

Minutes for Meeting July 6, 2017

In attendance: Steven Kay, Marcia Kay, Heidi McNeal, Steven McNeal, John Greaves, and Diane Masura

Minutes: Minutes for OCCAC June 1 Meeting, and Minutes for our June 8 Meeting with Sonoma County Family YMCA Senior Program Director and West County Community Services Director Senior Services were approved as read.

Correspondence: Interest was expressed in response to the June 10th update e-mail. Exchanges with Nancy Collins' Group resulted in Diane offering to meet with her in the following week. Bids are being received from Paramount Sign Contractors Inc. for an event sign to be installed outside the Center.

Funding/Grant Writing: Funds raised for Phase One (gymnasium floor upgrade) stands at \$18, 800 until reports are updated by the Parks Foundation. Diane asked for donations and participation at the SRJC Women's Health Class. She noted the June 10th update/request letter was sent out via e-mail to interested contacts. Heidi will research a possible grant option with Bothin Foundation. The Occidental Community Council has offered to pay OCCAC website domain costs. They also support the idea of an event sign outside the Center and have offered a contribution for its construction and installation. Current Membership dues to date is \$45 after paying \$15 for Farmers' Market table. McNeals will staff the Farmer's Market table July 21st.

Programming/Membership: As per minutes of June 8 of the meeting with the Y and Senior Services, there is interest in exploring events for Seniors such as lectures, and also possible hours for a case worker at the Center. Updating and sending minutes to interested OCCAC contacts was proposed to enhance current membership.

Government Relations: Steve Kay proposed stepping down as Council President. The group requested he act as President Emeritus when absent and John Greaves act as Vice President/President pro tempore during those times. Diane will receive reports from the Parks Foundation regarding current balance in Phase One funding. Forming an Improvement District was discussed and its relation to Occidental's Service District.

Facility: Ranger Tim Pritchard of Sonoma County Parks, the correct person to oversee repairs at the Center, has responded to the request to improve appearance of landscaping, but no new tennis court netting has been installed. John will ask status.

Next Meeting: Thursday August 3, 2017 at 6:30 p.m.