

July FFINS Meeting Minutes
July 11th, 2017– 6:00pm
River Room
150 West Avenue, Patchogue, NY 11772

Attendees: David Hensen, Sarah Schaefer, Kelly Fellner, Kaetlyn Jackson, Linda Trippiedi, Brian O'Keefe, Christine Rignola

June meeting minutes approved.

1. Treasurer's Report- Linda Trippiedi
 - Treasurer's report attached for January through June 2017
2. Weir Farm Trip- June 27th, 2017
 - Attendees: David Hensen, Dee Hensen, Kaetlyn Jackson, and FINPS interns.
 - Learned from Friends of Weir Farm and compared challenges and lessons learned.
 - Action: Find out what program Weir Farm uses to track membership.
 - Kelly Fellner presented the [*Making Friends: An Introduction to Building National Park Service Friends Groups*](#) as a tool.
 - As part of the new FFINS By-Laws and Constitution FFINS will need to create an annual workplan and fundraising plan. The plans will be written every fall with FINS guidance and will need to align with NPS goals and mission.
3. FINPS Summer 2017 Program
 - Action: Distribute via .pdf to the meeting email list.
 - 2018 we should put FFINS/ NPS events in the FINPS Programs.
4. FFINS Constitution and By-Laws
 - Brian O'Keefe circulated draft documents to the group and incorporated edits and suggestions he received.
 - FFINS will accept the Constitution and By-Laws to date; there is the ability to make changes in the future as needed.
5. 1st Annual Fire Island Multicultural Family Day
 - Sunday, August 27th, 2017. 10 am to 4 pm.
 - Planning Meeting- 7/13/17 7 pm at Watch Hill Ferry Terminal
 - Ferry cost will be paid by FINS.
 - FFINS will pay for buses from Watch Hill Ferry Terminal to Sailors Haven Ferry- 10:30 am ferry from Sayville ferry.
 - Event flyer will be sent out via email and a letter will be sent out to Patchogue Chamber of Commerce.

- Patchogue Rotary donated \$500 to SUNY Stony Brook International Students.
6. Sunset Soiree
 - Celebrating 25 years of providing excellence in veterinary health care and service to our community
 - 7/30/17 4-6 pm at Paumanok Veterinary Hospital
 - \$50/person
 - Online registration available.
 7. FI Lighthouse Barefoot Black Tie Event
 - August 12th, 2017
 - Sarah Schaefer will man the FFINS table at the event and Dave will cover the cost of the event tickets for 2 guests.
 8. Stony Brook University International Student Day
 - September 17th, 2017
 9. Patchogue Rotary Club invited FINS to join as a corporate member
 - FINS Superintendent Chris Soller does not support this idea because FINS cannot be partial to one village's rotary over another.
 10. Patchogue Medford Board of Education Member Christine Rignola
 - Interest in assisting FFINS with the FFINS FI Multicultural Fun Day as Christine runs the Positive Culture and Identity Committee.
 - Christine will follow up with Regina Casale about this collaboration.
 11. FI National Seashore Visitor Experience Plan- Kelly Fellner
 - Published in June 2017:
http://ffins.org/uploads/VEP_FINAL_6_26_17_interactive-v2.pdf

FRIENDS OF FIRE ISLAND
Statement of Financial Income and Expense
 January through June 2017

	TOTAL
Ordinary Income/Expense	
Income	
CLIMATE MARCH BUS TRIP	3,847.10
Direct Public Support	
Amazon Smile	14.87
Membership Fee	165.00
Total Direct Public Support	179.87
Program Income	
Membership Dues	675.00
Total Program Income	675.00
Total Income	4,701.97
Expense	
Bank Chgs	
Credit Card Fees	59.70
Total Bank Chgs	59.70
EVENTS	
Food & Beverages	226.42
Total EVENTS	226.42
Insurance - Liability, D and O	425.00
Professional fees	
Event fees	206.45
Total Professional fees	206.45
Travel and Meetings	
Travel	875.00
Total Travel and Meetings	875.00
Total Expense	1,792.57
Net Ordinary Income	2,909.40
Net Income	2,909.40