

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, November 9, 2017, 8:00PM
Nichols Community Center, Fox Island, Washington

FICRA Board of Directors

Howard Stapleton	President
Hal Goodell	Vice President
Denise Parrish	Secretary
Mimi Miller	Treasurer
Deb Pishek	Director
Lesley Murphy	Director
Jim Braden	Immediate Past President

1. Call to order and approval of absences
2. Approval of October 12, 2017 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Committee Reports
 - A. Finance Committee (Mimi Miller, Chair)
 - B. Publicity Committee (Lisa Stapleton, Chair)
 - C. Social Activities Committee
 - D. Membership Committee (Hal Goodell, Chair)
7. Unfinished Business
8. New Business
 - A. Approval of Board Resolution 2017-002 (attached) approving a FICRA donation of \$23,150 to the FICRA Trust for the Purpose of Improving the Sports Field and Running/Walking Track at the Nichols Community Center
9. Meeting Adjournment (next meeting is Thursday, December 14, 2017)

CONSENT CALENDAR

These are items that will be approved as a package unless a Board member or person from the audience requests an item be removed and discussed in detail individually. The President will ask for any such requests ahead of the approval. The Board discusses what it considers to be non-controversial issues between meetings and then conducts a vote on these in the regular meeting as a package to keep the regular meetings as time-effective as possible.

1. No Items

Fox Island Community and Recreation Association (FICRA)

BOARD RESOLUTION

SUBJECT: FICRA Donation to FICRA Trust for the Purpose of Improving the Sports Field and Running/Walking Track at the Nichols Community Center

RESOLUTION NUMBER: 2017-002

ADOPTION DATE: November 9, 2017

WHEREAS, the purpose of FICRA includes providing recreational activities for the residents of Fox Island at the Nichols Community Center; and

WHEREAS, resident feedback to FICRA over the last few years has consistently identified improvements to the NCC field as a priority; and

WHEREAS, an improved multi-purpose Sports Field will enable FICRA to expand outdoor family events which will attract new FICRA members; and

WHEREAS, fostering family membership in FICRA is crucial to the long term success of the organization; and

WHEREAS, FICRA has accumulated a surplus that exceeds the amount required as reserves for a nonprofit with FICRA's obligations, NOW THEREFORE, BE IT RESOLVED that:

The Board of the Fox Island Community and Recreation Association (FICRA) approves a donation in the amount of \$23,150 to the FICRA Trust for the purpose of improving the Sports Field and Running/Walking Track located at the Nichols Community Center.