

March 8, 2012 General Meeting

Meeting called to order 7:00 PM

Attending: Dorothy Reik, Gary Jensen, Mark Nygard, Gabrielle Lamirand, Jaime Scher, Joe Pileggi, Adrian Wright, Brooks Ellis, Kelly Rockwell, Mark Henley.

Minutes from 2/9/12 read. Minor correction made. Move to approve, Gary, second Mark Nygard. Unanimous.

CUP: Shelly Coulsen met with Public Works in Alameda. Moving forward through various departments.

T-days: music mostly established. Contracts prepared, missing information.
* Jayni to provide necessary contact info to Gabrielle.

Kelly Rockwell, mom with toddler Grady, came to speak and was allowed to speak early. She discussed safety matters in the children's playground – found a nail in the sand, tub wobbly may need feet, snow fence railing. Suggested redesign for smaller children. Fundraisers by parents committee. Possible funds from bake sale, bagel/coffee sales at carwash, something at the Easter Egg hunt.

Adrian mentioned that the co-op preschool used to maintain the playground, the new co-op may help. Also suggested looking into grants, donations.

*Adrian moved to form a playground committee. Second by Mark. Unanimous.

* Kelly to email Gabrielle and set up committee.

1st VP: Gary reported that the Horseshoe Tournament begins next Wednesday night starting at 5 PM (daylight savings).

New sign installed, looks great. Has interchangeable slots, each can be printed as necessary \$30 each or make our own.

* Gary to cut sign blanks, Gabrielle to get blanks to sign painter volunteers.

New mailbox installed.

Tom Mitchell and Gary found some sound deadening boards to be repurposed for the stage.

Gabrielle distributed car wash and steak night dates for rest of 2012.

New logo – updated website, simultaneous effort.

* Gabrielle to assist getting CSV list to Dorothy.

Candidates Forum: Sunday, May 6, 1PM. Various candidates to attend.

Treasurer Report. YTD Net income approx 47k, expenses 22k, net approx 24k

Soccer program 14, 235 in, \$4548 out. Insurance bill comes next week. Net usually ends up at about 1/3 of program income.

Easter Egg hunt details discussed.

New business. Mark arranging for replacement modular unit to remediate potential hazard of existing unit.