

## **Minutes for Meeting June 1, 2017**

**In attendance:** Steven Kay, Marcia Kay, Heidi McNeal, John Greaves, Trudy Espinoza, Dan Beckham

**Minutes:** April Minutes were approved as read.

**Correspondence:** An e-mail from Jeremy Hodgdon 4/30/17 in response to Marcia's request that Dan Beckham be contacted to attend tonight's meeting outlined Y policy (ie. not allowed to distribute the names and contact information of people in (the Y) program.) He did offer to distribute flyers and notices of our meetings to people in the programs. Steve Kay had phone contact with Lisa at Sonoma County Parks Foundation regarding a request by the donor of \$15,000 to give a status report of current donations. She also asked what amount remained to be raised (\$21,200). She was pleased. Heidi commented that Susan Upchurch said other communities got more buy-in from their residents than Occidental has so far. Steve expressed the value of having the donations come from many local donors to show community support.

**Funding/Grant Writing:** Funds raised for Phase One (gymnasium floor upgrade) stands at \$18,800. Steve suggested there be social events where more information could be shared about the project. Outreaching to families of children using the after-school program and other users of the facility were suggested. Leigia has already solicited athletes in her program. Diane presented a phone script to refer to. Marcia spoke of dividing up an updated contact list. Trudy encouraged use of the parking lot as a venue for a flea market that would raise funds for the center.

**Programming/Membership:** Dan explained that the facility is underutilized and underfunded due to lack of public awareness. The Survey results of Spring 2015 were discussed. Phoning will address awareness issues and results can be tabulated. A follow-up meeting to update the community could follow.

**Government Relations:** Steve Kay will be planning meetings to plan expanded programming at the Center and to clarify County's Lease Agreement with the Y.

**Facility:** John said there are several items needing repair. After discussion, it was decided that the Y must make some requests for maintenance. Others go directly from Parks to General Services. John will send a letter to be sent to Ranger Tim Pritchard of Sonoma County Parks as he is the correct person to oversee repairs.

**Next Meeting:** Thursday July 6, 2017 at 6:30 p.m.

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