



Occidental Community Council Minutes – August 18, 2012

PRESENT: Diane Masura, Carolyn Neiman, Candi Penn, Mary Szecsey, and Donald True.
Guests: Tony Gardner

APPROVAL OF MINUTES: Fawn has the minutes of the July meeting. Approval tabled.

PUBLIC SERVICE ANNOUNCEMENTS:

Caws for Paws – Negri's August 31st. 6pm

Herb Lecture Sept. 3rd -

Made in Salmon Creek Event – Sept. 16th from 2 to 6pm.

TREASURER'S REPORT: Balance for August: \$9,640.57

Rebecca Aff retired as Treasurer.

Diane Masura made a motion to elect Carolyn Neiman Treasurer and include her on the bank account as a signator. The motion was seconded and the vote was unanimous.

CRAFTS FAIRE: CRAFT FAIRE VENDORS - APPLICATION DEADLINE Sept. 14th.

Vendor Applications are coming in. Jurying Sept. 15th.

Printed Vendor Applications will be placed at the Video Store and at Hand Goods.

We are looking for a volunteer to train to become Vendor Coordinator next year -
to shadow/assist Rebecca during this year's event.

Candi will contact Sherry Huss to get some PR going, including an invitation to Vendors.

Kaye is researching food charities, and we will discuss vendors and food trucks next month.

Set up, decorations, sound system, raffle, security, and clean up committees are established.

CORRESPONDING SECRETARY:

Senior Resource Center Newsletter received.

IRS Letter received. Mary will facilitate.

RESOURCE COMMITTEE:

Candi made a motion, Diane seconded, to give \$500 to the WCHC, West County Health Centers Resource Fund, which is mostly used for patient transportation needs.

Diane made a motion, Carolyn seconded: Redwood Arts Council donation to be same as last year.
Vote was approved unanimously.

SCHOOLS: Starts August 29th. New buildings will be complete.

There are two openings on the Salmon Creek School Board.

A full-time hire is in process for the Garden Coordinator.

THE COMMUNITY CENTER: Carol Hart of Park & Recs will be scheduled to give a talk in town.

HEALTH CENTER: Open House in Sebastopol went well.

OCCIDENTAL EMERGENCY PREPAREDNESS (OEP):

Jane Barry, Emergency Manager of the WCHC completed Unit 1 of the West County Health Center Emergency Trailer. It is parked in Guerneville at the sheriff's station.

A grant was written two years ago to create Unit 2 for Occidental. The grant came through!!! We are in the beginning stages of design and planning for this trailer.

CERT Training Course available at Sebastopol Fire Station.

Tuesdays and Wednesdays from 7pm to 9:30pm - Eight sessions.

September 4,5,11,12,18,19, 25, & 26.

\$50 - You get printed materials, backpack/gear, and gift certificate from Seb. Hardware.

Contact: Denise Meier with your name, address, phone, and email.

admincert@sonic.net

COMMUNITY:

OCSD likes the Dog Stations idea. They are discussing placement and maintenance plans.

OCSD has arranged for installation of irrigation with plantings downtown.

KOWS: 4 Slots are open for public service, local news, etc.

IndieGoGO website may be used for continuing fund raising.

The meeting was adjourned at 11:30am.

Next Meeting: September 15, 2012 at 10:30am at the Occidental Community Center.