



- Sue Hobbs suggested the possibility of celebrating ACC's 20-year history, and using the opportunity to expand membership and raise funds. Greg Fox suggested going after major sponsorships from big companies like SDG&E.

#### **Old Business:**

- **Insurance Renewal** – Clyde has pursued alternatives to current State Farm policies for liability and hazards. He recommended we go with Michael Kenney Insurance Agency in El Cajon. Michael is an Alpine resident. While JCS space is empty, his quote is \$1,000 less than State Farm with same or better coverage, deductibles, etc. When rented, the savings increases to \$3,000 a year. Hazard insurance renews March 1<sup>st</sup>. Underwriter is Philadelphia. **M/S Debbie Jackson/Sue Hobbs** that we switch our insurance to the Michael Kenney Insurance Agency as recommended by Clyde. Approved.
- **Rental Pricing Update** – Sue reported that the Committee wants to meet with Cindi to collect detailed information on events using a spreadsheet she has developed before making recommendations to the Board. Patti has information on the Ronald Reagan center. Sue would like to see volunteers and staff cross trained so the center could be open for more hours.
- **ACC History** - Sue shared some historical documents that provide some detail on past operations. She and Jim have 7 boxes of historical data at home.

#### **New Business:**

- **Neighborhood Reinvestment Program Grant** – Pene and Louise have written a grant for Renewable Energy and Environmental Impacts, requesting \$250K for Solar and \$30K for HVAC. If awarded, ACC could save approximately \$36,000 a year, resulting in a savings of over a million dollars in 25 years factoring in a 3.5% SDG&E escalator. Funds would be available after July 1<sup>st</sup>. Board members will receive copies. **M/S Clyde Farias/Sue Hobbs** that we submit this grant. Approved.
- **Community Enhancement Grant** – Pene and Louise are also planning to submit this grant, details are still being determined. An email vote will be needed for Board approval.
- **Kiwanis Cook Shack Housing** – We got 100% on our recent Health Dept. inspection when the County announced that because of new regulations the Cook Shack must be housed where the Commissary is. Ray is working on specific plans needed to do this, including security, lighting, etc. This would be at Kiwanis expense.
- **Queen Bee Brunch** – Pene does not want to be the sole chair on this due to other commitments. Cindi is working on the permit. A To Do list of what is required for a successful event must be created, and a chair found. Lori Bledsoe will help. Date will be May 18<sup>th</sup>.

#### **Round Table:**

- Ray questioned Sep 6<sup>th</sup> date for Concert in the Park. Cindi said that the date after Labor Day had higher attendance than any other. Patti had a list of items of concern including a Boy Scout project, variability in rental of the ACC, Committee assignments, replacement of Board members who resigned, details on financials, an unhappy wine

sponsor, and discussions with Tom Dyke. Louise will meet privately with Patti to discuss further.

**Executive Session:**

- The Board met in Executive Session to discuss details of prospective tenants for JCS space, status of USDA negotiations, and the need for the Board to work together positively for a common goal.

**Adjournment was at 7:30 p.m.; Next meeting will be March 26, 2019.**