

# ACCF AGENDA

Aromas Community Center Foundation (ACCF) to the Aromas Community Park

**Date:** November 21 , 2024 | **Time:** 6:30 - 8:00 PM | **Location:** Aromas Grange

| **Meeting Called by:** Rose DuMond

**Board Members in Attendance**

## Roll Call:

**President** Rose DuMond ☐

**Vice President** Phil Messina ☐

**Secretary,** Victoria Orban ☐

**Treasurer,** Stephen Johnson ☐ / Phil Messina ☐

Victor Alvarez ☐

Albert Flores, ☐

Mariah Roybal ☐

Bonny Seagraves ☐

- Welcome, Meeting Called to Order
  - Timekeeper
- Guests/Public Comment
  - Members of the public have 3 minutes each to present comments to the Board.
  - X
  - X

## Items Requiring Action

- Review Minutes from October 17, 2024
  - VOTE
- President's Report
  - Board Development Retreat
    - Strategic Planning
    - Bylaws revisions – days/dates, “telegraph” language, Board member
    - Part 2 - finalize 2025 plan
  - ACCF/AYSC Collaboration on Use Agreements – Update
- Treasurer's Report - Phil
  - Status of Accounts
    1. Operating Budget
    2. Grant
- Board Responsibilities
  1. Board member agreements – January Board Meeting
  2. Board member contribution- December 31
  3. Board membership – Recruitment and vetting
- Annual Donation Drive
  1. Donation letters \$\$\$
  2. Signage AT THE PARK FOR DONATIONS?
  3. Social Media

- Thank you to donors
  - QR Code
- Park Security
    1. Update on Lighting – Stephen
    2. Timeline

## Committee Reports

Committee reports shall be brief informational items on progress on major projects and needs. Expenditures of +\$500 require prior approval by the Board or Exec Team if necessary before the next Board meeting.

1. Fund Raising (Rose, Victoria)
  - Event Calendar – Victoria
    - Dates
    - Secure monies to support each event - \$500 per
  - Grants and Promotional Material
    - Meeting w/ Brendan after Thanksgiving
    - Create list of existing and proposed projects
    - Identify existing and prospective donors
  - Donor Tile Monument
    1. Finish tops and benches - timeline
    2. Tiles and Dog mosaics @ \$1,000 for 6x12 space – Coordinate mtg w/ Sandee
  - Additional Pop ups, chairs and tables for events; shed for the future
2. Operations Report – Bonny
  - General operations [Annual Park Maint Mowing Map](#)
    - Update on Fall Tasks [Fall TO DO List](#)
    - Landscaping WE NEED TO GET THEM PLANTED!
    - Mower/tractor update – March Timeline
    - Soccer Field Maintenance – Victor
    - Marsh – Mariah
    - Volunteer opportunities in Spring – Anzar students, FireClay, Graniterock
3. Media/Public Relations Report (Victoria)
  - Social Media
  - Website
  - Signage
    - Bulletin Board
    - Signage within the park
4. Dog Park Report – Victoria
  - Shade sails
  - Other
5. Adjournment

6. Closed Session - 7:30 PM

Future Board Calendar of Meetings

- No Board Meeting December
- January 16, 2025
- February 20, 2025

2024 Events Calendar - Please add to website calendar

- Tri Tip Super Bowl Event by Boy Scouts – Needs follow-up
- Aromas Day planning

Attachments: October Meeting Minutes, Financials sent by Phil via email