.

There is a Scout group looking for volunteer opportunities – Anne will get in touch with Patrica Greenberg

Melissa will send Allison Rankin the Fall General Meeting date.