

Alpine Community Center

1830 Alpine Blvd.

Alpine, CA 91901

Board of Directors Meeting Minutes
6:00 pm, Tuesday, November 27, 2018

Present: Mike McMahon Clyde Farias Ray Meanor
 Patti Fox Pene Manale Louise Phipps
 Debbie Jackson Mac McWilliams Sue Hobbs
 Alan Rubin

Absent: Bob Ring

Staff: Cindi Robertson

Guests: Miss Alpine, Vanessa Bram, Kathy Foster, Jimmie Hobbs

Called to order at 6:00 – Louise Phipps

Approval of Minutes: Meeting, October 23, 2018, 2018. **M/S – Mike McMahon/Alan Rubin** - passed unanimously.

Presentation: Miss Alpine, Vanessa Bram, presented a summary of efforts by the Alpine Pageant ladies in reviving the Breakfast with Santa event. Aside from a Christmas Tree allowing the opportunity for participants to donate to the Miss Alpine Scholarship program, all proceeds will go to the Alpine Community Center. Board members are encouraged to purchase tickets at \$15 for adults and \$5 for children or donate to the event.

Financial Report: See Financial printouts in newly revised simpler format. Bank Balance \$710.05. **M/S – Pene Manale / Mac McWilliams** - passed unanimously. Louise will schedule a meeting with Clyde, Christy and Cindi to review the specific financial information required by the Board and the timeframe in which the information must be received.

Operation Managers Report: Cindi Robertson

- Events Report for September & October showed profit of \$2,211.01.
- A discussion was held regarding the unpublished discounts historically given to non-profits, memorials, and events centered around children which have been in place for many years. A **subcommittee** of Alan Rubin, Ray Meanor and Sue Hobbs was formed to review these discounts and make recommendations to the Board.
- A volunteer appreciation luncheon is scheduled for Sunday December 2nd from 1 to 3 pm.

Old Business:

- Property Management agreement – Greg Fox, for personal reasons, is no longer able to proceed with his offer to list and show the vacant Julian Charter space free of commission. Clyde reviewed the previously tabled proposed agreement with Ron

Berkshire that had been reviewed by Richard Higgins. **M/S Pene Manale/Alan Rubin** – that we go forward with the agreement with Ron Berkshire based on negotiating that his commission be capped at 4%. Approved with 1 abstention and 1 opposed.

New Business:

- **Next meeting:** M/S Debbie Jackson/Alan Rubin that the next Board meeting be held Tuesday, December 18th at 6 pm because the normally scheduled meeting falls on Christmas Day. Approved. It was noted we may need interim board meetings depending on the results of Clyde's negotiations with Ron Berkshire.
- Mike McMahan read a prepared statement and submitted his resignation from the Board. The Board thanks him for his service.

Round Table:

- Mac McWilliams said that he was asked 6 or 7 months ago to look at our insurance policy coming up for renewal in February. A **subcommittee** of Clyde Farias and Mac McWilliams has been formed to continue this review with recommendations to be made to the Board.
- Cindi reported the membership renewal campaign is going poorly.
- Patti Fox noted that Ron Berkshire has items in the lobby and should be a member.
- Sue Hobbs asked that Board members donate to Breakfast with Santa.
- Louise Phipps reminded everyone that we need to look at the considerable improvements that have been made in the last 2 years rather than focusing exclusively on current challenges. She also noted that in order for any Board to function effectively, all Board members must treat each other with courtesy and respect.

Adjournment was at 7:30 p.m.; Next meeting will be December 18th, 2018.