South Bay Community Center, Inc.

Minutes of Board of Directors meeting on October 17, 2019

Present:  Billy, Elaine, Chuck S., Tim, Gary(Rotary), Steve(CoC),  Richard(PHP), Melanie Mahan(Kiwanis), Chuck C., Bob, Jill, Valerie(SBCC manager)

Absent:

Guest:

Meeting came to order:  8:09 am

Melanie Mahan is a new representative for Kiwanis.

Minutes accepted

FINANCIAL REPORT:    Chuck S supplied an itemized account for September and one for July through September.  Must subtract refund total to get actual balance.  Report accepted.

MANAGER'S REPORT:

1.    Outside Rentals for September totaled $4275.  Recurring rentals for September totaled $1187.

2.    Donations for September were $50.

3.    Totaling $5512

4.    Activity breakdown for September:  1 Senior Health screening $0, 1 wedding $810, , 4 SLO Tease $160,

          1 Bear Valley Quilters meeting $75, 1 Baptism $525, 2 decorating $200,

          1 Quinceanera $840, 1 Rotary meeting $25, PHP office rental $200,

          2 LOCAC C.R. meetings $50, 3 Celebration of life $1240,

       4 Community dinners $0, 4 Choir practice $100, 4 PHP food distributions $0,

          21 Meals that Connect $352, 25 Early Risers meetings $250

          Bike club $200, Film Festival $300, 1 Choir performance $0

5.    Valerie has been in contact with Jamba Juice and will have more information before our meeting.  Valerie should be receiving a phone call Wednesday before this meeting to answer her questions.  The cost is $12 and is split 50/50.

6.     Sylvester's said that they would need a flyer about the fundraiser to forward to their owners before we know if they would partner with us for a fundraiser.  (Flyer has been made)

7.     Valerie took a check and application to the CoC office and they are supposed to get in touch with her to let her know what space we will have at Octoberfest.

8.     Mid-Coast fire inspected our fire system and found a few items needing repair.  The estimate is $991.89.  Valerie printed out a copy of the estimate for us.  <Need to find out what happened at last year's report.  Find out from fire dept. if we are compliant.>

9.    We had a Celebration of Life on Sept 19th, which was a Thursday when the Community dinner was on the kitchen side.  The only complaint was that the Celebration people were asked to keep it quiet for 20 minutes while a singing group was performing for the dinner.   <Paying rental has priority over Community dinner.  Paying rental is not to be disturbed by Community dinner people>

10.   Valerie will be having another hip replacement surgery on November 5th so she will be out for 3 to 4 weeks to recover.  Volunteers will be needed to cover the office hours as before.

ON GOING BUSINESS:

         Choir:  Richard will talk with Colleen after a Tuesday night practice.

Rotary Family Fun Fair:  Rotary had a very successful event.  The event is a community service and Rotary is one of the 4 original founding organizations that helped build the cc and  should get a discount.  Board asked that the cost of $540 be split 50/50 between the cc and Rotary's scholarship fund.

         Rate changes:  Committee did not meet.

 Octoberfest Planning:  Banner made, flyers will be purchased at $.34.  $131.77 approved.  Signup sheet for attending the booth.

         Parking lot lighting:  Look into lighting the north west part of the parking lot as it is not well lighted.  Bob will get a few ideas.

         Bear Valley Quilters homeless concerns:  Billy will attend one of their meetings to assuage their concerns.  Board authorized Richard to get some blinds for the north east pair of doors.

NEW BUSINESS:

ACTIVITIES REPORT:

     Folk Dancing:   Folk dancers will be hosting a day of dancing for people to experience folk dancing for themselves on Sunday October 27th.  Will be performing at Needs N Wishes.

ORGANIZATION REPORT:

     PHP:      Held the Pizza party and awards dinner, which was very well attended, on October 10th.  November 22nd will start bell ringing.  December 14th is Needs n Wishes from 10am to 7pm.

     Rotary:  Speakers:  Corey never got the email to bring the speakers.  Corey wants to mount the speakers on the wall closer to the middle of the room.  His quote is just a little high so look at maybe Bob Crizer as an alternative.  Gary will work on the stage lights and marque lights.  Rotary Bear Sign is in need of a new controller.  Rotary is hosting the community dinner tonight.

     Chamber of Commerce:  CoC will be hosting a dinner on October 20th.  Octoberfest will be October 27th.  Christmas parade will be December 14th.  Looking into getting a trailer with a band to lead the spectators at the parade to the cc for Needs N Wishes.

     Kiwanis:  welcome Melanie

ITEMS FOR THE GOOD OF THE ORDER:

     Look into when the raise for Jeffery and Valery was authorized.

     Guidelines for community dinners

     Fundraisers

     Send out surveys to past renters for their feedback.

     Legal advice event.

Next meeting will be December 19, 2019

Meeting was adjourned at 10:14a.

Report submitted by

Tim Staggers, Secretary