

South Bay Community Association
Communications Committee
Minutes
Nov 4, 2019

1. *Call to Order*: Tom called the meeting to order at 11:02 PM.
2. *Quorum*: Bart Clark member (arrived during Old Business, a.), Jenise Harper member, Tom Sprandel member & chair, Mark Torres GM, Ray Sheldon board president, Susan Shadrick board director were present. There were no absences.
3. *Approval of Agenda*: Agenda was reviewed and a few things added, see below.
4. *Approval of Minutes*: Minutes of Oct 7, 2019 were unanimously approved.
5. *Old Business*:
 - a. ***December Articles***: Deadline 8th of November.
 - *PL Voice deadline*: Friday, November 8th.
 - *President's Report*: Done, forward to Tom for formatting
 - *Carol Riley*: Dec 6th Tree Lighting, Dec 14th Gala
 - *Jenise Harper*: Gleanings, Giving Tree (JH to confirm with Carol)
 - *GM Report*: Dues Policy Reminder, Club Schedule over Holidays
 - b. ***January Articles***: Deadline 8th
 - *ARC Cmte Chair*: A paragraph about: update to design standards and about the established deadline for submissions, and the publication of the agenda. Mark or Steve.
 - *Presidents Report*: No Report for January Voice [After the meeting Ray said he would do a summary of the November SBCA BOD meeting. TGS 11/30/19]
 - *Jenise Harper*: Write an article about the pool (follow up with other topics in future months.) Focus on what's happening at the Bay Club. Put together a portfolio of these types of articles.
 - c. ***February Voice***: Deadline January 8th
 - Pancake Breakfast will be on **SATURDAY, Feb 8th 10:00 AM.**
 - Jenise will talk to Leader about the Pancake Breakfast, general public must RSVP

d. Reconsider for later:

- Health and Fitness:
- Woodworkers Committee:
- Revisit user fee communication
- Communication issues: Tom or committee
- Over 65 vs Under 65 membership
- Giving back to the community

6. *New Business:*

a. “Monday Zumba”, led by TJ Plastow, is now “Keep Movin' with TJ”

b. Susan Shadrick has volunteered to become a member of the committee, we will ask the board to ratify next meeting

7. *Adjournment:* The meeting was unanimously adjourned at 11:37.

Next Meeting: Monday, December 9, 2019 11:00 AM.

Submitted by,

Tom Sprandel