

CCA Board Meeting

1/13/09

Commenced 5:28 p.m.

Present: Dan Wilson, Sally Bruner, Jackie Grace, Susan Lee Cooke, Linda Hjelle, Glenna Evans, Kandhy Franklin-Collins, Jeff Stenmoe, Tony Atkins

Treasurer's Report: Balance in account: \$16,480.63 One outstanding check for \$64.74. Petty cash has \$31.64. Jackie submitted a copy of the Profit & Loss for the year 2008, and there was a discussion of the same.

The Audit Committee will consist of Kandhy, Dan and Linda. Jackie will participate. It will meet Thursday at 4:00 p.m.

Kandhy suggested giving incoming board members a Crest T-shirt. Decided to give one to incoming or outgoing, those who need it.

Kandhy wants to set date in March or April for Blood Bank in Crest.

Linda presented new flyer for clubhouse advertisement. The printing will be 40 cents each, including folding. Board approved printing 100 flyers.

Jackie would like to schedule Gina Rosenberger for speaker at Town Hall Meeting.

Susan given permission for reimbursement for beverage dispenser purchased for \$12.48. Permission given to shop for second dispenser @ \$50.

Santa suit to remain stored at clubhouse.

Nothing happening with gymnastics teacher. She is not responding to efforts to communicate with her. She didn't pay for newsletter ad. We will no longer chase her.

Community Dinner Wednesday, February 4. Enchiladas, beans, rice. Organizational meeting January 22, 1:00, clubhouse. Kandhy, Sally, Jackie, Susan, Linda.

Voted to give Kandhy lifetime membership.

By-Laws were not completely revised. Need to be completed.

Discussion of 501(c)(3) pros and cons.

Kandhy reported tankless water heater not plumbed properly. Charles Collins will investigate further. Problems with electrical system.

Don Parent, SDG&E, looked at powerpole for siren. Kandhy writing grant for other sirens and upgrading our existing sirens.

Adjourned 7:07 p.m.