

7-10-18 CFF Board meeting, 6:30 pm, Ferndale Library

Present: Kat James, Mary Schusterbauer, Frank O'Donnell, Paul Collum

-Treasury update

Not much changed \$1827.55 balance, net \$104 income from bowling

\$518.75 encumbered for youth initiatives; KBJ will send an email to CFF list encouraging applications; send a private message to Nan

-Report on CFF role in FPD focus groups

We sent 11 people. Gave feedback that evening mtg would have been better attended; daytime was difficult. Paul was not convinced that the mtg facilitators didn't "get" some the issues raised, particularly around race. Group look for report or other follow up from City/FPD. Making the dept more reflective of the larger community, including visitors, was a large desire for many participants.

-Civic Org Expo, 7/31, 6:30-8:30

Mary is willing to show up for CFF. Paul could help, but he'd be late. Frank can also help. Use the "one sheet", buttons, civility pledge?

-Discuss DIY

Porch brainstorming at Kat LaTosch's on Wed. 7/18.

-Civility Pledge

General discussion re: "civility" terminology having negative connotations. Board believes in the principles of the pledge, but consider rebranding as Good Neighbor Pledge.