

BOARD MEETING AGENDA
SOUTH BAY COMMUNITY CENTER BOARD MEETING
9/16/2021

Absent: Amanda Esparza, Cathy Nassar

Guests: None

Call to order: 9:00am

Approval of agenda: Motion: Cherrie, Second Mary Lou, Motion Passed.

Approval of Minutes: Motion, Cherrie, Second Jill, Motion Passed – Richard abstained.

Financial Report:

1. Deduction of employee advance was .17 short so that will be removed from the next paycheck to complete the correction.
2. Treasurer and Bookkeeper to conduct review and reconciliation of Deposits on Hold account
3. Motion: Cherrie, second: Michelle, Motion Passed

ORGANIZATION REPORTS:

1. People Helping People Report – Awards dinner on October 14th is currently in question. Everything for the rest of the year other than bell ringing is up in the air at this point due to Covid. Since the last sale, Board met yesterday and discussed having another rummage sale. Believe they have enough stuff. Considering last week of October. Saturday 8am-2pm. Bringing the question that the board may have some concerns about how the rummage sale has been run in the past. Concerns with setup being done on Thursday for a Friday/Saturday Sale. Mary Lou clarified that the Thursday dinner is not impacted by the set up for the rummage sale. Michelle asked if two-day sales stay busy the whole day and Richard confirmed that they do. Community Dinner and Rummage Sale need help sharing space on the Thursday before the Rummage Sale. People Helping People considering bringing back Potluck on their every other Thursday. Setup would start about 330 and go until about 7pm. Members Only. Dinners are sometimes fundraisers and others are free. Met with county for Portable shower unit to have it on 10th street. If building is connected to the sewer, shower unit will be used. Mary Lou asked how a portable shower unit might impact the people currently living on Palisades. **Richard called for Motion:** Board to approve PHP use of the Community Center on October 29 & 30th for additional rummage sale with Staging on Thursday, Setup on Friday after Early Risers, Saturday from 8-2pm + Clean up time. PHP acknowledges that community renters will take precedence for the space up until one week before the event date. Motion to Approve Cherrie, Gari Second, Motion Passes.
2. Rotary Report: In leu of Grandparent Day Family Fun Fair had a BBQ rib take away dinner and sold out. Took extra to fire department. Raised approx. \$3000.
3. Chamber of Commerce Report: Oktoberfest will be held in the SBCC parking lot from 12-4pm on October 31st. BBQ and Beer sales. Tickets in advance. Sponsorship opportunities. Should be announced this week on the Chamber Facebook Page. Contact Jim Stanfill for Sponsorship options.
4. Kiwanis' Report: See Chamber Report for Oktoberfest Report.

SBCC ACTIVITIES REPORT:

1. Folk Dancing Report: Masked Mandated, social distanced 14-16 people.
2. South Bay Community Center: Masks now required indoors for public.
3. Community Dinners: Might need to find a new day for meals if the consistency of Thursdays continues to be disrupted. Community dinners does appreciate being able to use the space and wants to be mindful of consistency of the people they serve. Los Osos Cares has donated money and items to compensate for the use of the Center.

ONGOING BUSINESS

1. Donation List: (Chuck & Richard) – List of items, donors, what the endowment was used for. Continue to work on list with values
2. Website Report – Cherrie, Gari has started building a new website for the center that will use our current domain name. Will get an approximate time of completion for a draft for the board to review.
3. Job Application – Gari, Chuck, Mary Lou and Cherrie – Committee will meet during this coming month and report back to the board. Christina to create contractor job description for alternative marketing position. Gari requests that the committee meet this week to review the job description. October 13th deadline for feedback.
4. Review and revision of the bylaws: See Bob’s copy – Tabled until after 501c3 status updates
5. Follow Up on Grandfathered in Renting Groups and post difference to scholarships – Richard to help Chuck generate list,
6. Two open board positions for Community Members and still looking to fill either the Secretary or Vice-President position for this current year.
7. 501c3 Status – 1st potential date that we would know is October 14th.

NEW BUSINESS:

1. Facebook Page – Cherrie reported that she plans to have our current page deactivated and to build a new one.
2. Vaccination/Testing policy for Board Meetings – Board members to be vaccinated to continue holding in person meetings and will also continue to follow state and county guidelines. Motion: Jill. Second, Michelle. Motion Passed.
3. Vaccination/Testing policy for Employee – Cherrie & Christina to do a matching funds bonus for net \$500 for bonus for employee who will be vaccinated. Employee had Covid in January.
4. Discuss Purchase/Quote for Security Cameras – Quote between \$2000-\$2500 for equipment and install. Access list will be the same the contact list for Building Alarm. Consider for a future date purchase? Not currently dealing with building vandalism so perhaps a purchase to consider in the future.
5. Thursday Night Dinners (Billy) – Covered in PHP report.
6. Availability for Classes (Billy) – Requesting that we open mornings for classes unless they’re bumped by another event, Specifically Friday. Question regarding whether Fridays are blocked. Chuck confirmed Friday are not blocked.
7. Gari – Budget & Financials discussion, additional information including previous month’s comparison and year over year comparison. Stated that the current financials are very confusing and that more information is needed. Current

Month, Year to Date, Current Budget, Previous Year Comparison, % of Budget.
Balance Sheet, Year over Year Comparison.

ITEMS FOR THE GOOD OF THE ORDER:

Meeting adjourned: 10:59am

Next meeting: October 21st, 2021