**SOUTH BAY COMMUNITY CENTER BOARD MEETING AGENDA**

**2/16/23**

**Call to order**:

Attendance:

Guests:

**Financial Report: Financials & Budget:** Chuck Snead

**Financial Planner’s Report:** Deanna Richards

**PRESIDENT’S REPORT:** Cherrie Katayama

**General 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. Pam will report on the quotes for the new curtains.

 2. Let’s discuss moving the meeting to evenings either Mondays or Thursdays.

 3. The first fundraiser for the Center will be on June 3rd. We will also honor our donors.

 Open Bar, and sit down dinner. We will all sell tickets for this event (Chamber, Kiwanis,

 Rotary, People, Helping People).

 4. Folk Dancers contract to be signed.

 5. The February 26th, disaster relief fundraiser will be attended by all the clubs. If you can

 help, please let myself or Richard know.

**NEW BUSINESS:**

 1. We need to buy paint for the outside of the building. Can we get a vote to approve?

 2. The folding doors have been repaired. Do we need a maintenance contract?

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

 1. Every member will sign and date the Code of Ethics agreement with the Center as well as

 Board member contracts.