

SOUTH BAY COMMUNITY ASSOCIATION
ACTIVITIES & AMENITIES COMMITTEE MEETING
November 10, 2025 (Monday) 1:00pm
MINUTES - Approved

Committee Members Present: Faye Beuby, Kare Sargent, Mark Schwendener, Gil Skinner, Laureen Wagoner **Absent:** Geoff Lang, Michael Stuber

Quorum: Determined 5/7

General Manager: Mark Torres, present

Guests: Jan Clemmons, Jill and Gary Keeley, Carolyn O'Keefe, Christine Spagle

Agenda: Approved with the addition of Foreign Policy Discussion proposal

Meeting Minutes of September 8, 2025: Approved

Meeting Minutes of October 6, 2025: Approved

Old Business:

- Recap November 7 Pancake Breakfast: Beneficiary – Tri Area Food Bank
 - Attendees: 96 Gross Sales: \$1440 Donations: \$2460
 - The 3-minute speaking opportunity was clearly communicated to the contact, but the speaker exceeded it by 10-15 minutes. It was suggested that each speaker be reminded of the 3-minute limit upon arrival, and again by the emcee when handing them the microphone.
- No Pancake Breakfast in December
- Speaker Events
 - October 23 David Brownell: ~45 attendees, all comments were positive.
 - November 25 David Brownell
 - 2026 David Brownell dates: 1/15, 2/12, 3/19, 4/14
 - Dove House – working on scheduling
 - Benefits of Massage Therapy – Scheduling for February
- Members Social – Oktober Fest – Lead: Michael ~60 attendees, at least covered costs, excess will off-set uncovered costs from September Members Social live music event. Success!
- Members Social - November Salmon 'Chanted Evening – Lead: Kare
Plans are all on track. Fewer volunteers and committee members than usual signed up to help. Carolyn volunteered to be emcee. Confirmed reservations hit the maximum at 75, with 2 yet to pay. It was made clear that reservations were not confirmed until paid.
- Members Social - December Holiday Gala – Lead: Gil
Event will cost \$50-55 per person, begin with a wine reception in the Great Room, entrée choices will be Prime Rib or Chicken Cordon Bleu, Gil will emcee, entertainment will be live music by Jonathan Doyle and Connor Forsythe, the only volunteers needed will be for check-in.
- Holiday Decorating Lead: Laureen. Set for Fri Nov. 28 for assembling/lighting trees and staging decorations, Sat Nov. 29 for full volunteer force to decorate.
- Decorations Inventory – All items in the shed to keep have been binned, labeled and placed along the perimeter in chronological order. All items deemed to be unusable have been stacked in the middle of the floor awaiting removal.

New Business:

- Jefferson Healthcare Speaker Schedule – Lead: Laureen. Awaiting a reply on topics and dates.

- Recruiting Volunteers – the new guests in attendance were welcomed and informed about participating in the committee and events, we will reach out at each event for volunteers through announcements, take-away schedule cards, volunteer contact information cards to fill out, and an informational display.
- Foreign Policy Program – Faye provided a print-out of further details about the program. The cost of the book is around \$20. It is still unclear whether this fits with being an SBCA activity, or an individually-led activity. The committee will discuss further. Kare will send Faye a Proposal Form to fill out.

Review Submitted Activity Proposal Forms: None

Other Business: Guests were welcomed and encouraged to consider joining the Committee or signing up as event volunteers.

Comments: None

Meeting Adjournment: 2:13 pm

Next Meeting: December 8, 2025 (Monday) 1:00pm