**BOARD MEETING MINUTES**

**SOUTH BAY COMMUNITY CENTER BOARD MEETING**

**3/17/22**

Attendance: Cherrie Katayama, president, Gary Katayama, secretary, Chuck Snead, CFO, Richard Margetson, PHP representative, Annette Sheely, Chamber representative, Billy Burke, Mary Lou Zivna, and Jillian du Bois, community members.

Guests: Motion by GK to accept Pam Hosteder as new community member, second AS, unanimous.

**Call to order**: Cherrie Katayama

**Approval of Minutes:** Approved with correct to amount PHP raised for bell ringing. Unanimous.

**Financial Report: Financials & Budget:** No questions

**PRESIDENT’S REPORT:** CK

1. Contracts revised and need to be voted on, for recurring rentals
   1. Meals That Connect
   2. Early Risers
   3. Los Osos Cares
2. Insurance issues have all been resolved. Everyone has a policy and all have been confirmed by the insurance companies.

**ORGANIZATION REPORTS:**

1. People Helping People Report: Richard Margetson- Bell Ringers thank you dinner was a great success. PHP has reinstated pot luck dinners with good participation. Annual rummage sale is scheduled for Jun 3-4. Noor Clinic receive donation from PHP of approximately $26k at their annual dinner with much thanks.
2. Rotary Report: Michelle Carreto Feldman
3. Chamber of Commerce Report: Annette Sheely- Womenade rummage sale was a great success, bringing in approximately $6K. Chamber is looking to host an event as a symbol of restarting normal life in Los Osos after the pandemic, details to follow. Chamber still looking for new office location.
4. Kiwanis’ Report: Gary Katayama- on 3-9 the 40th anniversary of the Bay Osos Kiwanis was celebrated. 3-11 a pancake breakfast was made for Los Osos Middle School. On the 18th there will be a memorial dinner for a long time Atascadero member. On the 29th there will be a hot dog dinner for LOMS. And on 4-16 the Easter Egg Hunt at SBCC will return.

**ONGOING BUSINESS:**

1. Discussion and vote on contracts:
   1. Meals That Connect- discussion on rental rate, consensus was to shorten term of contract for possible rate revision in August. Contract approved to be sent at current rate until July 31st.
   2. Early Risers- accepted as written.
   3. Los Osos Cares- Much discussion on issues relating to relations between LOC and PHP. LOC raised issues with moving their community dinners to Wednesday as requested by SBCC. As a compromise, it was suggested to leave the current day as is and shorten the contract to an ending date of 7-31-2022, with the proviso that this period be a transition to Wednesday night for LOC in order to lessen conflicts with other renters. GK made a motion to send the contract as is to the LOC Board, vote was 5 for (CK, GK, AS, PH, MF), 4 against (RM, CS BB,JD), 1 abstention (MZ).

**NEW BUSINESS:**

Need committee to review pricing for our rentals. RM, CS, CK and PH volunteered.

Need committee to review Bylaws for final adoption. MF, CS, RM volunteered.

**ITEMS FOR THE GOOD OF THE ORDER:**

1. Nominations and voting on board members scheduled for April meeting as per bylaws. Request was made to provide nominations before the meeting by email so people nominated will be able to state if they would like to serve in the nominated capacity.

2. Possible issues for next board meeting: publication of minutes and agendas on website for the public. Revised signage for park and parking lot.

**Meeting adjourned:** 10:35 a.m.

**Next meeting:** April 21, 2022