

**ALPINE COMMUNITY CENTER**  
**1830 Alpine Boulevard, Alpine, CA 91901**

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**TUESDAY, January 22, 2019, 6:00 P.M.**

Meeting Norms:

*Begin and end on time.*

*Avoid side conversations.*

*Meetings should not exceed 1.5 hours.*

**AGENDA**

<b>Call to Order/Pledge of Allegiance</b>	Louise Phipps
<b>Roll Call:</b>	Debbie Jackson
<b>Public Comments</b>	Louise Phipps
<b>Approval of December 18th Minutes</b>	Louise Phipps
<b>Financial Report and Budget</b>	Clyde Farias
<b>Operations Manager's Report</b>	Cindi Robertson
<ul style="list-style-type: none"><li>• Events</li><li>• Repairs</li><li>• Rental of space to Chamber</li></ul>	
<b>Old Business:</b>	
<ul style="list-style-type: none"><li>• USDA Update</li><li>• Property Management Agreement</li><li>• Insurance Renewing</li><li>• Rental Pricing Update</li></ul>	Louise Phipps Clyde Farias Mac McWilliams/Clyde Farias Sue Hobbs
<b>New Business:</b>	
<ul style="list-style-type: none"><li>• Kiwanis Chili Cook-off &amp; Car Show</li><li>• Honey Bee Brunch</li><li>• Formation of Key Management Subcommittee</li></ul>	Louise Phipps/Pene Manale Louise Phipps/Pene Manale Louise Phipps/Debbie Jackson
<b>Round Table</b>	
<b>Executive Session</b>	
<b>Adjournment</b>	