

SOUTH BAY COMMUNITY ASSOCIATION
ACTIVITIES & AMENITIES COMMITTEE MEETING
December 08, 2025 (Monday) 1:00pm
Meeting Minutes - Draft

Committee Members attending: Faye Beuby, Kare Sargent, Mark Schwendener, Gil Skinner, Michael Stuber, Lauren Wagoner

Committee Members not attending: Geoff Lang

General Manager: Mark Torres

SBCA Members also attending: Christine Spagle and Carolyn O'Keeffe

Approval of Agenda: Approved

Approval of Meeting Minutes of November 10, 2025: Approved 5 / 0 / 1

Old Business:

Pancake Breakfast: there will be **no** Pancake Breakfast in December. The January beneficiaries will be PSO Bluebills, February beneficiaries Center Valley Rescue, and March beneficiaries Jefferson Healthcare Hospice. There was a short discussion on reviewing generally the beneficiaries for future breakfasts.

Speakers Bureau

- First Nations series has upcoming dates of January 15 and February 12. Remaining dates though June still to be determined.
- Other presentations. Still waiting to finalize other dates/topics with Jefferson Healthcare. Additionally we are having on-going discussions re programs with Dove House and Massage Therapy.

Report for November 14 Salmon 'Chanted Evening. There were approximately 80 attendees for an approximate gross income of \$1,600. Cost of food was approximately \$600.00 for a net to Club of approximately \$1,000. Final numbers will be available later from GM Torres. We need more help on final prep as centerpiece items were added at last minute. Thank you Kare.

Christmas Decorations - Volunteer turn out to help was not very large. Several people who said they would help failed to show. Short discussion on more ways to communicate need for volunteers. In addition, some decorations need replacing. A suggestion was made that next year we look to various groups to help decorate.

- Holiday Social - auditorium is decorated and final table decorations will be done Thursday morning. Music to be provided by Jonathon Doyle and Conner Forsyth, cost \$500. Food to be catered by Rick Unrue. Cost per ticket, all inclusive, \$55/person. So far 59 members have reserved and paid. Four members have reserved and have not yet paid. Emcee and check-in volunteers are set.

- Decorations Inventory: Michael will send out the report he received from Jan Secrettie

New Business:

Holiday un decoration: January 3 and 4. Need to supply notice/eblast language to GM Torres requesting volunteers. Suggestion made to announce need for volunteers at the Friday breakfast.

Socials: January 09, Social - potluck with a Football Tailgate theme. February 13, Social - potluck with wine and chocolate as theme. March 12, Social - potluck with Irish as theme. Suggestion to do Trivia night. Michael will be lead.

Michael Stuber announced his resignation effective January 1, 2026. Short discussion on whether Committee should make a recommendation to the Board re a new chair. There was no one from Committee that volunteered and no other recommendation was made.

Review Submitted Activity Proposal Forms: none

Other Business:

- Great Decisions discussion group. There was some discussion on how to advertise this event. The Committee took the position this would not be an SBCA sponsored event and recommended persons interested in the event use NextDoor and the Voice to promote it.
- Suggestion was made to do more dance parties, but not on second Fridays. Another suggestion was for a chili and/or chowder cook-off. Both suggestions will be taken up at later meetings.
- A question was asked regarding the circumstances that would allow the Activities committee to have a stated budget. A brief discussion followed on budget process and that currently there are no separate budgets for any committees. Some Committee members felt it might be better to have a separate budget and others said things worked fine and no need to change. The discussion ended with no action or motion from the Committee. GM agreed that he could do a budget report.

Meeting Adjourned: 2:35 pm

Next Meeting: January 05, 2026 (Monday) 1:00pm