South Bay Community Center
Board of Directors Meeting
August 24, 2026

Present: Present: Gary Katayama (GK), Cherrie Katayama (CK), Gary Dove (GD), Bob Crizer (BC), Chuck Cribbs (CC), Jill Dubois (JD), Keith Swanson (KS), Violeta Vallin (VV), Richard Margetson (RM)
Absent: Valerie Darnell (VD), Office Manager
Guests: Chuck Snead, Tom Tegdin, Elaine Watson

Call to Order: 6:02
Approval of Minutes: JD moved, and GD seconded, passed unanimously with edits.
Office Manager's Report (VD): Not present

President's Report: GK reported that

The room dividers were repaired and adjusted

The broken storage cart in the conference room will get removed unless someone claims it.

Chair covers left after rental, will stay until they get picked up.

Bob Crizer repaired the BBQ as SLO County Parks and Rec. requested, will provide an invoice so that we can issue him a donation letter for the materials spent on the repair of the barbecue at the South Bay Community Center.

Review of Financials:
Keith Swanson, Financial Committee Chair reported that our organization lost $1,570 last month. He asked what the line item for equipment repair costs were for, and was told that it was needed for the repair of the handicapped chair lift which cost $1,095 to repair.
The outside table rentals amounted to $660.
The post office box rental came to $258.06.
The postcard mailers have brought in $250 in online donations.
Unclear how much money was donated to the SBCC from the PHP Rummage sale.
Debbie from PHP has a check for the overpayment to Meals that Connect.
DP questioned if the Santa Catalina group will be getting a refund since they are a non-profit group.

Member Organization Reports:
• People Helping People: Rep. Richard Margetson- Reported that VD will need to schedule the next Rummage sale on 9/25. Salvation Army Bell Ringing begins the Monday before Thanksgiving 11/23

• Rotary Club of Los Osos: Rep, Dick Pacaoan-Family Fun Fair on 9/13 Ticket and Raffle prices are on the back of the flyer for prizes.

• LOBP Chamber of Commerce: Rep. Gary Dove reported that there will be an Ice Cream Social and the Octoberfest event are the main things that are being planned at this time.
• Kiwanis of Bay Osos: Rep. Cherrie Katayama-Grizzly Academy and the Surf Camp will be the next recipients of their fundraising.

Standing Committees:

Contract Committee: Will meet next month to review the upcoming contracts

Budget & Finance Chair: KS Members: CK, RM – No Meeting

Executive Committee Members: GK, JD, CK, VV -Met to set the agenda and discuss the upcoming meeting with CSD, PHP, and SBCC at the CSD office.

Facilities: Chair: GK Members: GK, BC, GD -No Meeting

Fundraising Committee Chair: DP Members: , JD, CK, DP
Postcard mailing- update is that it has generated $250 in online donations from Route 1. We have 200 left.

Operations Committee Chair: Members: GK, JD, CK, VD No report

Program Committee Chair: VV Members: VV,CK
Cuesta Community classes follow up report that Cuesta is now involved in offering classes Monday through Thursday. The Meals that Connect program has been instrumental in helping to build camaraderie among the students which is strengthening interpersonal relationships. CalPoly Gerentology has indicated that they have some students who might be interested in helping out during the class time for Cuesta classes. Dawn Ortiz Legg visited and was informed about the program for seniors and Cuesta classes.

Ongoing Business: Solar Resolution update- CSD Office is prepared to move forward. SBCC would pay approximately $20,000 and CSD would provide $35,000. RM moved, and GD seconded the abeyance of the decision for one week to give PHP adequate time to consider funding for the project at their next board meeting.

New Business:

Results of meeting with PHP, CSD, and SBCC to establishing a path forward for PHP to assume responsibility for the SBCC was discussed.

SBCC board dissolution discussion. Up to 75% of the existing funds can be transferred to another nonprofit without triggering a review by the Secretary of State. There may be another path to PHP assuming the SBCC without dissolution.

Super El Niño weather and SBCC community preparedness Bob Neuman, the CERT trainer and PHP will have discussed the shelf stable food (peanut butter) and the trailer to supply power.

Getting floor bids was discussed, majority decided to wait at this time.

ForThe Good of The Organization:
None.

Adjourn: 6:56 pm

Next Meetings: Executive Committee September 14th, 2:00 at SBCC General Board September 21st, 6:00pm at SBCC