

ACCF AGENDA

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

Date: April 19, 2024 | **Time:** 6:30 - 8:00 PM | **Location:** ACG | **Meeting Called by:** Rose DuMond

Board Members in Attendance

Roll Call:

President Rose DuMond ☐

Secretary, Victoria Orban ☐

Victor Alvarez ☐

Mariah Roybal ☐

Vice President Phil Messina ☐

Treasurer, Stephen Johnson ☐ / Phil Messina ☐

Albert Flores, ☐

Bonny Seagraves ☐

1. Welcome, Meeting Called to Order
 - a. Timekeeper
2. Review Minutes from February 14 2024
 - a. VOTE
3. Guests/Public Comment
 - a. X
 - b. X

Items Requiring Action

4. President's Report
 - a. Board Development Date - June 8, budget for services
5. Treasurer's Report - Stephen/Phil
 - a. Status of Accounts
 - i. Operating Budget 14K
 1. Taxes
 2. Egg Hunt
 3. Wine Walk
 - ii. Grant 7K
 1. Tractor
 2. Pavilion
 3. Proposal to move monies to start a playground fund
 - b. Update of Property Tax Exemption
6. Aromas Day at the Park - Discussion
7. Playground Discussion
 - a. Info Night Week after Memorial Day
8. Landscaping for Pavilion - Survey of property, selection of vendor, grant writing, timeline
9. ACCF/AYSC Soccer Field Agreement Update - Rose and Stephen, Doc from AYSC
 - a. Field Maintenance throughout the year

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.

10. Pavilion – Phil
 - a. Updates on structure and permits
 - b. Landscaping
 - c. Other
11. FundRaising - Rose, Victoria

- a. Egg Hunt Update - Victoria, Bonny; Signage - Rose
- b. Interest in Soccer Field, Pavilion, and Parking Lot Rental
 - i. Varied users - graduation for 60-80 people, reunions, soccer groups, garage sales
- c. Wine Walk Update
 - i. Venue set up for Wine, Food, Vendors - Pavilion
 - ii. Mowing, weeding, clean up
 - iii. Budget
 - 1. Wine - \$XX
 - 2. Other
 - iv. Board member support - Set Up, Clean Up, Wine pourers, Tickets
 - v. Permits for Alcohol and Food
- d. Purchase request for future - folding chairs - Amazon 10 x 2 @ \$177.30 and 2 pop ups @ \$200 ea Approx. \$800

12. Operations Report - Bonny

- a. General operations - Update on tasks [Annual Park Maint Mowing Map](#)
Spring To Do List in email from Bonny 2/28/2024
- b. Soccer Field - Victor
- c. Other - Put up Sign Board at Pump shed

13. Media/Public Relations Report - Victoria

- a. Social Media
- b. Website
- c. Other

14. Dog Park Report - Victoria

15. Volunteer/Board Membership recruitment - Bonny

16. Adjournment

Board Calendar of Meetings Review April/May 2024

- a. Meeting with Supervisor Church April 22 - Rose, Stephen, Phil
- b. Fundraising Meeting TBD - Pavilion and Grants
- c. Leadership Meeting prior to Board Meeting TBD
- d. Board Meeting May 16

2024 Events Calendar

- e. Earth Day Volunteer Day - Hold in April, 2025
- f. Master Gardeners May 18 (tentative)
- g. Wine Event - 5/19
- h. Playground Info Night (Week after Memorial Day)
- i. WM event 6/1
- j. Garage Sale - NHN (tentative)
- k. Kites - 7/28
- l. Aromas Day - 8/25
- m. Graniterock Car Event (tentative)
- n. Autumn Brews - 9/29
- o. Halloween - 10/24

Attachments: March Meeting Minutes