

## ACCF AGENDA

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

**Date:** June , 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 May 18, 2024
  - a. VOTE
3. Guests/Public Comment
  - a. X
  - b. X

### Items Requiring Action

4. President's Report
  - a. Board Development Date - Reschedule
  - b. New Business Contributions to the Park - Vistra, Michelle McCain
  - c. Pavilion Incidents
  - d. Executive Team Meeting - Security and Fundraising
  - e. Supervisor Church Meeting
5. Treasurer's Report - A copy of the monthly report will be sent for each Board meeting. (Stephen/Phil)
  - a. Status of Accounts
    - i. Operating Budget
      - 1.
    - ii. Grant
      - 1.
  - b. Update of Property Tax Exemption
6. Park Security - Statement of the problems and how to improve security (Rose)
7. General Communications with the Public (Rose)
8. Aromas Day at the Park - Update (Stephen, Victoria)
9. ACCF/AYSC Soccer Field Agreement Update - (Rose, Bonny, Stephen)
  - i. Field Maintenance throughout the year
10. Playground Discussion Update

## 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.

11. FundRaising (Rose, Victoria)
  - a. WM
  - b. Vistra (Stephen)
  - c. Wine Walk Update
  - d. Kite and Bike - Victoria document, \$500
  - e. Aromas Day - Anzar Students: Athletics and Interact, general community service?
  - f. Graniterock Car Event
  - g. Grants - Brendan meeting
  
12. Operations Report (Bonny)
  - a. General operations - Update on tasks [Annual Park Maint Mowing Map](#)
  - b. Soccer Field (Victor)
    - i. Field Rental - Central Coast FC meeting with ACCF re: donation
  - c. Signage
  - d. Squirrels
  
13. Pavilion (Phil)
  - a. Updates on structure
  - b. Landscaping - Survey of Property, K&D \$3,000
  - c. Other
  
14. Media/Public Relations Report (Victoria)
  - a. Responding to the Public
  - b. Social Media
  - c. Website
  - d. Other
  
15. Dog Park Report (Victoria)
  - a. How to deal with rule breakers
  
16. Volunteer/Board Membership recruitment (Bonny)
  - a. Graniterock requests to serve
  - b. Anzar
  - c.
  
17. Adjournment

Board Calendar of Meetings Review June/July 2024

- a. Fundraising Meeting TBD - Grants
- b. Board Meeting July 18

2024 Events Calendar - Please add to website calendar

- c. HS Reunion 7/27 (private event)
- d. Kites and Bikes - 7/28
- e. Aromas Day - 8/25
- f. Graniterock Car Event 9/8
- g. Autumn Brews - 9/29
- h. Halloween - 10/24

Attachments: May Meeting Minutes, Financials