

Approved Minutes Gualala Community Center Board of Directors
Tuesday – January 14, 2025 – 1:00 p.m.
Gualala Community Center

1. Call to Order: 1:05
2. Roll Call: Kevin Evans, Leslie Bates, Whyte Owen, Barbara Pratt, Paula Smith
Absent: Karen Russell, David Fouts, Staff: Kathy M, De Williams,
Visitors: Nancy Howard, Bill Matthews, Cathi Matthews, Cathy Barnes, Jim
Rygh, Beverly Powell, Colby Bibb, Ray Feeny, Susan Miletich, Sally
Shine, Adrian Adams
3. Approval of Agenda m leslie, s barbara approved
Additions: discuss donation for fire victims in LA (donations from PNT
went to Alta Dena) Domain Name, hiring of an appraiser, closed
session:contract discussions
4. Public Comments on non-agenda items:
Any items requiring board action will be discussed at the next
Meeting
5. Approval of December 10, 2024 Minutes: m whyte s leslie approved
Discussion of availability of minutes before approval-decision made based on approved
minutes to provide accurate information. To find out what happens at the meeting one
needs to attend.
6. Correspondence/Presentations:
Kevin-meet with Ray Feeny and Adrian Adams about the
rebuild. Summary provided to board members. Electronic copy to be
provided as part of the minutes. Attached below.

Board discussion of the summary followed: Terms of county exemption through 2025,
after that date it may have to go through the coastal commission.

Public comment: The money that has been spent on plans to date is important to the
final project. It has not been wasted. The consolidation of PNT is important. It is not
covered in this summary. Thanks for the community oriented approach to possible
changes. There is no consensus by the community on the project. Collaboration is an
important part of any project. Important to show that donations are not wasted. The
absence of a budget is troubling. There needs to be plans for operation and
maintenance of the new building. Distribution of public information has not been
consistent. The design has been “by committee” using representatives of the
stakeholders in the community. The architect provided choices, the selections were
made 1st by the rebuilding committee then vetted by the Board of Directors and voted
on. Questions about selection of RBC members. Important to move forward and not
litigate the past. The need is to design a structure that can move forward. What will be
the process to move forward and engage the membership? What are the priorities
going forward? Discussion of the value engineering process. The importance of a
resiliency center and availability of access to the mendonoma community at large.

Request for minutes to be emailed to GCC members. **The board will report on this at the next meeting.**

7. Treasurers Report: David Fouts ***electronic copy attached provided by Kevin 2/9/25 not received.***

1. December 2024 GCC Balance Sheet
2. GCC Profit and Loss Statement – December 2024
3. GCC Budget Statement – December 2024

Motion to approve Treasure's Report as corrected: m paula s leslie approved

4. \$100k donation to the Rebuilding Fund from the GCC General Fund Account – Kevin Evans and Kathy McMurtry

Motion to transfer the amount of \$100,000, previously approved by the board in August 2024 from West America general fund to the rebuilding checking account, to have the treasurer determine which investment account. M paula s whyte approved

Committee Reports:

5. Annex Expansion/Remodel Committee – David Fouts
No action. Discussion to provide suitable space to consolidate Pay N Take.
6. Building Maintenance and Operation – David Fouts
No report
7. Funding/Grant Opportunities – David Fouts, Whyte Owens
Discussion of what grants are available, how to communicate information, need for consistency create a cheat sheet, important of follow up,
8. Branding/Marketing/Newsletter – Barbara Pratt: electronic copy
9. Department head/volunteer meeting – Karen Russell

No report

8. Old Business:

1. Community Center Rebuilding Update:
 1. Capital Campaign Update – Kevin Evans
Kevin received \$40,000 donation from the Gualala Lions Club.
State funds are being pursued.

2. Pink Building Status – David Fouts
Amended permit has been issued, for removal of the building.
Seeking Bids on the project will be pursued. Discussion of community response.
3. GCC General Membership Meeting – Karen Russell
Due to rental space not being available, suggest it be postponed until June
Motion to cancel the February meeting and resume the regular schedule in June 2025. M barbara s leslie, approved

4. 2025 Event Calendar – Whyte Owen, Leslie Bates and Paula Smith

Discussion of possible events-Summer BBQ, personal shopping day for PNT,

9. New Business:

1. GCC Elections and voting eligibility – Kevin Evans

New member: join 3 months prior to election to be able to vote for new board members.

To run for the board one must be a GCC member for 3 months.

Motion to have a mail in election, eligibility to vote is limited to Members who have joined or renewed before March 31, 2025. 3 month requirement as per the by laws. M Kevin , S Paula, approved

10.Additions to agenda:

1. discuss donation for fire victims in LA-item donations from PNT went to Alta Dena
2. Domain Name: Barbara reported that a person not affiliated with GCC owns the domain name. Motion to transfer ownership of Web domain and Host of the GCC Website from Cheryl Rhodes to GCC M Barbara S Paula approved.
3. hiring of an appraiser: Kevin found an appraisal from the 90's
4. Motion for the president to develop and distribute a RFP to solicit appraisal services for the GCC property. m whyte s leslie, approval

closed session:contract discussions

Kevin: There were no reportable actions taken at the closed session meeting and we adjourned at 4:30 p.m.

10. Office Manager Report – Kathy McMurtry

Upcoming Dates and Events

1. Pay-n-Take – January 18
2. Clothing-Jan 18 and 25
3. Pay-n-Take – February 1
4. Clothing-February 1,8
5. GCC Board Meeting – February 11
6. Pay-n-Take – February 15
7. Clothing-February 15, 22

11. Adjourn to next Board of Directors Meeting February 11, 2025 at 1:00 p.m.
– Gualala Community Center