**SOUTH BAY COMMUNITY CENTER BOARD MEETING AGENDA**

**1/19/23**

**Call to order**:

Attendance:

Guests:

**Financial Report: Financials & Budget**

**PRESIDENT’S REPORT:** Cherrie Katayama

**Manager’s Report:** Gari Cave

**ORGANIZATION REPORTS:**

1. People Helping People Report: Richard Margetson
2. Rotary Report: Michelle Feldman
3. Chamber of Commerce Report: Annette Sheely
4. Kiwanis’ Report: Gary Katayama

**ONGOING BUSINES**

 1. New contracts due for E.R. and Meals that Connect.

 2. We want to increase their contract to $20 per day from $16 (from 1995).

 3. Executive board decided to contract with the Folk Dancers so we can alleviate any

 “Misunderstandings or Miscommunications”.

 4. The Dancers insurance policy will have to be renewed by February 1st.

**NEW BUSINESS:**

 1. Would like to have all the board members sign a letter of thanks for Warren Lilly.

 2. Chuck and Gari will make a supply list which we will check prices at Smart & Final, Costco,

 & Miners to see if we can cut our costs for those items down.

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

 1. We should make up a letter and each board member should send out to at least ten

 people each, to try and get some donations for the Center.

 2. The lift will be shipped out on the 20th of the month.

 3. The folding doors will be repaired on the 23rd.

 4. The fundraising committee will meet 1st week of February so we can get some planning

 for future events.