



## **Occidental Community Council Minutes October 16, 2010**

**PRESENT:** Rebecca Aff, Felicity Hand, Sherry Huss, Diane Masura, Candi Penn and Mary Szecsey. Guests include Alma Ciddio, Kelly McCool and John Failing from St. Philips Church. President Mary Szecsey called the meeting to order at 10:32 am.

**APPROVAL OF MINUTES:** Minutes from September were reviewed and approved

**GUESTS:** Alma Ciddio, Kelly McCool and John Failing from St. Philips attended the meeting and presented a proposal to OCC to help them with funds for the much needed re-roofing of the church hall project. Top level:

- the hall was built 16 years ago
- the roof of the hall is leaking
- the St. Philips committee has received bids from 3 companies (ranging from \$12K-\$20K)
- they predict that with some work provided by members of the church, they will need \$15K
- they currently have \$10K and need to raise more money to get the project started before the winter rains
- they host several community activities/groups at the church – Tai Chi, AA group meetings, Senior lunch program and they are the storage place for Occidental Emergency Preparedness (OEP)

A motion was made and approved to provide St. Philips \$1,000 to be used towards the re-roofing project. Cathy McCool will be notified.

**MEMBERSHIP:** No updates

### **PUBLIC SERVICE ANNOUNCEMENTS:**

- On 10/17, the writers group from OAEC will be reading passages from Doris Murphy's book
- There will be a community forum in Monte Rio on Monday, 10/18 for the Palm Drive Health Care district election

**TREASURER'S REPORT:** Rebecca delivered the Treasure's Report (below).

### **WEBSITE:**

- we are looking for a new webmaster
- need to get the OCC graphic for the website on the site
- Sherry to work with Sonic to get the 3 emails routed to: OCCRAFT (Dominique and Rebecca); OCCINFO (Candi and Sherry) and OCCWEB (Candi and Sherry)

### **CRAFTS FAIRE:**

- **Santa** - needed for Sunday (from noon-4pm) - we have the Santa suit
- **Press Release** – Sherry to send out within the next 2 weeks
- Need to **confirm Ceres Project** providing food – Sherry to contact Kaye
- **Café will be expanded** this year with more room for visitors to sit down

- **25<sup>th</sup> Anniversary** – we will have a special 25<sup>th</sup> Anniversary Celebration and Cake on Saturday at 3pm and will invite founders and past members of OCC to attend
- **Daily times** - Saturday – noon (Santa arrives); 2pm (choir to sing–TBF); 3pm (25<sup>th</sup> cake)  
- Sunday – noon (Santa arrives); 2pm (choir to sing – TBF); 3pm (Raffle drawing)
- **Community Table** – The Y will provide popcorn
- **Setup** – will take place on Thursday, 12/9 in the afternoon
- **Banner/sign plan** – Fawn is coordinating and we will revisit at our next meeting

**CORRESPONDING SECRETARY:** Crafts Faire applications are coming in

**RESOURCE COMMITTEE:** No updates

**NEW BUSINESS:** No new business

**SCHOOLS:** No updates

**THE “Y”:** Theater classes are being added on Monday at 3:00pm and Tuesday morning (for pre-school students) and OAEC/KOWS Rummage sale will not be held this year

**HEALTH CENTER:** Flu shots start being available in the next few weeks

**OCCIDENTAL EMERGENCY PREPAREDNESS (OEP):** Working on a Neighborhood program (from OAEC to Western Hills) on 10/27

**COMMUNITY:** No updates

The meeting was adjourned at 11:48 am

**Next Meeting:** Saturday, November 20th, 2010, 10:3 am

**TREASURES REPORT FOR SEPTEMBER – OCTOBER 2010**

**Balance as of September 18, 2010:** **\$ 8,887.71**

**Disbursements:** \$ 0

**TOTAL DISBURSEMENTS:** \$ 0

**Deposits:**

**OCC:** \$ 0

**OEP:** \$ 0

**STOCC:** \$ 0

**TOTAL DEPOSITS:** \$ 0

**BALANCE as of October 16, 2010:** **\$ 8,887.71**

**TOTAL OCC BALANCE:** \$ 8,002.71

**TOTAL OEP BALANCE:** \$ 425.00

**TOTAL STOCC BALANCE:** \$ 460.00