

SOUTH BAY COMMUNITY ASSOCIATION
ACTIVITIES & AMENITIES COMMITTEE MEETING

1:00 PM April 7, 2025

MINUTES

The meeting was convened at 1:05 PM.

Committee Members present:

Mark Schwendener

Adina Rivers

Geoff Lang

Michael Stuber

Katie Schwendener

Kare Sargent

Committee Members absent:

Laureen Wagoner

Present: General Manager Mark Torres

Guests attending:

Gil Skinner, Chris Spagle, and Peggy Hatheway

Meeting Minutes of March 10, 2025 were approved.

A motion was made and approved to recommend Kare Sargent as new Chair of the Activities & Amenities Committee. This will be brought to the SBCA Board for final approval.

Old Business to discuss:

1. Friday March 14 Members Social with Trivia – St. Patrick's Day theme.
2. Friday April 4 Pancake Breakfast with JHC Hospice. 83 Attended.
3. Outside structure update. Proposal now with the Facilities Committee. GM Mark Torres to report results.
4. Revised Happy Hour seating and menu. GM Mark Torres discussed results thus far.
5. The Proposal for New Activities Form is now available at the Front Desk.

New Business (upcoming):

1. Friday April 11 5:00 PM Pasta Extravaganza. \$20. Reservations in progress.
2. Thursday April 17 1:00 PM JHC presentation – Prescriptions and Nutrition (see back cover of The Voice).
3. Friday May 2 8:30-10:00 AM Pancake Breakfast with East Jefferson Fire and Rescue (was Bayside. Switched dates)

4. Friday May 9 5:00-7:00 PM Taste and Toast. \$20 with 3 wines and 3 appetizers. Bottles available to order. GM Mark Torres details.
5. Monday May 26 10:00 AM Memorial Day Ceremony. Volunteers to set flags on Saturday prior. Randy Edwards has agreed to play the bugle. Program to be discussed with SBCA Pres. Carolyn O'Keeffe.

Other Business:

1. Michael Stuber requested improved signage for coffee being available to members.
2. Gil Skinner suggested twice-weekly Coffee Klatch gatherings which would include pastries and cookies and a donation jar. He filled out and submitted the New Activities Request Form to Kare Sargent for consideration and follow-up.
3. Michael Stuber discussed the need to identify and make a concerted effort to welcome and recognize new members at all events and especially the Members Socials. A list of new SBCA members has been requested. A committee member will need to drive this effort with phone calls and emails and enlist assistance to reach out from Village Presidents.
4. The importance of each SBCA Member and Guest to sign in when entering the Bay Club was discussed. All viable suggestions for how to make this happen will be welcome.

Meeting Adjournment 2:25 PM

Next Meeting: 1:00 PM Monday May 5, 2025