

# ACCF AGENDA

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

**Date:** May 16, 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 April 19 2024
  - a. VOTE
3. Guests/Public Comment
  - a. X
  - b. X

## Items Requiring Action

4. President's Report
  - a. Special Recognition to Zach Puckett
  - b. Board Development Date - June 8, confirm time 1:00 at Rose's
  - c. Summer plans for Board members Cancel June 20
  - d. Meeting with Supervisor Church
  - e. Meeting with Waste Management
  - f. General Communications with the Public
5. Treasurer's Report - Stephen/Phil
  - a. Status of Accounts
    - i. Operating Budget
      - 1.
    - ii. Grant
      - 1.
  - b. Update of Property Tax Exemption
6. Aromas Day at the Park - Discussion, Stephen
7. Soccer Field
  - a. Usage policy - Discussion, Rose
  - b. Signage
  - c. ACCF/AYSC Soccer Field Agreement Update - Rose and Stephen
    - i. Field Maintenance throughout the year
8. Playground Discussion Update
  - a. Info Night Week after Memorial Day

## 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.

9. Pavilion – Phil
  - a. Updates on structure and permits
  - b. Landscaping - Survey of Property

c. Other

10. FundRaising - Rose, Victoria

- a. Wine Walk Update
  - i. Banners
  - ii. Mowing, weeding, clean up
  - iii. Vendors and Wine/Food
    - 1. Permits
  - iv. Board member support - Set Up, Clean Up, Wine pourers
  - v. Volunteers - Felicia Britton, Filip, Jan Saxton, Jayson, Dewey
  - vi. Tickets - ticket table, tiles, swag
- b. Aromas Day - Anzar Students: Athletics and Interact, general community service?
- c. Grants - Brendan meeting

11. Operations Report - Bonny

- a. General operations - Update on tasks [Annual Park Maint](#) [Mowing Map](#)
- b. Soccer Field - Victor
- c. Signage - pump house, message board, Art Grant

12. Media/Public Relations Report - Victoria

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

13. Dog Park Report - Victoria

14. Volunteer/Board Membership recruitment - Bonny

15. Adjournment

Board Calendar of Meetings Review May/June 2024

- a. Fundraising Meeting TBD - Grants
- b. Board Development Meeting w/ Brigid June 8
- c. Leadership Meeting prior to Board Meeting TBD
- d. Board Meeting June 20

2024 Events Calendar - Please add to website calendar

- e. ~~Master Gardeners May 18 (tentative)~~
- f. Wine Event - 5/19
- g. Playground Info Night (Week after Memorial Day)
- h. WM event 6/1 - Please put out our discards!!
- i. ~~Garage Sale - NHN (tentative)~~
- j. Graduation 6/8 (private event)
- k. Fireclay Volunteer Event 6/10
- l. HS Reunion 7/27 (private event)
- m. Kites and Bikes - 7/28
- n. Aromas Day - 8/25
- o. Graniterock Car Event 9/8(tentative)
- p. Autumn Brews - 9/29
- q. Halloween - 10/24

Attachments: April Meeting Minutes