



Occidental Community Council Minutes – July 15, 2017

PRESENT: Diane Masura, Carolyn Neiman, Candi Penn, and Mary Szecsey

APPROVAL OF MINUTES: Yes.

MEMBERSHIP: No new members.

PUBLIC SERVICE ANNOUNCEMENTS:

July 16th – Occidental Firemen’s BBQ

August 6th – 1 – 4pm - Race Communications Meeting – location to be announced.

August 18th 6-8pm - National Health Center Week at the Russian River Center

Sept. 14-16th - OAEC Chatauqua Revue – Only Thursday night & Saturday Matinee available.

TREASURER’S REPORT: \$11,335.73

WEBSITE: Traffic Report: 5367

2017 Crafts Faire Application has been posted.

Approved: Nadja will be paid \$450 to cover April thru the end of the year for site work.

Fawn volunteered to update the OCC Facebook page monthly.

Diane will send Nadja the updates: OCSD & OCC Minutes. Change the Picture to Crafts Faire.

CORRESPONDING SECRETARY:

Events have been updated on the OCC Calendar – correction of date for Women’s Health class.

The Scoop from the Russian River Senior Center was received.

West County Health Centers Annual Report 2016 received.

Approved: Ink purchase for printer - \$65.

OLD BUSINESS:

Mural on Bohemian Market Wall – tabled.

Mural on Occidental Market Wall – work will resume in the fall when school opens.

New OCC Brochure – Graphic is not high enough resolution. Will try taking a picture of it.

Railroad Heritage Kiosk – Pexi Glass needs replacing in Kiosk. Approved \$400.

Community Center Changeable Sign Project:

OCCAC has found a Reader Board System, 4’x6’, aluminum cabinet with clear cover.

It is non-illuminated. Cost: \$5500. OCC approved \$500 donation – on hold for now.

The Sonoma Co. Parks Foundation has given permission to shift \$ from gym floor fund.

Emergency Trailer – Jane Barry says it is being used for homeless storage. Mary will see that a different storage solution is found, so we can have the Trailer here in Occidental.

OCCAC Website Hosting – Steve Kay will manage the site for one year.

OCC approved payment of hosting fees, amount to be determined.

KOWS.fm – Emergency Equipment funds request. Previous amount was \$1000 in Sept. 2011.

No action taken until request is finalized.

NEW BUSINESS:

Crafts Faire: 2017 Crafts Faire Vendor Application has been posted and Carolyn has notified artists. 32nd Annual event - December 9 & 10 – Applications due Sept. 15th. We have received three already. Carolyn – Vendor Manager – Communicate and process Applications.

PR – Candi

Raffle Prize Collection – Day Of – Mary, and Shyla (?), Candi – List and Signage

Business Donations for Raffle – Fawn

PA System – Bill Penn

Santa - ?

Garlands & Tree – Fawn & James

Decorating: Mark Floors – Diane, Carolyn, & Mark(?)

Hallway – Donald & Mark (?)

Front Lobby/Popcorn Area – Candi

Stage – ?

Classroom – Move/Store Afterschool Program Equipment - ?

Food Prep/Service – Kaye?

Food Donations – Soups – Candi (2)

Coffee, Milk, Sugar, Popcorn, Oil – Courtney?

Shopping – Santa candy, drinks, etc. – Fawn

Security and Vendor Management Day of – Gino? – Carolyn will contact.

Banner – Candi will pick up donation from Hapa Designs.

Entertainment – Ukulele Group both days? – Candi will contact.

SCHOOLS: School starts Thursday, August 17th.

Registration is open for the Afterschool Program at the Y - <http://www.scfymca.org>

Mural on Occidental Market Wall – work will resume in the fall when school opens.

HEALTH CENTER:

National Health Center Week will be celebrated at the Russian River Center Aug. 18th - 6-8pm.

Emergency Trailer – Jane Barry says it is being used for homeless storage. Mary will see that a different storage solution is found, so we can have the Trailer here in Occidental.

COMMUNITY: Diane's monthly Community Notes are a great summary of local action.

OCCIDENTAL COMMUNITY CENTER – YMCA: Phone needs to be fixed.

Website is the best means of communicating: <http://www.scfymca.org>

Community Center Changeable Sign Project.

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The Sonoma Co. Parks Foundation has given permission to shift \$ from gym floor fund.

Registration is open for the Afterschool Program at the Y - <http://www.scfymca.org>

KOWS 92.5fm: Emergency Equipment funds request. Previous amount was \$1000 in Sept. 2011. No action taken until request amount is finalized.

Meeting adjourned at 11:45 am.

Next Meeting: Saturday, August 19, 2017 - 10:30 am - Occidental Community Center