

Meeting Minutes

**The Inverness Association and Inverness Foundation
3rd DRAFT Meeting Agenda: 7PM @ The Gables
August 28, 2019**

Present: Kathy Hartzell, Bob Johnston, Catherine Caufield, Alex Porrata, Tom Gaman, Andrew Buckingham, Francine Allen, Seana Quinn

Absent: William Barrett, John Longstreth

Open Time for Public Comment: 5 minutes

Minutes:

Approve: AGENDA

Inverness Association – 15 minutes

1. THE FAIR – delight in the happy day and successful event
2. Any plans from County requiring discussion
 - Everyone pleased with the fair!
 - Discussion only

Inverness Foundation - 40 minutes +-

1. Election of Officers: 1 minute
 - **ACITON:**
Kathy Hartzell, president; John Longstreth, treasurer; Catherine Caufield, vice president; Seana Quinn, secretary. - Bob moves, unanimous.

Committees

- Nominating committee: Francine Allen, Alex Porrata, and Andrew Buckingham will be on nominating committee.
 - Finance committee: Reach-out to Barbara Galt to work with John Longstreth
 - Buildings and Trails: Tom Gaman, trails; Kathy Hartzell, buildings
2. Budget: More info to follow – 15 minutes
 - Kathy will reach out to Marshal Livingston about fire insurance increase and who should pay – library or IA. Generally speaking, the IA exists within our means of what we make in a year through donations, including gifts, but if we receive a more substantial gift, we can assign to projects.
 3. Website: Catherine (we must convert our tech assistance to another provider) – **Report:** Sequoia is retiring.

4. Annual meeting report: Discuss/feedback - 2 minutes – Discussion. Everyone loved Dewey!
5. Bagpiper: Discuss timeline, objectives - 10 minutes
- We need to create a Spring and Fall edition
6. Reports: Trails & bridges – Tom G. – 5 minutes

Report: Trails are constantly demanding attention, we have been working on the bridge repairs which are done for now, there is a new MOA with Marin County Parks on Chicken Ranch Beach. Burton has done a lot of work including new treads on the stairs and helping with bridges. We need to get after the Ivy at Plant Park.

ACTION

- Motion to take down third bridge
 - Kathy moves, unanimous to take down third bridge
7. Reports: JMM – Andrew – 3 minutes – discuss work to take place in October (Kathy)
- Remodel: convert window to a door in the JMM
 8. Report: Gables – window projects and siding replacement - 3 minutes Kathy – Report
- Working to remove dry rot and insect damage in both the Jack Mason Archives and the Gables
 9. Litter Bugs Me: EAC has asked if we'd be willing to sponsor a clean up "crew". See <https://www.eacmarin.org/> for more info. - 2 minutes
 10. Wildfire Education – Report from Bob: need more education, a proposal will be prepared

Next Meeting: September 25th

Adjourn

Prepared by Kathy Hartzell 8/23/19