

Draft Minutes for Meeting
November 18, 2016

In attendance: Steven Kay, Diane Masura, Heidi McNeal, John Greaves, Marcia Kay, Elizabeth Long. The meeting was called to order at 6:30 p.m. Minutes for 10/6/16 were unanimously approved.

Correspondence was reviewed and summarized by the secretary covering many topics . Of particular importance was correspondence pertaining to clarification needed to the public that OCCAC does not control programming at the Community Center. All questions should be directed to Jeremy Hodgdon Senior Program Manager, Sonoma Family YMCA, jhodgdon@scfymca.org who makes these determinations.

Funding/Grant Writing:

Steve passed out copies of a Draft Memorandum of Understanding between OCCAC and Sonoma County Parks Foundation regarding their offer to serve as our 501C3 to accept donations made for a new gymnasium floor. The draft was unanimously accepted. Steve will send a request to Melissa Kelley at the Foundation to draw up a final document for him to sign.

Programming/Membership Drive :

Mandy Hodgdon (Occidental Y Manager) responded in an e-mail with a listing of programs now on the Community Center Campus. A more complete list is posted in the hallway with dates and times. Diane will see that these are posted on the Community Council's website google calendar. A similar calendar is proposed for the OCCAC website. Y Membership Drive is postponed. After school program begins in January. A Tai Chi Class begins in January also. Envelopes with address of Sonoma County Parks Foundation printed on them would facilitate donations.

Government Relations:

Steve Kay proposed that all voting members pay a \$10/yr. membership fee. This was unanimously accepted by those present. Annual dues for 2017 were collected. A listing and funds are currently held by the secretary.

Facility:

A brochure to help raise funds for the gymnasium floor will be created for the Y to print and for OCCAC to have available for the Craft Faire in December. Options for removal of the old flooring were discussed.

Next Meeting dates: 12/1/16, 1/12/17, 2/2/17, and 3/6/17

