



Occidental Community Council Minutes January 15, 2011

PRESENT: Felicity Hand, Sherry Huss, Kaye Martin, Diane Masura, Fawn Nekton, Candi Penn and Mary Szecsey. President Mary Szecsey called the meeting to order at 10:32 am.

APPROVAL OF MINUTES: Minutes from November 2010 were reviewed and approved. There was no meeting in December 2010.

ELECTION OF OFFICERS: The role of President and Secretary are open for 2011. A motion was made and approved by the Board to appoint Fawn Nekton to the role of President for 2011 replacing March Szecsey. And a motion was made and approved to appoint Candi Penn to the role of Secretary for 2011 replacing Sherry Huss.

We welcome Fawn and Candi to their new roles and thank Mary and Sherry for the work and support over the past years.

The 2011 operating budget will reviewed at next month's meeting.

MEMBERSHIP: Membership fees are due for 2011. The Working Membership Fee is \$10 (attending 3 or more consecutive meetings) and \$25 for Associate Membership Fee. Sherry will send out Renewal Forms in the next mailing.

PUBLIC SERVICE ANNOUNCEMENTS: No updates.

TREASURER'S REPORT: Treasurer's Report (below). Candi to talk to Rebecca about preparing budget documents for the 2011 budget review to take place at the February 2011 meeting.

WEBSITE: Matt Carpenter is updating the web site and Candi will contact Jen to get a current write up for the website.

CRAFTS FAIRE:

- A more formal debrief to follow, but top level the 25th Anniversary event was successful and we thank the community, vendors and our board members for their support.
- Highlight's include: Santa; expanded dining area with café (and we will plan on promoting this more next year); Bucket Raffle (include community businesses in solicitation for donations in 2011); Mark Wiley for his support all through setup – the event – tear down; Rebecca and her husband for all of their help; the decoration and cleanup committees.
- We need to revisit our policy for Santa/no Santa in 2011 and a policy for vendors that don't stay through the event. Also, we should revisit the caroling program in 2011.

CORRESPONDING SECRETARY: Received requests from West County Health Center and Ocean Song. These will be reviewed at February meeting.

RESOURCE COMMITTEE: A motion was made and approved to replenish Salmon Creek's Resource Fund in the amount of \$500. The last time the school fund was replenished was in November 2009. Kaye Martin was appointed by the OCC to be the onsite administrator of the funds. Fawn will talk to the Superintendent and inform him of our new plan.

NEW BUSINESS: There was discussion around investigating what it would cost to restore the mural on Occidental Hardware Store. Fawn will follow up and report back to the OCC.

SCHOOLS: No updates.

THE "Y": The Theater program will start again in February and Soccer will be starting again soon.

HEALTH CENTER: Will be doing renovations in Occidental that should be completed by the end of June; and will be opening a Forestville Health and Wellness Center focused on Education & Wellness.

OCCIDENTAL EMERGENCY PREPAREDNESS (OEP): If you would like to "Map Your Neighborhood" (20 families), please contact OEP at: oe2010@comcast.net

COMMUNITY: No updates.

The meeting was adjourned at 11:45am

Next Meeting: Saturday, February 19th, 2011 at 10:30 am