SOUTH BAY COMMUNITY CENTER

BOARD MEETING MINUTES for 5/21/2020

Billy

Steve

Charles Snead

Gary

Jill

Elaine

Richard

Melanie

Bob Rice

Call to Order 8:10 AM

Approval of Agenda approved

Minutes Approved

Financial report

Separate accounts

Put on next month agenda to confirm exact loss

Issue – not everyone receiving an invoice, not getting out

ONGOING BUSINESS:

Commercial Kitchen rentals

 A Requirements for renting

 1, 2, 3, 4

 Q Does he need a commercial license if not selling out of the SBCC

Richard talked with County directly, confirmed these are the requirements

Billy recommendation - Q Can they meet these requirements , then go over pricing.

Wanted to use oven to start

 B Nomination of Officers

Financial – Chuck Snead

Secretary – Tim Staggers (\*nominated ni his absence, to be confirmed with Tim)

VP.

President

Richard’s Motion – keep the board as-is this year, during which time we will investigate rotation

Note in future, know for VP to roll into President

Unanimous

NEW BUSINESS:

A Timing for bringing opening back up

1. Classes

Line dancers can separate

Folk can be 20 - 25

Early risers probably in phase 2

 Weight watchers – uncertain about coming back

 At mercy of county state protocol

Follow with State / County dictates for safety, numbers size of group, and use of PPE

1. What special events can we sponsor

Celebrate with social distancing dance

Play by ear

County is following state

Board needs to obtain and follow guidelines

Idea of starting exercise classes

B. Talk about cleaning/upgrade

 Discussion of Jeffries duties, clean all cabinets and linens

Front sign – replace plastic

C. Position of office manager

 Needs energetic proactive person, self motivated to promote the CC

 Need to have money coming in before hiring position

 Currently needing to check emails routinely for necessary updates.

 Check for new ones regarding future bookings status,

Checked CC email

 Contact churches

 Brochures

 Brain storming what to do when opening, activities to bring in people money

D. COVID Testing by the County

 Dictated by MOU, county allowed to use facility for emergency use at no costs.

Testing at the red barn now, need to make an appt, given time slot, trying to do 130 per day, 5 minute increments.

Only using bathrooms by staff, not public

June 3 and 4, 7:30 AM to 8 PM

SBCC Activities Report

No folk dancing

Non contact social dance party when allowed by numbers

Organization Reports

PHP – doing weekly food distribution $6500 donations

 (couldn’t hear Richard) They can access phone messages remotely every day

 Several people stated to keep deposits as donations

Rotary Cancelled fund raiser, but directed money from another account to support high school students

 Rotary sign at LOVR still active

 SBCC sign runs off solar. Till midnight in summer, till 10 during winter.

 No known complaints about light

Chamber of Commerce

 Started video tape interview with members, on front page of website

 Meet our members

 Reimagining Festival of Flavor, purchase tickets go to restaraunts to get samples

 50 tickets for Wed /Thursd

 May 27 /28

 Go to website for tickets

Kiwanis