

## **Occidental Community Council Agenda – February 8th, 2020**

**PRESENT:** Mary, Joh, Diane, Paul, Fawn, Gino, Trudy

**APPROVAL OF MINUTES:** approved

**MEMBERSHIP:** Time for us to pay our dues.

**TREASURER'S REPORT:** \$18,184.98

### **WEBSITE:**

WebTraffic Monthly Report: Attached

### **CORRESPONDENCE:**

Thank you letter from Wets County Health Centers

### **PUBLIC SERVICE ANNOUNCEMENTS & COMMUNITY UPDATES:**

Gino gave us an update about The Altamont General Store and ClayFolks. Looking forward to the opening!

BCBA: Fawn reported that there's nothing to report.

Farmers Market: We have the bill for the Porta Potty: \$842 Note from Kim: It's crazy how much this costed for the season! I hope the town can find a way to apply for some sort of grant funding for a more permanent solution! I know there's been a lot of talk about this, but seeing the cost of a temporary toilet is pretty eye opening

Fire Safe Orgs: Fawn update on FSCM's CWPP . Hired Katy Mamen as Project Facilitator. May work in community service projects with students.

Paul reported that Occ had good CWPP meeting with various agencies reps in attendance.

Schools: No update from Schools but The School Play, Shrek, will be March 6-8th at Salmon Creek.

Health Center: Mary's retirement is fast approaching. There will be a party but she doesn't know the details yet.

The Y & OCCAC: Diane reported that the relationship between the County and the Y seems to have changed but the OCCAC hasn't been kept in the loop. There's been lots of back and forth and round and rounds trying to get information about who is in charge of inside and rentals. John and Diane will compose a letter with questions to David Robertson (SC Parks).

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KOWS: Laura will let us know about any planned celebration of Donald. Kows is still looking for a more permanent site.

Other: OCA: Got a big donation of \$20K to for the lobby and the sprinklers were inspected so they're very close to the last phase of the work on the lobby.

### **NEW BUSINESS:**

Budget Plan:

Budget discussed and adopted for 2020 based on \$15K

Admin/Website: 10%

Resource fund: 10%

Donations: 10%

On-going Projects: 25% \*

New Projects: 25%

Crafts Faire: 20%

\* Things that should fall into ongoing: Choir Support/Scholarship; Farmers' Market; Young Writers Showcase; Kows Supporter; Toys for Tots; Fools Day Parade

Paul/Chase: Occidental Flag Paul floated his idea of an Occidental Flag and there was considerable interest in pursuing something on this front, though no one jumped up and said me, me, me so we'll revisit. Someone suggested we watch a Ted Talk with Roman Mars (flag expert)

Victoria Johnston's proposal for "Singing Tree w/ Salmon Creek School and possibly LandPaths. Presentation on March 21st at 10:30 at The Falls. See attached emails and info from Victoria.

How would we like to proceed with our meeting, and this?

We'll have our regular meeting a week early again (March 14th). GIno volunteered to be the rep from OCC to attend the presentation at Salmon Creek School and report back. Others are welcome and encouraged to go as well.

Reminder for GIno to Shop Local as many business were hit hard by the health department closures- in particular Bohemian Market who lost Super Bowl Weekend revenue.

### **OLD BUSINESS:**

**Next Meeting: March 14th - Occidental Community Center**