



Occidental Community Council Minutes for June 21, 2008

PRESENT: John Barbour, Sherry Huss, Fawn and Makenzie Nekton, Jennifer Nichols, Susan O'Rourke, Dominique Soileau, Mary Szecsey and Phil Tymon. President Szecsey called the meeting to order at 10:30 am.

APPROVAL OF MINUTES: Minutes from the May 2008 monthly meeting were reviewed and approved.

GUESTS: Phil Tymon from KOWS 107.3 FM Radio (OAEC Center) visited the group and talked to us about: a). signage – the desire of KOWS to get signage up around town for tourists and locals to be aware of KOWS 107.3 FM (radio station and programming), b). future proposed fundraiser (Flea Market) that KOWS 107.3 FM is planning for the September time frame, c). underwriting opportunities for OCC to support KOWS.

A motion was made and approved to support KOWS 107.3 FM with a one year underwriting agreement that would be implemented at the Double Rate level (by including support from Q1 2008) for \$360. In addition to supporting the efforts of KOWS, OCC will receive public service announcements promoting OCC and our website (www.occidental-ca.org)

MEMBERSHIP: no updates

PUBLIC SERVICE ANNOUNCEMENTS: a). The Move On bake sale for Obama will take place on 6/22; b). the Occidental Fireman's BBQ will take place on July 20th - please come out and support the OVFD, c). ribbon cutting at Salmon Creek School for the new LEED certified multi-use building will take place on 11/14

TREASURER'S REPORT: Submitted by Dominique (see below).

Web Site: a). Content for the website is being solicited from the community – please contact Susan or Everett with community news and updates, b). minutes from the Occidental Community Council and the Occidental Community Services District (OCS D) will be posted on the web site going forward, c). Sherry to provide Everett with the past years OCC minutes to post on the web site, d). Susan is actively looking for content.

CRAFTS FAIRE: a). The banner has been updated for 2008 event – and it will probably need to be replaced next this year, b). email has been sent out to all past vendors and the application to participate is posted on the website – we have heard from all but 3 of our past vendors, c). sandwich board promotional signs need to be made – Fawn will contact the Student Council at Harmony School and proposed a project fee of \$250 for 10 new sandwich board signs (building and painting).

CORRESPONDING SECRETARY: a) A thank you was received from West County Health Centers for our donation made in April, b). County of Sonoma Human Services Department request for current information about OCC was received – Sherry to update, c). David Millers membership application has been received.

RESOURCE COMMITTEE: No updates.

PR & CORRESPONDENCE: No updates

NEW BUSINESS: a). Occidental Community Council will support of KOWS – 107.3 FM (see above), b). the need for public restrooms in town was shared with the group – no resolution at this time.

SCHOOLS: a). There were 24 graduates from the 8th grade class this year, b). school is out for the summer and c). Makenzie reported that this years Fairy Festival (which was supported by The Occidental Community Council) was fun and a success – and there was wand making, a cupcake walk, archery, fairy dollars, cookie decorating and a crazy mobile and d). Y summer camp has started.

THE "Y": no updates

HEALTH CENTER: a). Everything is going well and the summer vacations have started, b). July 7th they will be closed for a training day (for electronic records)

COMMUNITY: Remember to support the weekly Occidental Farmers Market on Friday afternoons - 4pm – dusk – starting June 6th and running through October 31st.

Meeting was adjourned at 11:40 pm.

Next meeting is Saturday, August 16, 2008 at 10:30am at the Occidental Community Center.