

Minutes – Meeting of the Board of Directors of the Friends of the
Marjorie Kinnan Rawlings Farm, Inc., January 27, 2015

Present:

Mickey Angell
Dan Cantliffe
Murray Laurie
Mary Ann Morgan
Anne Pierce
Elaine Carson Spencer
Neal R. Spencer
Jim Stephens
Barbara Wingo

Absent:

Dan Anson
Florence Turcotte

Also present:

Valerie Rivers

The meeting of the Board of Directors of the Friends of Marjorie Kinnan Rawlings Farm, Inc., was called to order by President Elaine Spencer at 6:35 p.m., on January 27, 2015, at the Cross Creek Volunteer Fire Station, Cross Creek, Florida.

The minutes of the October 21, 2014, meeting were approved.

Updated Bylaws and Code of Ethics; CSO Agreement:

Barbara Wingo presented a revised version of the Bylaws of this corporation for approval. Anne Pierce moved approval of the revised Bylaws, and the motion was passed unanimously. A Code of Ethics for the Friends was also presented. Dan Cantliffe moved approval of the Code of Ethics, and it was approved unanimously.

President Spencer noted that there was a new CSO Handbook and an agreement between the CSO (i.e., that is, the Marjorie Kinnan Rawlings Farm, Inc.) and the Division of Recreation and

Parks, Florida Department of Environmental Protection, that needed to be signed. As a result of a change in the fiscal year as defined by the Division of Recreation and Parks, Anne Pierce moved that the Bylaws be amended to provide that the definition of “fiscal year” reflect the then-current definition provided by the Division of Recreation and Parks. The motion was carried unanimously.

Treasurer’s and Membership Reports:

The Treasurer’s Report was submitted by Anne Pierce, Treasurer. She indicated that she was looking into purchasing another CD. She reported that house contributions were very low, but that other contributions were good. Web expenses were also discussed. The domain name must be registered . Expenses for the newsletter are \$2500 per year.

Farm Report:

Valerie Rivers thanked the board members for going through the official paperwork. Ms. Rivers reported that the new building is in process. She shared with the board a “snapshot” of her day.

Upcoming Special Events:

The list of upcoming events was discussed. The following is a corrected version of that list, and it was noted that the MKR Society meeting needs to be added to the list:

- a. April 2015 – Silver Springs 2nd Annual Film Festival, Ocala, Date TBA (This will have Rawlings-related films.)
- b. May 2015 – Blueberry Festival, Island Gove, Date TBA
- c. May 9, 2015 – Annual meeting at the Island Grove Firehouse
- d. June 18-20 – “Invasion of Privacy” performance at Santa Fe College VIP Reception hosted by the Friends of MKR Farm, Inc. and MKR Society, June 2015. (There was a discussion of these events as well as a suggestion to brainstorm for the 75th anniversary of *Cross Creek*. There will be a planning meeting next week.)

Newsletter:

The newsletter deadline is October February 6, 2015.

Old Business:

Neal Spencer talked to Jordan Williams regarding updating the website. It would cost \$60 to update.

Next Meeting:

The next board meeting will be April 7, 2015.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Barbara C. Wingo
Secretary