South Bay Community Center

Board of Directors Meeting

June 15, 2026

Present: Richard Martgenson (RM), Violeta Vallin (VV), Cherrie Katayama (CK), Gary Katayama (GK), Bob Crizer (BC), Keith Swanson (KS), Chuck Cribs (CC), Dick Pacaoan (DP), Valerie Darnell, Office Manager

Absent: Gary Dove, Jillian Dubois

Guests: Chuck Snead, Elaine Watson

Call to Order: 6:pm

Approval of Minutes April 30, 2026 moved by DP to approve CK seconded. Passed unanimously. and the My 18th ,2026 meeting minutes was moved by CK and seconded by BC; passed unanimously.

Office Manager's Report (VD): Handicapped lift update, the broken emergency knob was fixed, but it also needs a special battery. Support requested by Valerie for more hours for custodians.

President's Report: GK questioned about the use of the SBCC for polling place. They didn't ask if it was cleared. Will follow-up in November.

Dissolution Motion approval- RM tated that he takes exception of the clause, "for the benefit of the community" and suggested that new board members should rotate into the board . KS felt that the dissolution was not appropriate. He started that the feasibility of it is difficult. He stated that PHP won't be able to assume the takeover by Dec. 31st, 2026. However, it could be accomplished by the fiscal year end. Insurance is an issue, currently is $1,300/month. GK will check into it. RM thinks that rotating in new members, who would take over without a dissolution needed, is the way to proceed.

Review of Financials: KS

June 2026 report gone over. Question about custodial hours.

Member Organization Reports:

People Helping People: RM- Reported on the Rummage Sale and needed to ask Valerie for the amount of the money raised. Also discussed the cost of the new tables. Reported on the passing of Rosemary Krantz, a beloved community member.

Rotary Club of Los Osos: DP- Reported on the Basketball Championship event.

LOBP Chamber of Commerce: Rep. Gary Dove -Absent no report

Kiwanis of Bay Osos: Rep. CK- Many activities slated for the month of July. Breakfast for runners, hot dogs on the 4th of July, fundraiser for Grizzly Academy

Standing Committees:

Budget & Finance Chair: KS -Didn't meet

Executive Committee Members: GK, JD, CK, vv Chair: GK

Discussed dissolution resolution and getting PHP and SBCC Executive Board agreement on financial turnover- GK

Attorney on retainer for dissolution of 401c3- GK

Facilities: Chair: GK Members: BC, GD

Will schedule when Gary Dove returns

Fundraising Committee Chair: DP Members: JD, CK, DP

DP asked which routes should the new flyers be sent to. DP moved and GK seconded that $168 should be spent ($234 was also mentioned).It was unanimously carried

Wine Raffle- schedule for 2026- needs to end at Oktoberfest- start date?

Operations Committee Chair: GK Members: GK, JD, CK, VD

No meeting

Program Committee Chair: VV Members: VV , CK

New Community Classes follow up report. Art exploration in Visual and Fiber Arts, Handheld devices, Creative Writing in addition to the ongoing classes of positive psychology, healthy eating and adaptive exercise for seniors.

Bylaws Committee: Chair: GK Members: KS, CK, GK

Eliminated

Ongoing Business: None

New Business

Proposed resolution for dissolution of the Board moved by BC, Seconded by DP- 5 votes recorded, unable to be carried due to lack of quorum since RM, CC and KS walked out of meeting before vote.

For The Good of The Organization

None

Adjourn: 6:56 pm

Next Meetings:

Executive Committee July 13th, 2:00 at SBCC

General Board July 20th , 6:00 at SBCC