Gualala Community Center Board of Directors

Tuesday – January 14, 2025 – 1:00 p.m.

Gualala Community Center

1. Call to Order:

1. Roll Call:
2. Approval of Agenda
3. Public Comments on non-agenda items:
4. Approval of December 10, 2024 Minutes:
5. Correspondence/Presentations:
6. Treasurers Report: David Fouts
   1. December 2024 GCC Balance Sheet
   2. GCC Profit and Loss Statement – December 2024
   3. GCC Budget Statement – December 2024
7. Committee Reports:
   1. Annex Expansion/Remodel Committee – David Fou
   2. Building Maintenance and Operation – David Fouts
   3. Funding/Grant Opportunities – David Fouts, Whyte Owens
   4. Branding/Marketing/Newsletter – Barbara Pratt
   5. Department head/volunteer meeting – Karen Russell
8. Old Business:
   1. Community Center Rebuilding Update:
      1. Capital Campaign Update – Kevin Evans
   2. Pink Building Status – David Fouts
   3. GCC General Membership Meeting – Karen Russell
   4. 2025 Event Calendar – Whyte Owen, Leslie Bates and Paula Smith

1. New Business:
   1. $100k donation to the Rebuilding Fund from the GCC General Fund Account – Kevin Evans and Kathy McMurtry
   2. GCC Elections and voting eligibility – Kevin Evans
2. Office Manager Report – Kathy McMurtry
   1. Upcoming Dates and Events
      1. Pay-n-Take – January 18
      2. Pay-n-Take – February 8
      3. GCC Board Meeting – February 11
      4. Pay-n-Take – February 22
3. Adjourn to next Board of Directors Meeting February 11, 2025 at 1:00 p.m. – Gualala Community Center