

South Bay Community Association  
Communications Committee  
Minutes  
Dec 9, 2019

1. *Call to Order:* 11:08 am

2. *Quorum:* Bart Clark member , Jenise Harper member, Tom Sprandel member & chair, Mark Torres GM, Ray Sheldon board president, were present. Susan Shadrick was absent.

- Susan Shadrick was confirmed as a member in the Nov 8<sup>th</sup> BOD meeting.

3. *Approval of Agenda:* Approved

4. *Approval of Minutes:* Minutes of Nov 4, 2019, Approved as amended below.

- Item 5.c Pancake breakfast is Saturday **Feb 8<sup>th</sup>**.

5. *Old Business:*

a. **February Articles:** Voice deadline January 8<sup>th</sup>

- Pancake Breakfast will be on **SATURDAY, Feb 8<sup>th</sup> 10:00 AM**. Jenise reported that Carol Riley will write for P L Voice.
- *Jenise Harper:* Will talk to Leader about the Pancake Breakfast, general public must RSVP, pay at door.
- *President's Report:* Summary of Dec 13<sup>th</sup> SBCA BOD
- *Health and Fitness,* Dean Rosenthal, stand alone committee, charter, February

b. **March Articles:** Voice deadline is Feb 3<sup>rd</sup>.

- Woodworkers Committee, Jenise will report, probably in March

c. **Reconsider for later:**

- Refinish Auditorium floor, determine how new floor will be protected, then communicate. April
- ARC will have updates on design standards, probably by April. Will include tree trimming regulations and notification requirements.
- Write an FYI on tree trimming. Review for accuracy with ARC. Look at website. Major stumbling blocks. Notifications.
- Things we wish we had known.
- Communication issues: Tom or committee

- Over 65 vs Under 65 membership
- Giving back to the community
- Club User Fee Policy: Communicate only board decisions as published in SBCA BOD minutes.
- Membership market survey polls for various issues.
- Targeting email messages after we establish new system of user interest.

6. *New Business*: Send articles directly to Jenise Harper.

7. *Adjournment*: Next Meeting Monday, January 6, 2020 11:00 AM.

Submitted by,

Tom Sprandel