



## Occidental Community Council MINUTES – February 15, 2014

**PRESENT:** Diane Masura, Carolyn Neiman, Fawn Nekton, Candi Penn, Mary Szecsey

**APPROVAL OF MINUTES:** Yes.

**NEW MEMBERSHIP:** Carolyn Price Reed: CPR Photography on Doris Murphy Ct. and St. Dorothy's Rest, Camp Meeker.

### **PUBLIC SERVICE ANNOUNCEMENTS:**

CPR Photography Open House Sat. 2/15, 4-9pm

Internet Forum: Wednesday, Feb. 19<sup>th</sup>, 7pm, St. Philips Meeting Room

Salmon Creek School Play – Peter Pan – 2/28, 3/1, 3/7, 3/8

OHC Open House – Friday, March 7<sup>th</sup>

April Fool's Parade – Saturday, April 5<sup>th</sup>

### **TREASURER'S REPORT: \$11,121.36**

Crafts Faire Financials next month.

2014 Budget (\$10,000) Unanimously Approved: Admin/Web - \$750; Resource Fund - \$1000;

Donations - \$900; On-going Projects - \$1500; New Projects - \$4350 (\$1305 Capital + \$3045); and Crafts Faire - \$1500

**WEBSITE:** 2013 Accomplishments posted. April Fool's Parade Graphic to be posted when ready.

Approval for Nadja Masura to be paid for another 6 months of web service (Jan-June) \$300.

Walking Tour of Occidental project for website is in process – Mark Wiley and Amie Hill discussing formats, etc. Nadja Masura, our web person is interested in helping with this project. We are expecting a proposal with a budget next month.

**CRAFTS FAIRE:** Final Financial Report by Treasurer next month.

**CORRESPONDING SECRETARY:** Thank you letter from the West County Health Centers received.

River to Coast Children's Services Newsletter received.

Russian River Senior Resource Center Newsletter. Cafe West on Mondays and Wednesdays!

### **NEW BUSINESS:**

Another Dog Station was approved. It will be ordered and installed at the north end of town.

**SCHOOLS:** Three teachers are retiring: Scott Marsh, Ted Richardson, and Mike Heffernon.

Peter Pan play by the Salmon Creek students will open February 28<sup>th</sup>, and run two weekends.

**HEALTH CENTER:** Open House March 7<sup>th</sup>. Sonoma County has the highest insurance sign-ups in CA. Free HIV and Hep C testing is available at the OHC and all locations of the WCHC.

**COMMUNITY:**

Diane Masura will be speaking to the OCA Board Meeting about the venue as an Emergency Shelter. The OCA Advisory Board Meeting is set for March 7<sup>th</sup>.

**“Y”- Occidental Community Center:** Diane asked if the OCCAG could use the OCC mailbox for public surveys about the uses for the Community Center. It was recommended by the Council that they get their own mailbox or use General Delivery.

We will gladly post the survey on our website, as we support their efforts.

OCCAG meetings are held the first Tuesday each month at the Union Hotel Restaurant at 7pm.

**KOWS.fm:** Donald True reported the FCC has approved the radio tower be moved to the new location.

The Meeting was adjourned at 11:30am.

**Next Meeting:** March 15, 2014. 10:30am. Occidental Community Center.