

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

1. Call to Order:

2. Roll Call:

\_\_\_ Kevin Evans      \_\_\_ Leslie Bates      \_\_\_ Barbara Pratt  
\_\_\_ Paula Smith      \_\_\_ Karen Russell      \_\_\_ David Fouts  
\_\_\_ Whyte Owen      Staff: \_\_\_ Kathy McMurtry      \_\_\_ De Williams

Visitors:

3. Approval of Agenda

4. Public Comments on non-agenda items:

5. Approval of the February 2025 Board of Directors Minutes:

6. Correspondence/Presentations:

7. Treasurer's Report:

- a. GCC Balance Sheet – February 2025
- b. GCC Profit and Loss Statement – February 2025
- c. GCC Budget Statement – February 2025

8. Committee Reports:

- a. Annex Expansion/Remodel Committee – David Fouts
  - 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 – Closed Session Action March 3, 2025. **Sharing of Communication with Figure.**
  - b. Pink Building Update – David Fouts
  - c. GCC General Membership Meeting (June 2025) – Karen Russell  
Confirm annual GCC meeting (combination zoom and in person) at the Gualala Arts Center, **June 21st or 28th 1:30 pm to 3:30 pm.**
  - d. GCC Board of Directors Elections for 2025/26

10. New Business:
  - a. New Membership Letter
  - b. Steering Committee/Ray Feeney Communication – March 3, 2025  
[Attached](#)

11. Office Manager Report – Kathy McMurtry

#### Upcoming Dates and Events

- i. GCC Board Meeting – March 11
- ii. Pay-n-Take – March 15
- iii. Pay-n-Take Clothing Only -March 22
- iv. Pay-n-Take – April 5
- v. Pay-n-Take Clothing Only -April 12
- vi. GCC Board Meeting - April 22

12. Adjourn to Closed Session – Personnel

13. Adjourn to next Board of Directors Meeting April 22, 2025 at 1:00 p.m. – Gualala Community Center