

SOUTH BAY COMMUNITY ASSOCIATION
ACTIVITIES & AMENITIES COMMITTEE MEETING
June 9, 2025 (Monday) 1:00pm
APPROVED MINUTES

Committee Members Present: Geoff Lang, Kare Sargent, Katie Schwendener, Mark Schwendener, Michael Stuber, Laureen Wagoner. **Absent:** Adina Rivers

General Manager Present: Mark Torres

Guests Present: Carolyn O’Keeffe, Gil Skinner, Christine Spagle

Quorum minimum (50%): Met

Meeting Minutes of May 5, 2025 were approved.

Old Business (past):

- **Coffee Klatch** – Agreed to discontinued due to low participation. Requested to have coffee/tea set-up on Business Office ledge for better visibility. Will work on ideas to improve visibility.
- **Taste & Toast** (May 9, 5:00-7:00pm): 48 attended, multiple cases of wine were sold, deemed a success by hitting attendance expectations, covering expenses, and getting positive comments from participants. Will plan more similar events.
- **Memorial Day Ceremony** (May 26 10:00am): ~70 attended, deemed a success by meeting attendance expectations and getting positive comments from participants. It was clarified as being a Board-led event.
- **Pancake Breakfast** benefiting Ludlow Village Players (June 6, 8:30-10:30am) 43 attended, \$120 in donation jar. Attendance was a bit low, maybe due to the beautiful weather or time of season. No change in procedure is needed.

New Business (upcoming):

- FYI: June 13 (Friday): **No Members Social** due to LVP presentation in Auditorium.
- June 19 (Thursday) 1:00pm **JHC presentation:** topic change to Healthy Cooking with demonstration by Chef Arran Stark. *Geoff will be present as Committee Representative.* Another topic to suggest to JHC is Healthy Travel Tips for Retirees.
- July 4 (Friday) 8:30-10:00am **Pancake Breakfast** benefiting Bayside Housing. Need confirmation, *Geoff will be present as Committee Representative.*
- July 10 (Thursday) 1:00pm **JHC Presentation:** Hospice. Need confirmation and Committee Representative to be present.
- FYI: July 11 (Friday): **No Members Social** due to SBCA Annual Meeting.
- August 1 (Friday) 8:30-10:00am **Pancake Breakfast** benefiting PL Art League. Need Confirmation, and Committee Representative.
- August 8 (Friday) 5:00-7:00pm **Member’s Social or Food Event** to be determined at July meeting.
- August **Music Event:** Not enough time to pull it together. Looking at September dates instead.

Scheduled Committee Workshops:

- June 11 (Wednesday) 2:00 @ Bay Club: Outreach to New Members
- June 23 (Monday) 2:00 @ Bay Club: Permanent Bar Proposal

Meeting Adjourned at 2:30pm

Next Meeting: July 7, 2025 (Monday) 1:00pm