

June 17, 2017 CFIT Minutes

Richard called the meeting to order it 2 PM.

1. There was a motion by Don and a second by Amy to accept the minutes. Motion passed
2. Marion gave the financial report. Starting balance was \$1172.19. There was an expensive of \$131.92 for Art FX, \$20 for Richard's monthly expenses, \$28.58 to Richard for out of pockets expenses not covered by monthly check, \$358.07 Rixstine for grocery bags, \$186.53 to Art FX for t-shirts and a check for \$80 for Richard to buy 10 low income bus passes to be donated to the Center for People in Need. We had deposits of \$190 for T-shirt sales and dues. Our closing balance was \$558.19. (By my calculations this amount is off by \$1.10. I'm not sure why.) There was a motion by Don and a second by Amy to accept the financial report. Motion passed.
3. There was discussion about upcoming fundraisers. Audrey offered to come and draw characters. The Fundraiser is to be held at the Super Saver in Fallbrook. Don, Sean, Marian, Richard, Marilyn, Amy, and Audrey are all planning to attend. Amy and Marian will arrive late. The event is from 11 AM until 3 PM. Don will pick up the change box from Marian.
4. The CFIT stationary/thank you notes has arrived.
5. There was a motion by Don and a second by Zack to participate in the water protection event being held at the Indian Center on June 30, 2017 from 6 PM until midnight.
6. Richard discussed the grant application with Lincoln Community Foundation. Zack would like a copy. There was a motion by Amy and second by Audrey for CFIT to purchase 10 low-income bus passes to be donated to Center for People in Need in appreciation for helping us write the grant.
7. There was a motion by Don and a second by Jamie authorizing Richard to request a grant from the Sowers Club. Motion passed.
8. There was a motion by Don and a second by Amy to request a grant from the Woods Foundation to pay a salary for one or more CFIT E-board members. Motion passed.
9. Richard reports that we need to get people to write to their representatives regarding Federal Transit Funding.

10. Richard reported that the replica trolleys are on hold.
11. The banner and T-Shirts were on display for members to see.
12. It was suggested that the shopping bags should be priced at \$3.00 each. If they don't sell at that price reduce to \$2.00 each.
13. There was a motion by Don and a second by Audrey to adopt the by-laws, with the understanding that there are some things that need to be corrected. Motion passed
14. There was discussion about the budget and the Mayor's Taking Charge survey.
- *15. Old business: Discussion about unsafe stops.

*16. New business: None

*17. Adjourn

* These notes are less detailed than usual because the secretary had to leave the meeting early.