

Community Center Board of Directors
Tuesday – February 11, 2025 – 1:00 p.m.
Gualala Community Center

1. Call to Order: 1:03

2. Roll Call: Kevin Evans, Leslie Bates, Barbara Pratt, Paula Smith Karen Russell, David Fouts, Whyte Owen, Staff: Kathy M, De Williams,

Visitors: Nancy Howard, Bill Matthews, Cathi Matthews, Cathy Barnes, Robert Ramers, Beverly Powell, Colby Bibb, Ray Feeny, Susan Miletich, Sally Shine, Adrian Adams, Janet Pierucci, Darla Bucchner,

3. Approval of Agenda m David s Karen approved

4. Public Comments on non-agenda items:
Colby-the kitchen would not continue to exist without Ray's support.

5. Approval of January 2025 Board of Directors Minutes:
M Leslie S Barbara approved (Karen and David abstained.)

6. Correspondence/Presentations:
 - a. Ray Feeney Communication – February 4, 2025

b. David Fouts Communication – February 6, 2025

7. Treasurers Report: David Fouts accept m Karen s Barbara approved
 - a. GCC Balance Sheet – January 2025
 - b. GCC Profit and Loss Statement – January 2025
 - c. GCC Budget Statement – January 2025
8. Committee Reports:
 - a. Annex Expansion/Remodel Committee – David Fouts
No report
 - b. Building Maintenance and Operation – David Fouts
No report.
 - c. Funding/Grant Opportunities – David Fouts, Whyte Owens
No report.
 - d. Branding/Marketing/Newsletter – Barbara Pratt
Report Attached, no action taken
 - e. Department head/volunteer meeting – Karen Russell
No action taken

9. Old Business:
 - a. Community Center Rebuilding Update – Kevin Evans
 - No report
 - b. Pink Building Update – David Fouts
 - No report
 - c. GCC General Membership Meeting (June 2025) – Karen Russell
 - Confirm available dates to Reschedule board meeting-combination zoom and in person, June 21st or 28th.
 - d. GCC Board of Directors Elections for 2025/26 – Kevin Evans

 10. New Business:
 - a. Point Arena High School Scholarship program – Karen Russell
 - Motion for a total of \$10,000 at \$2000 each in scholarships for 2025 graduates distributed in September \$1000, with January confirmed attendance \$1000. M Karen s Whyte approved
 - b. Los Angeles Fire Assistance – Karen Russell
 - Motion to keep money at home M Paula S Barbara
 - c. Ray Feeney Correspondence and Presentation – Kevin Evans
 - No action taken
 - d. GCC Elections and voting eligibility – Kevin Evans
 - Barbara to distribute a February notice looking for new board members to fill 3 seats, ballot to be put together in May. In order to vote, be a member by March 31st.
 - e. Community Center Rebuilding Project Direction – David Fouts
- i. Board of Directors action:
1. Vote to cancel the current Rebuilding Project
 - Motion to continue the current project M Barbara S Paula
 - Karen No, Barbara Yes, Paula Yes, Whyte, yes, David Yes, Kevin Yes, Leslie Yes.
 2. Vote to create a new Rebuilding Committee
 - Motion the board approves the formation of a steering committee to advise the board as to possible alternatives to GCC current rebuild project. M david s karen approved
 3. Cancel current Architectural contract with Figure regarding the current Community Center design N/A
 4. Cancel the current contract agreement with Oliver & Sons General Contractors N/A
11. Office Manager Report – Kathy McMurtry
 - Move the April Board Meeting to 4/22 M Leslie S Paula approved
 - Edit membership envelopes. Kathy and Karen will work on revision in March
 - Amended 2020 Tax return is pending depreciation schedule. Insurance is not taxable. Kathy will work on a contract and come back with a final fee.

Upcoming Dates and Events

- i. GCC Board Meeting – February 11
- ii. Pay-n-Take- Clothing 15
- iii. Pay-n-Take – February 15
- iv. Pay-n-Take Clothing 22
- v. Pay-n-Take – March 1
- vi. Pay-n-Take – Clothing March 1
- vii. Pay-n-Take – Clothing March 8
- viii. GCC Board Meeting – March 11
- ix. Pay-n-Take – March 15
- x. GCC Board Meeting - April 22

12. Adjourn to Closed Session – Contract Update

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

Barbara Pratt: Board Publicity Report for February. 2025

Facebook Pay 'n' Take Last 28 days

Views 24,290

Reach 872

Content Interactions 328

Likes 921

Link clicks 10

Followers 1.1 K

Unfollows 3

Instagram

Followers 162

Facebook Gualala Community Center Last 28 days

Views 4,984

Reach 1,366

Content Interactions 44

Followers 1K

Link clicks 0

Ads for membership, donations, and the Imagine ads have been viewed from 37 to
2203 per day , interactions 0 to 7

Constant Contact

New Member Welcome Feb.6, Feb.2, Jan. 29

Membership Newsletter Jan.30, Feb. 2

Total 211 sends, 82% open rates

Website GualalaCommunityCenter.org

JetPack Analytics: From Jan.1 to Feb. 10, we had 870 Views (226 PnT and 111
Rebuilding)

De Williams (Denten)
Northern CA Coast