

**South Bay Community Association
Activities Committee Minutes - Approved
August 7, 2023**

1. The meeting was called to order at 1:00M.
2. Present at the meeting: Debbie Cacho, Adina Rivers, Mark Schwendener, Susan Shadrick, Christine Spagle, GM Mark Torres (ex-officio) and former Chair Gil Skinner.
3. The agenda was accepted with no additions.
4. Subject to Board approval: Adina Rivers agreed to serve as Committee Chair with members Cacho, Schewendener, Shadrick and Spagle. Other members may be added.
5. Old Business
 - a. Annual General Meeting: there were no suggestions for changes/improvements to the “social” portion of the Annual Meeting. All who attended thought the food was very good.
 - b. Lounge: the Lounge will re-open August 23 and will add an additional day, Friday. Food will continue to be provided but will be prepared in house, rather than having a paid caterer. On Aug 16 GM Torres will have small wine tastings available of our private label wine and will be accepting pre-orders for same at a slightly reduced price”, \$20 for the red blend (regular \$24), and \$15 for the white and rose (regular \$18). He will be sending out notification of the Aug 16 tasting this week.
 - c. Recap of FY 6-30-24 events by Gil Skinner with input from the current committee re: dates:
 - Pig Roast: Mike Boock is not available in October, Spagle will contact to ascertain his availability and the committee can then plan accordingly.
 - Holiday Gala: planned for December 8, last year was very successful - follow same format of appetizers rather than full sit down dinner, try for same caterer, Walter Santschi.
 - Pasta event: planned for April 19, try for the same caterer, Walter Santschi.
 - Chocolate/wine: planned for February 23, look into music as last year’s event was well received.
 - Berry Fest: planned for June 21 - everything berries!
 - Annual General Meeting: planned for July 17, food TBD.

Educational Events

Jefferson Health Care: topics may include Geriatrics, Nutrition, Importance of Social Interactions, Supplements/Pharmacology, Home Health, and Diabetes. Spagle to contact Dunia Faulx at JHC 360-385-2200 ex 2014 to arrange.

1st Nations – potlatch – Gil Skinner will contact David R.

Parks & Trails/Trail Safety: Shadrick has contacted several organizations with no success in finding a speaker. Skinner suggested contacting local Search & Rescue perhaps through the Fire Department – GM Torres is meeting with JCFR this week and will inquire about a speaker. Add Search & Rescue as pancake breakfast beneficiary and have presentation by them immediately following the breakfast.

The Air Museum at Jefferson County Airport: Board member Peggy Thuotte, who was one of the founders and builders of the museum, has agreed to make a presentation. Date tentatively scheduled for Sept 28 at 1PM.

First Nations Museum in San Diego: founded by Katie Schwendener’s father. Mark Schwendener will inquire if Katie is willing to make a presentation.

Marine Science Center: Spagle will make inquiries.

Naval Undersea Museum, Keyport: Rivers will make inquiries of Ted Ross.

d. Private label wine – see 5.b. above.

e. Solicit Volunteers: GM Torres will prepare an eblast.

The Committee identified November 28 and 29 as days to decorate the Bay Club for the Holidays and volunteers will be need to accomplish the job.

6. New Business

a. Pancake Breakfast: identify charities:

Subject to change as needed:

2023

Sep: Backpacks for Kids

Oct: PSP Bluebells

Nov: Food Bank

Dec: no pancake breakfast

2024

Jan: Trails

Feb: Center Valley Animal Rescue

Mar: Ludlow Village Players

Apr: Hospice of Jefferson County (JHC)

May: Bayside Housing

Jun: NW 1st Nations

Jul: Search and Rescue (with a presentation immediately following)

It was suggested and the committee agreed that SBCA provide a “donation” box for the charity proximate to where members check in, with SBCA counting the funds so we have an idea of the actual benefit each charity is receiving from their association with the pancake breakfast event.

7. There were no further comments.

8. The meeting adjourned at 2:28PM.

Next Activities Meeting: September 11, 2023