



Occidental Community Council Minutes for August 16, 2008

PRESENT: John Barbour, Miekie Kahl, Sherry Huss, Fawn Nekton, Jennifer Nichols, Dominique Soileau, and Everett Traverso.

Vice-President Jennifer Nichols called the meeting to order at 10:00am.

APPROVAL OF MINUTES: Minutes from the July 08 meeting were approved. (correction – Jennifer Nichols was not in attendance at the July meeting).

MEMBERSHIP: Miekie will check on past members who may have not been sent renewals and will share the information with the OCC at our next meeting.

PUBLIC SERVICE ANNOUNCEMENTS: a). The Bodega Big Event and Parade will take place on Sunday, August 17th and is a benefit for the Bodega Volunteer Fire Department b). November 14th will be the Grand Opening and Ribbon cutting ceremony for the Salmon Creek Falls Environmental Center (time and agenda to follow) c). **Occidental Candidates Night will be hosted by the Occidental Community Council on Monday, September 15th at 7pm** at the Occidental Community Center (Mary and Jennifer will co-moderate the evening, Sherry to post a media alert and get this listed on calendars, John to check with Susan about getting a flyer made and the OCC members interested in helping with the setup should show up at the Occidental Community Center at 6:15 on Monday, 9/15 – and membership information for OCC will be on hand at the event)

WEBSITE: a). Everett and Dominique have made arrangements for the OCC to handle the monthly service fees b). As discussed in the last meeting OCC Highlights have been added to the OCC website and John will work with OCSD to see if can create highlights from their meetings too c). A button to access the archive of meeting notes will be added to the website d). Sherry to get July and August minutes to Everett to add to the archive e). Everett has been updating the website about every 2 weeks – around the first and third weeks of the month f). We still need to connect with the school and get their information – Kaye will work with Everett to make this happen – most likely after the school year starts.

TREASURER'S REPORT: Dominique presented the financial report. (see separate report)

CRAFTS FAIRE: Discussion Items include:

- Locations to put up signs (all)
- Need to work with the schools to get sandwich board signs made (Fawn)
- We've received 20 applications so far and expect more by the deadline of 9/1
- Dominique will assemble OCC members to jury the applications before the next meeting
- Other items to coordinate for the Crafts Faire include; security, bake sale, raffle, etc.
- The Y will be handling the kitchen and all of the food.
- We need to connect with Taylor Maid and get an application from them – and possibly get their folks to set up and brew the coffee in the morning also, we would like to get pastry donated for the morning too

CORRESPONDING SECRETARY: No report

RESOURCE COMMITTEE: No report but will check with the school to see how the funds look for back to school activity

PR & CORRESPONDENCE: No updates

NEW BUSINESS: No updates

SCHOOLS: The first day of school is August 20th – welcome back students and teachers!

THE "Y": a). the YMCA will be offering two jazz classes this fall at the Occidental Community Center b). Adult Jazz and Jazz Technique for the Teens classes will be offered in the evenings – more info to follow c). the YMCA After School Recreation Program will begin on the first day of school as well (at the school) - program hours 2-6pm, M-F - all children must be registered to attend - no drop-ins - registration will be accepted at kindergarten orientation on Monday 8/18, Tuesday the 19th and at the first day of school 8am on school campus

HEALTH CENTER: Still in the process of switching over to electronic health records.

Next Meeting: Saturday, September 20th, 2008, 10:30 am.