

Occidental Community Council Minutes– January 11th, 2020

PRESENT: Kayte, John, Pual, Diane, Gino FMary, Fawn

Visitor: Matthew Morgan (HUSD)

APPROVAL OF MINUTES: No Dec/Nov Minutes-

MEMBERSHIP:

TREASURER'S REPORT: 17,926.70

HOLIDAY CRAFTS FAIRE: Mary will have for next time (Raffle was \$1123, Kitchen \$1002, Popcorn \$30)

WEBSITE:

WebTraffic Monthly Report: Dec 2019 14,4417

CORRESPONDENCE:

Gino update on Post Office - We may be able to get a free box, but it's sounding complicated so we'll probably just pay the renewal.

Diane handed Fawn a letter from Occidental Community Choir dated 1-10-2020. Moved to new business.

PUBLIC SERVICE ANNOUNCEMENTS & COMMUNITY UPDATES:

Diane's monthly Community Notes will be posted Downtown and on OCC website.

OCA's Talent Show January 18th at OCA

BCBA: See New Biz Item

Farmers Market: Porta Potti Update - it's gone. Will have a bill soon for the time we kept it.

Fire Safe Orgs: January 12th SC School Meeting on Generators, January 21st FSO Community Potluck at CYO

Schools: See New Business for info from Matthew Morgan/

The Play is underway and will run for two weekends in Mark.

Health Center: Paul asked about what we know about PG&E plan for notification to disabled community members of the planned power shut offs. Mary is aware of it.

The Y & OCCAC:

KOWS: Fawn to ck with Laura Goldman about Memorial for Don

Other:

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NEW BUSINESS:

Matthew Morgan (Sup at HUSD) gave us a preview of a plan he's considering to have the school potentially partner with the COunty to run/operate the Community Center modeled after the Rohnert Park Community Center. More on this as he flushes it out- just wanted to give us an update.

BCBA: Fawn lead discussion about a merger with BCBA. After meeting with Carol and realizing that BCBA and OCC share some common goals, but also have some very different objectives, it was suggested that we offer to team up on a project or two (such as the Tree Lighting and Italian Festival) and go from there. Fawn suggested that at some point OCC's nonprofit status might be useful to BCBA (and others) and that if someone was moving forward with a grant or something that required insurance we could consider obtaining at that time. Fawn will communicate this to Carol (and the group when they meet again if possible)

Budget Plan: Moved to Feb.

Occidental Community Choir: Letter requesting contribution to their Scholarship Fund. Paul moved. Kaye Seconded a motion to approve \$500. Passed unanimously.

Gino may look into battery operated lights for outside for the Crafts faire next year.

Paul/Chase: Occidental Flag - just an idea right now, let's discuss more.

February Meeting Date & Time: Moving it to Feb. 8th for since the next weekend is a holiday weekend.

OLD BUSINESS:

Next Meeting: Feb 8th, 2021 - Occidental Community Center