



Occidental Community Council Minutes for February 20, 2010

PRESENT: Sherry Huss, Diane Masura, Jennifer Nichols, Candi Penn and Mary Szecsey. President Mary Szecsey called the meeting to order at 10:35am.

APPROVAL OF MINUTES: Minutes from the January 16th, 2010 meeting were reviewed and approved.

MEMBERSHIP: Membership dues reminders to be sent out to members.

PUBLIC SERVICE ANNOUNCEMENTS: a). Community Workday at Occidental Center for The Arts – ongoing on Saturdays; b). Doris Murphy’s 100th Birthday is coming up and the OCC voted an approved a \$100 contribution to Doris’s special day. It was also discussed that Doris will become an “Honorary Member” of the Occidental Community Council and Mary Szecsey will let Doris know.

WEBSITE: We are working on a plan to get the website updated on a more frequent basis. Susan O’Rourke had been managing this area for us in the past, and we thank her for all of her help. Going forward, Candi Penn will take the lead on gathering materials and we will work with Deborah North to get the website updated. Jennifer Nichols will provide a write up of our activities each month and share this information with Candi.

TREASURER’S REPORT: Dominique delivered the Treasure’s report (see below). It was noted that we are holding some of STOCC’s funds, and we will want to be sure to keep these two accounts separate.

CRAFTS FAIRE: No updates

CORRESPONDING SECRETARY: We received correspondence from AmeriCorps offering Independent Service Project Volunteers and Diane Masura will share this information with Steve from OCA.

RESOURCE COMMITTEE: No updates

PR & CORRESPONDENCE: No updates

NEW BUSINESS: a). **From the STOCC team** – utilization of the building has tripled; 25 STOCC members showed up for the meeting with Efran in early February; starting March 19th, the STOCC folks will be holding Friday Community Markets at the OCC through May 28th. If interested in participating, please get information at:

<http://www.occidentalcommunitycenter.net/index.html>

And, STOCC meetings are the 1st and 3rd Wednesdays of every month at 7pm.

b). **OCA will be taking over the Occidental Fools Day parade.** This parade will be held on April 3rd. A motion was made and approved to give \$50 to support this event.

c). A **White Elephant thrift store** was discussed supporting the needs of the community. There was also talk of a community group supported thrift store on site at the Harmony School location. The OCA is taking the lead on this project. More details will follow.

SCHOOLS: No updates

THE "Y": No updates

HEALTH CENTER: The Health Center has expanded the Sebastopol site with 6 new exam rooms. There will be an open house on 3/12 from 3-7pm in Sebastopol.

OCCIDENTAL EMERGENCY PREPAREDNESS (OEP): a). The group will find dates for CERT classes and Red Cross First Aid/CPR classes; b. KOWS.fm series 5:30 – 5:45 every Friday c). sign up for more information through a Yahoo group: occidentalemergency@yahoogroups.com

COMMUNITY: No updates

Next Meeting: Saturday, March 20, 2010, 10:30 am.

Treasurer's Report for February 20, 2010

Balance as of January 16, 2009: \$12,835.77

Disbursements:

Check #403 Crafts Faire Candy and Tree: \$35.76
Check #404 Jenny Mountjoy-Signs: \$325.00
Check #405 Garlands: \$70.00
Check #406 Raffle \$ Prize: \$100.00
Check #407 Raffle \$ Prize: \$200.00
Check #408 PO Box Fee-Annual: \$44.00
Check #409 Craft Faire Booth Fee Refund: \$25.00

Total Disbursements: \$799.76

Deposits:

Membership Dues:

- Candi Penn: \$10.00
- Kaye Martin: \$10.00
- Fawn Nekton: \$0 (*paid with tree re-imbusement*)
- Jeremy Hodgdon: \$10.00
- Mary Szecsey: \$10.00
- Dominique Soileau: \$10.00

STOCC: \$100.00

Total Deposits: \$150.00

Balance as of February 20, 2010: \$12,186.01

Occidental Community Council
Meeting Minutes
Submitted by Sherry Huss