**BOARD MEETING AGENDA**

**SOUTH BAY COMMUNITY CENTER BOARD MEETING**

**4/24/23**

Attendance: Cherrie Katayama, president; Richard Margetson, vice president; Chuck Snead, CFO; Gari Cave, general manager; Gary Dove, Chamber rep., Gary Katayama, Kiwanis rep., Michelle Feldman, Rotary rep., Tom Cross, community member; Jillian Dubois, community member. Pam Hostetler, community member absent.

Guests: None, but many members of the public in attendance.

**Call to order**:

**Approval of Minutes:** Motion to approve by TC, 2nd by GD, unanimous.

**Financial Report: Financials & Budget:** Motion to approve by GD, 2nd RM, unanimous.

**General Manager’s Report**- Chair yoga and CPR classes popular, rentals are staying strong, flyer is done.

**PRESIDENT’S REPORT-** In consideration of the public present, president’s report time was taken up with discussion of the emergency meeting on April 21 in consideration of actions taken regarding events around the recent adult themed rental. RM brought up the point that the emergency meeting was improperly called, as there was no emergency since the rental was cancelled by the renter. In consideration of this GK made a motion to vacate the results of this meeting and schedule a closed session to consider any personnel issues. Second by MF, unanimous. TC left at this point and did not return.

**ORGANIZATION REPORTS:**

1. People Helping People Report: RM mentioned all the funds from the flood relief fundraisers was going to be disbursed within the week.
2. Rotary Report: MF spoke about the recent scholarship BBQ which raised over $5000 for scholarships to Morro Bay High School graduates.
3. Chamber of Commerce Report: GD reported on the upcoming Chamber awards dinner.
4. Kiwanis’ Report: GK reported upcoming tri-tip sandwiches in Atascadero for the special Olympics May 31, and a drive through tri-tip dinner at Baywood Elementary on May 24th.

**ONGOING BUSINESS:**

**Election of officers-** CK was only nominee for president, and TC was the only nominee for secretary, so election was only for vice-president and CFO. JD was the only continuing community member whose term was up, no other nominees. Written votes were taken and MF was elected vice-president by a 5-2 vote and CS was elected CFO by a 4-3 vote. Tom Cross resigned his position so the position of secretary is vacant.

Maintenance contract for room dividers

Maintenance of building subcommittee

Update on paint

All these issues were delayed until the next meeting due to the length of the first item.

**NEW BUSINESS:**

Cancellation policy to be added to contracts along with getting more info on groups such as their flyers or ticket sales and advertising so we know what we are dealing with.

To be put on our web-site:

Due to the sensitive location of the south Bay Community center on the grounds of a public park and within close proximity to both a public library and a church, rental applications for programs, events or activities of an adult nature will not be an appropriate use of the property and such applications for rental agreements will be returned without consideration.

Motion to approve, RM, 2nd, GD, unanimous. Language to be generated for approval at next meeting

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

Security should be on premises whenever there is a group here in the building and they should be responsible for locking up and making sure everyone is out of the building.

Motion to approve, GK, 2nd GD, unanimous.

RM motioned deposit for adult themed rental should be refunded in full. MF 2nd, unanimous.

Renter SLO Tease to attend next board meeting to discuss their rental

**Meeting adjourned:** 7: 20 p.m.

**Next meeting:** 5-15-23, 6 p.m.