



## **Occidental Community Council Minutes August 21, 2010**

**PRESENT:** Rebecca Aff, Felicity Hand, Sherry Huss, Kaye Martin, Diane Masura, Fawn Nekton, Jennifer Nichols, Dominique Soileau McPherson and Mary Szecsey.

President Mary Szecsey called the meeting to order at 10:30 am. Mary noted that there was paperwork that needed to be handled to maintain our 501c3 status. Mary handled this and we are current with our filing. Also, it was noted that a 990N form needs to be submitted annually when we file our taxes.

**APPROVAL OF MINUTES:** Minutes reviewed and approved.

**MEMBERSHIP:** No new memberships.

### **PUBLIC SERVICE ANNOUNCEMENTS:**

1. OAEC Plant sale is today and tomorrow (8/21 & 22).
2. Salmon Creek School Field & Play Structure Dedication and Ribbon Cutting will take place on 8/29 (10:30-2pm). Tickets are on sale through the school for the BBQ (also available onsite).
3. OCA Brazilian Music & Dancing take place tonight (8/21).
4. OCA's Remembering Harmony will take place 9/3 & 4 – more information can be found at the OCA's website.
5. West County Health Center will host the 35<sup>th</sup> Anniversary Party for Occidental's Clinic on 12/3.

**TREASURER'S REPORT:** Rebecca is still working through details with the bank. Mary will write a letter on letterhead confirming that Rebecca is our new Treasurer.

The monthly report will be created by Rebecca for August 2010. Our balance for August 2010 is \$ 8,887.71.

**WEBSITE:** **a).** Diane talked to OCSD and they have been sending in minutes to an un-active email account – Diane will have them send minutes to Candi for posting on the web; **b).** If possible, it would be good to highlight the Craft's Faire application a bit more on the website – some folks are having difficulty locating the link on the home page.

### **CRAFTS FAIRE:**

1. **Postcards and posters** – Fawn will order post cards and finalize a design with Jenny MountJoy.
2. **25<sup>th</sup> Anniversary** – OCC will focus on special touches to signify our 25<sup>th</sup> Anniversary Crafts Faire event this year – i.e. silver touches throughout, special birthday cake, etc.
3. **Jurying** to take place at 9/18 meeting.
4. **Santa** needed – 11-3pm daily, and we have a Santa Suit.

5. Sherry to handle the **Press Release and Calendar Postings**. Will work with Benjamynn and Diane on Doris Murphy interview.
6. **Raffle** is being handled by Candi.
7. **Food** is being organized by Kaye – the **CERES Project** handle food for the event; Kaye will reach out to Taylor Maid for **coffee donation**; Kaye will coordinate with students to run the **bake sale** and Kaye will take the lead on setting up the “**Café**” area.
8. **Sound** – Candi to provide the sound system.
9. Coordination with **OCA** – Diane will check with OCA to see if they will be doing anything at OCA during the day, and will provide us with times for the Occidental Choir performances on Saturday and Sunday evening.
10. Mary to reach out to **Mark Wiley** to see if he is available to help with setup and throughout the weekend.
11. **Setup** will take place on Thursday, 12/9 from 4pm – 8pm – all active and adjunct members are encouraged to attend. Felicity will communicate & coordinate with classes taking place on 12/9.
12. The **YMCA** will provide the popcorn popper and staff for the welcome table.
13. **Banner** – Fawn to work on a plan for the banners and will follow up with Felicity for securing installing on the building in late October.

**CORRESPONDING SECRETARY:** Several OCC Crafts Faire applications have come in and will be juried at the 9/18 OCC meeting.

**RESOURCE COMMITTEE:** A motion was made and approved to replenish the Health Center Resource fund for \$250. Kaye will check in with the school to see if their fund needs to be replenished.

**NEW BUSINESS:** No new business.

**SCHOOLS:** **a).** A new Principle has been hired – Rene McBride. Rene was recently the Principle and a Teacher in a K-8 school in McKinleyville, CA – we welcome Rene; **b).** School enrollment is up this year – with 253 students enrolled; **c).** there is an opening on the School Board for 2011; and **d).** Kaye Martin will be teaching Drama and running the Drama program for 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> grade.

**THE “Y”:** **a).** There will be a new logo that will be appearing on a “Rent Me” sign that will be going up on the building; **b).** new classes are being added all the time – check out the Community Calendar on – [www.occidental-ca.c](http://www.occidental-ca.c) for the latest classes – i.e. Hula Hooping Classes on Wednesday from 6-7pm and on Sunday from 11-1pm.

**HEALTH CENTER:** **a).** Save the date for the 37<sup>th</sup> Occidental Health Center Anniversary party – December 3<sup>rd</sup> – details to follow; **b).** Sebastopol Clinic is growing (number of buildings and services offered).

**OCCIDENTAL EMERGENCY PREPAREDNESS (OEP):** No updates.

**COMMUNITY:** We learned that STOCC is making progress on their plan for keeping the building open and are investigating a 2012 parcel tax program.

The meeting was adjourned at 11:52 am

**Next Meeting:** Saturday, September 18<sup>th</sup>, 2010, 10:30 am