SOUTH BAY COMMUNITY CENTER BOARD MEETING MINUTES

JULY 21, 2022

**Call to order:**

Attendance: Cherrie Katayama, Gary Katayama, Richard Margetson, Chuck Snead, Mary Lou Zivna, Michelle Feldman, Annette Sheely. Absent: Pam Hostetter

**Approval of minutes:** With a few corrections noted, unanimous to approve.

**PRESIDENT’S REPORT**:

1. Bylaw committee update- Need one more meeting to finalize some language and bring back to the board at the next meeting.
2. IRS problem is supposedly resolved and the right fiscal year now recorded so we will be able to file the taxes.

**ORGANIZATION REPORTS:**

1. People Helping People Report: Richard Margetson- In August, during the 2nd or 3rd week, will start laundry program geared towards the neediest. Cards or flyers will be handed to those most in need. Memorial for former PHP President Len Saldano was really nice.
2. Rotary Report: Michelle Feldman- with a woman as the new International Rotary President, celebrating women in Rotary. Michelle will continue as local club President. Family Fun Fair on September 18th. 30th Annual Holiday Senior Dinner on December 14th at 5pm
3. Chamber of Commerce Report: Annette Sheely - With no big Chamber fundraisers during Covid, we’ve moved out of the old office. Will hold Oktoberfest on October 30th. Christina Grimm will be the day to day business manager of the Chamber to help move it forward. I (Annette Sheely) am stepping down from the Chamber Board but will help on event committees. The Chamber will send a new representative to the SBCC Board. I will continue as an elected secretary.
4. Kiwanis Report: Gary Katayama- Over 400 pancake breakfasts were served at Pier run. On August 19 at Montaña de Oro for 4H horse group. On October 19th at Montaña de Oro, Girl Scout BBQ. Will be partnering with the Chamber on Oktoberfest.

**ONGOING BUSINESS:**

1. Board Meeting Times- Monday evenings possible. Or other nights could be done in the Conference room. Direct the Executive Committee to look at this for 2023. Motion to approve- Gary Katayama, second Annette Sheely, vote unanimous
2. Center Clean Up Date- Richard will do it soon, must be done by someone who intimately knows what to keep and what can go. Executive Committee will set a date, and if it’s not finished in one day, then they’ll set another date. Motion to approve- Gary Katayama, second Michelle Feldman, vote unanimous.
3. Rental Rate Committee needs one more meeting to decide on rental rate (before the next board meeting)
4. Edward Jones- need to meet with them about money that should be put back into a bond
5. Cuesta Yoga Class- Chuck emailed Cuesta on July 1, have not heard back. Pam will head this committee but she’s not here today. Perhaps decide year by year how many free rentals we’ll give. Chuck will get back with Cuesta. Tabled
6. Manager’s Job- We’ve voted to go ahead and post it. It’s now on the website and Support Los Osos. We’ll put it on other local online sites
7. Fundraising Committee- will set a date to meet
8. Movie Nights- Gary Katayama: the projector is delayed but moving forward in installation, also a remote light panel will be installed.

FOR THE GOOD OF THE ORDER:

Richard Margetson: the bathroom lights are fixed, we need a carpenter for a couple small projects.

Meeting adjourned