



Occidental Community Council Minutes June 19, 2010

PRESENT: Mary Szecsey, Jen Nichols, Diane Masura, Fawn Nekton, Candi Penn.
Meeting was called to order at 10:30 am.

APPROVAL OF MINUTES: Minutes were reviewed and approved.

MEMBERSHIP: No new memberships

PUBLIC SERVICE ANNOUNCEMENTS:

June 22nd – Camp Meeker Community Dinner at Anderson Hall

July 18 – Occidental Fireman's BBQ

July 25 – OCA Family Fun Day

The OCC Bulletin Board is strictly for OCC minutes and projects (Crafts Faire, OEP)

TREASURER'S REPORT: May and June Report submitted by Dominique. \$10,750 Balance

WEBSITE: a). Craft Faire Vendor Invitation is posted. b). Google Calendar will be on the OCC website soon. c). Minutes from the Occidental and Camp Meeker Fire Districts could be posted. Candi will pursue.

CRAFTS FAIRE:

Publicity: Fawn agreed to recruit Jenny to create a special 25th Crafts Faire poster.

Vendors: Mary will ask Dom to send vendor invitations.

Food service was overseen by Kaye Martin last year and we would like to invite the CERES Project again.

Fawn will contact Kaye to set this up.

CORRESPONDING SECRETARY:

New requests for funding received and approved:

KOWS 97.3 – Business Sponsorship: \$675

Occidental Senior Lunch Program – Diane Spain - \$1500

RESOURCE COMMITTEE: see above.

NEW BUSINESS:

MacKenzie Nekton is conducting a Book Drive to donate books to a Senior Home.

She will be collecting them at the Farmers Market before 6pm and at the Health Center.

Nick sent a draft for a new OCC brochure. Some editing is needed. Candi will contact Mark Wiley who did the original one and ask about use of a program to read Publisher or alternative.

Edit Recommendations: Use our logo. Change Tree on Cover. Take out phone number.

Update Funding projects: KOWS, Sr. Lunch Program, ARK Playground, Tennis Courts, OEP

SCHOOLS:

Fawn reported school is out. A search for a new Superintendent has begun. David Wheeler is the interim Supt. and a new hire for Principal is also in the works. Heather Figueroa was hired as a 6th grade teacher. Ted Carter retired. The Playground is being constructed this summer and a road is being paved near the field. The YMCA pulled out of the after school program for next year. Margaret is working on licensing and a hire to serve 20-25 kids for one hour before bus pick-up and 5-8 kids who stay until 5 or 6pm.

THE "Y":

a). OCC acts as a fiscal agent for STOCC (Save the Community Center), but is not responsible for activities. STOCC is working on getting an assessment on the ballot with help from Supervisor Carillo's office. Funding from assessments would be handled by Sonoma County Park & Recreation. OCC, as a non-profit can collect donations for getting the measure on the ballot – educating voters, but not advocating. The county will pay for the measure to be added to the ballot. The question of how the assessment will be spent should be answered clearly.

b). The spring Friday Market contract has ended. The Bohemian Buffet has contracted with the YMCA for Friday night events (food, vendors, bingo, music). To avoid conflicts, suggestions were made that it be scheduled AFTER the Occidental Farmers Market downtown, or on a different day.

HEALTH CENTER: no updates.

OCCIDENTAL EMERGENCY PREPAREDNESS (OEP): a). CPR/First Aid Class was completed by 7 people. CERT Classes are going well, with 20 people being trained. Checks have been written to the OCC and will be deposited for dispersal to Sonoma County CERT and Red Cross. Funds not used will be retained for development of future classes, with a financial report and future plan due at next meeting.

COMMUNITY: see PSAs

The meeting was adjourned at 11:45 am.

Next Meeting: Saturday, July 17, 2010, 10:30 am