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