

Gualala Community Center Board of Directors
Tuesday – November 12, 2024 – 1:00 p.m.
Gualala Community Center

1. Call to Order:
2. Roll Call:
3. Approval of Agenda
4. Public Comments on non-agenda items:
5. Approval of September 10, 2024 Minutes:
 October 8, 2024 Minutes
6. Correspondence/Presentations:
 - a. Primo Engineering and Consulting Services - Invoice #PEC 2402
 - b. Correspondence from Susan Miletich dated October 31, 2024
7. Treasurers Report: David Fouts
 - a. October 2024 GCC Balance Sheet
 - b. GCC Profit and Loss Statement – October 2024
 - c. GCC Budget Statement – October 2024
8. Committee Reports:
 - a. Annex Expansion/Remodel Committee – David Fouts
 - i. Progress Report
 - b. Building Maintenance and Operation – David Fouts
 - c. Funding/Grant Opportunities – David Fouts, Whyte Owens
 - d. Branding/Marketing/Newsletter – Barbara Pratt
 - e. Department head/volunteer meeting – Karen Russell
9. Old Business:
 - a. Community Center Rebuilding Update:
 - b. Capital Campaign Update – Kevin Evans
 - i. Grant Update – Kevin Evans
 - ii. RCAC Loan Program – Kevin Evans
 - c. Pink Building Status – David Fouts
 - i. Payment to Primo Invoice #PEC 2402 in amount of \$1,150

- ii. Payment to California Coastal Commission permit #1-91-166-A1 – 41,528
- d. October 25th Pizza Fundraiser Recap – Paula Smith and Leslie Bates
- e. Status of response to the Pay-N-Take Consolidation Committee Request dated October 8, 2024 – David Fouts and Karen Russell

10. New Business:

- a. GCC Gala and event calendar for 2025 – Whyte Owen, Leslie Bates and Paula Smith
- b. Past Board of Directors Minutes – Kevin Evans
- c. WiFi Connection for Clothing Department – David Fouts

11. Office Manager Report – Kathy McMurtry

12. Upcoming Dates and Events:

- a. Pay-n-Take – November 16
- b. Thanksgiving Day – November 28
- c. Lions Lighted Truck Parade – November 30
- d. Pay-n-Take – December 7
- e. Board of Directors Meeting – December 10
- f. Pay-n-Take – December 21
- g. Happy New Year – January 1

13. Adjourn to Closed Session – Rebuilding Contract Update and Personnel

14. Adjourn to next Board of Directors Meeting December 10th at 1:00 p.m. – Gualala Community Center