



Occidental Community Council Minutes – February 18, 2017

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

APPROVAL OF MINUTES: Yes.

MEMBERSHIP: Dues were paid by Mary Szecsey, Fawn & MacKenzie Nekton, and Gino Gaffney.

PUBLIC SERVICE ANNOUNCEMENTS:

Monday & Wednesdays - Senior Meals - St. Philip's Church – RSVP one day in advance: 707 869 0618.

February 25 – 8pm – Songwriters' Showcase – OCA – Raising funds for Occidental Choir scholarships.

April 1st – Saturday – Fool's Parade in Occidental, starting at OCA thru Town and back to OCA.

April 1st – 1-2pm - Graton Fire District Emergency Preparation Event

TREASURER'S REPORTS:

Feb. 2017 Treasurer's Report: Balance - \$15,550.73

Revised Budget Final for 2017 presented and approved

WEBSITE: Traffic Report: 5121 hits in January

Photo to use: Fools Parade – Saturday, April 1st

CORRESPONDING SECRETARY:

Feb. Senior Resource Center Newsletter received.

Events have been updated on the OCC Calendar.

Fools Parade (OCA) Donation Request Approved: \$100.

OLD BUSINESS:

The Historical Society Landmark Commission Grant was awarded for the Railroad Kiosk - \$2173.

Two signs are to be included denoting the Heritage Trail at each end of town.

This will reduce OCC's contribution to \$500, down from \$1050. The grant funds will be coming later in the year, so the OCC will give the monies needed until payment is received.

(it was learned that there are funds available for Historical District projects in Occidental.)

Fawn and Rick Coates are presenting the project for approval at the next OCSD meeting.

Community Center Gym Floor: \$1500 approved unanimously. Sending check and letter to Sonoma County Parks Foundation, with request for updates on fundraising progress.

Donation Requests:

Ocean Song - \$100 approved,

Bodega Land Trust - \$100 approved for Walks and Talks

WCHC Resource Funding will be evaluated at the next meeting. Mary will check on need.

NEW BUSINESS: OCC Brochures need to be updated and printed. Candi will do this.
Occidental Community Choir - \$750 approved for Scholarship Funding as a New Project budget item.
Next year this will be revisited and possibly moved to an ongoing expense, if needed.

SCHOOLS: There is a problem with the enews sign up...not working. Diane & Fawn have tried.
There has been a request for clothing donations.

HEALTH CENTER: We are expecting an update from the Palm Drive Healthcare District
at our next meeting, regarding the SWMC in Sebastopol.

COMMUNITY: Diane's Community Notes for February will be posted downtown.

KOWS: The current signal is getting squashed by a stronger local station in Sebastopol.
A new site is being researched and a new antenna will be needed.

Next Meeting: Saturday, March 18 , 2017 - 10:30 am - Occidental Community Center