

## **Occidental Community Council Minutes for July 19, 2008**

**PRESENT:** Jennifer Nichols, Dominique Soileau, Mary Szecsey, Everett Traverso, Kaye Martin, Mieke Kahl, Becky Ennis.

President Mary Szecsey called the meeting to order at 10:35am.

**APPROVAL OF MINUTES:** Minutes from the June 08 meeting were approved. (correction – the Flea Market will be in October.)

**MEMBERSHIP:** no report. Mieke inquired whether membership fee requests were sent out to former Associate members (LaPerle, Sally Tilbury, Barbara Pampinan).

**PUBLIC SERVICE ANNOUNCEMENTS:** Fireman's Picnic tomorrow. Chocolate and Tulips on July 27<sup>th</sup>.

**WEBSITE:** Everett discussed setting up an automatic deduction for Sonic. He will find out the process. Susan did a great job in Everett's absence last month. Kaye spoke to Missy at Salmon Creek about sending the Harmony e-news to Everett. Everett suggested that we have a "highlights" section for the OCC on the website. Mary will ask Jennifer if she could send something each month. Dominique reported that some vendors are having problems downloading the Crafts Faire application from the website. Everett will ask Debra to update the Crafts Faire information.

**TREASURER'S REPORT:** Dominique presented the financial report. (see separate report) The phone number has been canceled.

### **CRAFTS FAIRE:**

**Vendors (Dominique)** – Nine applications have been received in the mail. 3 applications were sent through the website. There was some discussion about handling concerns from vendors. Dominique will ask vendors to

contact Mary.

**Food (Kaye)** - Kaye proposed that we ask the Ceres group to handle the food. This suggestion was discussed and it was decided that the YMCA would have the first option to do the food and keep the proceeds. Becky will let Mary know as soon as possible so that we can contract Ceres if the Y is not interested.

**Other Tasks (to be assigned at future meeting)**

**Raffle            Signage            Decorations and Set-up**  
**Music            Santa            Bake Sale**  
**Publicity        Security**

We had a discussion about the YMCA and their role with the Crafts Faire. Becky would like to know the "big picture" as well as the details about the financial and legal relationship with the Community Council. Mary and Becky will arrange a meeting in August to clarify the relationship.

**CORRESPONDING SECRETARY: no report**

**RESOURCE COMMITTEE: no report**

**PR & CORRESPONDENCE:** KOWS is airing our meeting date as a public service announcement.

**NEW BUSINESS:**

We would like to sponsor a 5<sup>th</sup> District Supervisor Candidate's Night. The date will be Monday, Sept. 15<sup>th</sup> at 7 pm at the Community Center. Mary will contact the candidates.

**SCHOOLS:** The Environmental Center is almost complete. The grand opening is scheduled for November 14<sup>th</sup>.

**THE "Y":** The third summer camp session starts on Monday at Salmon Creek School. The camps are going well. Becky discussed her vision for the Y program and the use of the Community Center. There are caterers renting the kitchen now. Becky is trying to clarify all of the usage arrangements for classes, sports, etc.

**HEALTH CENTER:** Electronic Health Record started July

7<sup>th</sup>. Appointment availability is limited due to e-HR transition and provider summer vacations.

**Next Meeting:** Saturday, August 16, 2008, 10:30 am.