

SOUTH BAY COMMUNITY ASSOCIATION
AMENITIES & ACTIVITIES COMMITTEE MEETING
AUGUST 5, 2019...1 :00 pm

AGENDA

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of July 8, 2019 Minutes
5. Old Business
 - a. ‘The Planning Process’...the committee reviewed Tom’s work on putting together a template for a rolling on-year AAC plan. Thinking of extending it through 12/20. Needed to be updated which has been done as of the date these minutes are prepared.
 - b. Chowder Cook Off on ~~August 15~~ **[Sept 13]** E-blast is out. Carol will be working on prizes and volunteers.
 - c. Potential Future Events...committee agreed to bring their thoughts to the next meeting to rationalize and prioritize.
 - d. Next step will be to start plugging performers and charities into next year’s calendar (Mark is particularly adept at negotiating the sharing of the gate with the performers, so there is no cost to SBCA.) For pancake breakfasts, note that the committee doesn’t have to find a group to volunteer for a credit of facility use time if the charity brings 3-4 volunteers with them.)
 - e. Note made of Mark’s suggestion that, if we do a cooking class, the Jefferson County Hospital chef is one possibility and Walter Sondee, a member of the garden club another. Ray advised the chef at the Fireside gives cooking lessons as well.
6. New Business
 - a. The committee agreed that, as part of the AAC report which he is making at the board meeting on Friday, August 9, Ray will make a motion to the effect that future pancake

breakfasts return to being an AAC rather than a board responsibility.

- b. Mark advised that, because of a licensing issue which is not of our making, drinks will be free and the October and November socials. Attendance will probably soar.
 - c. Rachel Boock gave the committee an update on the planning for Holiday decorations
 - i. She will advise the 5 dates in September and October when her group is getting started.
 - ii. Wanting to be ready for the events already planned for early December, decorating will start the week of November 25. It's a three-day process.
 - iii. We need a 12-foot artificial tree which we will solicit in the Voice and other announcements about Holiday preparations.
 - d. Carol will be continuing and expanding the list of people who have volunteered a various AAC events and those who have expressed an interest in doing so.
7. Adjourn
- a. Motion made by Bob and seconded by Susan that the meeting be adjourned. All agreed.

Next meeting is scheduled for Monday, September 9th at 9:30 AM