FoCP Full Bo May 15, 2021 Jpcoming FoCP Meetin	at 9:30 a.m.		KOSE KOOB BARK BET MID
 June 19 (Juneteenth) Q2)	September 18 (Q3)	December 18 (Q4) *Elections*	March 19 (Q1)

Topic: Friends of Choswood Park General Body Meeting Time: May 15, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/2541575984 Meeting ID: 254 157 5984 Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

Call to order

Announcements (2min, Taryn Arbeiter, VP)

- Voting rights
 - Age 14+, resident or business/property owner in Chosewood Park
 - Must have attended 2 meetings or paid membership fee of \$20 in previous calendar year

Attendance requirements/fee waived for our first 2 public meetings (including today)

• Vacant positions - Chair of Membership & Fundraising/Communications Committees **Special Guests** (5min, if applicable)

Approval of March Meeting Minutes (2min, see website for minutes) **Committee Updates** (15min)

- Executive Committee
 - Update on downed trees blocking trails, weeds by playground stairs (Jim Williamson, President)
 - Park Pride membership and account (Laura Catlin, Treasurer)
 - Website & social media, yard signs
 - Taryn & Lan donated \$180 fee for 12 months of website focwp.org
 - volunteers—need someone near park to volunteer to put signs in their yards
- Events & Clean-Up (Robbin Smith, Events Chair)
 - April 24 Earth Day Clean Up Event debrief
- Fundraising & Communications
 - May 26 Virtual Wine Tasting fundraiser goal attendance 30 people!
 - Virtual pet contest send pics of your pet to friendsofchosewoodpark.org
 - Donate via PayPal at focwp.org
- Bikes & Benches (Taryn/Jim)
 - Submitted Small Change Grant on April 29.
- Bridge Committee (Jacob Mills, *de facto* Committee chair)
 - Met at park and decided on location in April
 - Planning to meet with Andrew White of Park Pride.
 - Taryn, Jim, and Laura will attend Park Pride grant workshop on 5/19.
- Swingset Committee (Taryn)
 - Reached out to schedule meeting, only 1 person responded.
- Children & Youth Co-Chairs (Megan Hauk or Daniel Hardeman)
 - Introduction of co-chairs

Old Business (5min)

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New Business (45 min)

- Housekeeping announcement by meeting chair (VP):
 - We will vote first on whether to adopt agenda item before making any other motions.
 - We will limit debate as follows: Each person will have 60 seconds to speak. Every person may speak once before one person speaks twice. When speaking for a second time, members are limited to a 30-second rebuttal.
 - No attacking another community member's character or motive. Instead, please focus on the merits of the proposal. Personal attacks drive down attendance and

undermine our mission to engage the community to maintain and improve the park.

- Trees Atlanta -- call for planting locations email friendsofchosewoodpark@gmail.com
 - Trees Atlanta is planning for our 2021-2022 planting season, and we will be planting around the Chosewood neighborhood sometime between November and March. I'm wondering if you'd like to be a community contact for this project? I would love to get your input on spaces around the community that you would like to see more trees in! (I'm hoping to get fringe tree on the list)
- Bylaws amendments
 - (Jim Williamson) Committees shall keep meeting minutes shared with the Executive Committee, and their regular meetings shall be open to members of the Executive Committee.
 - Bylaws -- mandate quarterly, voting rules will stay the same, change the \$\$ to \$10, alternative is to attend events as well as meeting (attendance log).
- Public Art Committee (Jim Williamson)
- New authorized use of park and new amenities Frisbee Golf (Matt Abernethy)
- Call for other new business