

Minutes for Meeting April 20, 2017

In attendance: Diane Masura, John Greaves, Leigia Nunez, Marcia Kay
The meeting was called to order at 6:37 p.m. The minutes for January and March were reviewed and approved as read.

Correspondence: An e-mail from Jeremy Hodgdon was read dated March 23. It introduced the new after-school teacher, Dan Beckham. Jeremy is pleased with the increase in activity at the center and has asked the cleaning company to also increase the frequency of cleaning.

Funding/Grant Writing: The current balance in the Phase One Floor Fund is \$18,120. Leigia Nunez and Marcia Kay shared brainstorming on fund-raising ideas. Marcia wishes either to step down as the chair or find more active committee members.

Programming/Membership: Programming has increased with more possible. Membership in OCCAC stands at 6 at \$10 for the year 2017. This allows \$60 in funds to do advertising and printing. Members can vote on decisions at the meetings. More active members are needed. Fundraising, as commented on by Lisa Folsom-Ernst last month, needs more public visibility and approached in phases. John offered to make a thermometer sign. Diane suggested that it might be time to request matching funds from the Y and/or County Parks after Heidi and Steve McNeal and Steve Kay return. Marcia offered to send out updated requests. Diane offered to update the contact list.

Government Relations: Lynda Hopkins might be approached. Steve McNeal has offered to assist Steve Kay. Marcia offered to be acting our treasurer.

Facility: John reported that no further repairs were made to the volleyball court, but they will be made in conjunction with the installation of Sport Court. It was recalled from meeting in March that old flooring will not need to be removed thus saving on costs of installation. We now have forty percent of the funds needed.

Next Meeting Thursday May 4 at 6:30 p.m.

