

ACCF AGENDA

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

Date: March 15, 2024 | **Time:** 6:30 - 8:00 PM | **Location:** ACG | **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 ☐

1. Welcome, Meeting Called to Order
 - a. Timekeeper
2. Review Minutes from February 14 2024
 - a. VOTE
3. Guests/Public Comment
 - a. Jamie Collins - Serendipity Farms 10 min plus questions

Items Requiring Action

4. President's Report - Stephen
 - a. Aromas Elementary School HSC Meeting
 - i. Connections with school - Playground
 - b. Aromas Day Mtg
 - c. Board Development Date - Hold until May/June
 - d. Leadership meetings formerly known as Exec Team - all board members may join and provide input in these planning meetings held ahead of Board meetings, required for Prez, VP, Sec and Treas
5. Treasurer's Report - Stephen/Phil
 - a. Status of Accounts
 - i. Upcoming Bills - Egg Hunt reimbursements, Pavilion, property taxes, operations
 - b. Update of Property Tax Exemption
 - c. Reimbursements and payments - remind people to use the form
6. ACCF/AYSC Soccer Field Agreement Update - Still working on a date in April

Committee Reports

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

7. Pavilion – Phil
 - a. Updates on structure and permits
 - b. Landscaping
 - c. Other
8. FundRaising - Rose, Victoria
 - a. Spring Soccer Field Rental - PV, Breakers FC
 - i. Mowing and striping the field
 - ii. Rental fees, deposits and permits will remain the same for 2024
 - b. Interest in Pavilion Rental
 - i. Rose will work on rental comparisons

- ii. Rose will gather committee to develop fee structure, include Ella King
 - c. 2024 Events Calendar
 - i. Egg Hunt - 3/24
 - 1. Updates
 - 2. Sponsors
 - 3. Board member support
 - ii. Earth Day Volunteer Day Saturday, 4/20 or Sunday, 4/21? **Confirm a Date**
 - 1. Update landscape to do list, ask Bonny
 - iii. Wine Event - 5/19
 - iv. WM event 6/1
 - v. Kites - 7/28
 - vi. Aromas Day - 8/25
 - vii. Autumn Brews - 9/29
 - viii. Halloween - 10/24
 - d. Donor Tile Monument Phase 2 - Phil
 - i. Rose, Phil and Sandee met
 - e. Purchase request for future - folding chairs - Amazon 10 x 2 @ \$177.30 and 2 pop ups @ \$200 ea Approx. \$800
9. Operations Report - Bonny
- a. Kubota tractor
 - b. General operations
 - c. Soccer Field Maintenance - Victor
 - d. Landscaping Update
10. Media/Public Relations Report - Victoria
- a. Social Media
 - b. Website - Updating Calendar
 - c. Marketing FUNDRAISING - Include a sponsors page on website
11. Dog Park Report - Victoria
12. Volunteer/Board Membership recruitment - Bonny
13. Calendar Review April 2024
- a. AYSO Meeting
 - b. Fundraising Meeting TBD - Pavilion discussion
 - c. Leadership Meeting prior to Board Meeting TBD
 - d. Board Meeting April 18
14. Adjournment

Attachments: February Meeting Minutes