

Draft Minutes for Meeting
January 12, 2017

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

Correspondence was reviewed and summarized by the secretary.

Funding/Grant Writing: It was noted that Jeremy Hodgdon has yet to get a plastic holder for brochures to hang outside the front door at the Center. Membership funds for OCCAC have been banked at San Francisco Fire Credit Union to draw upon for publicity needs with members' approval. Donations for the gymnasium floor replacement continue to be collected by the Sonoma County Parks Foundation with the current balance of \$16,000. (\$45,000 is the estimated cost of removing and replacing the existing floor.) E-blasts went out last month requesting donations from merchants and residents. Diane suggested a banner on the building with donation information printed about the floor improvement.

Programming/Membership Drive : Programming is still mostly driven by independent providers paying fees to the Y. The SRJC class will reconvene January 23 with the Y not charging a use fee. After school programs begin this month for fifteen families from HUSD. A document from Emily Heinselman at West County Services was reviewed briefly showing the programming available through the Village Network of Petaluma.

Government Relations: Discussion continued about enlisting the support of Supervisor Lynda Hopkins through contact with Susan Upchurch. A report concerning budget costs for running the Center will be written by Steven Kay and reviewed by Steven McNeal for possible presentation to the OCSD. Steve McNeal offered to participate in future meetings with county offices.

Facility: It was noted that Jeremy Hodgdon was going to notify Sonoma County General Services about repairs needed for the net post floor attachment. Repairs are yet to be made. Janitorial maintenance of the Community Center by the Y as lessee has been satisfactory.

Next Meeting dates: 2/2/17, and 3/6/17