

ACCF AGENDA

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

Date: September 19 , 2024 | **Time:** 6:30 - 8:00 PM | **Location:** Aromas Grange

| **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 ☐

- Welcome, Meeting Called to Order
 - Timekeeper
- Review Minutes from August , 2024
 - VOTE
- Guests/Public Comment
 - Graniterock
 - X

Items Requiring Action

- President's Report
 - Summer Event Highlights
 - Board Development Date - Reschedule to December
 - Annual Letter Prep - Deadline, Mailing
- Treasurer's Report (Phil)
 - Status of Accounts
 - i. Operating Budget
 -
 - ii. Grant
 -
- Replace of the President by Dec 31
 - Nominations
 - Back up Plan
- Park Security - Follow Up from last meeting
 - i. Bonny's source
 - ii. Helbard's Info
- Soccer Field
 - ACCF/AYSC Soccer Field Agreement
 - Central Coast FC
 - Others - Real Atletico
- Marsh - [Wild Wonder Grant](#)
 - Matching \$\$
 - Mark designated area

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.

1. FundRaising (Rose, Victoria)
 - a. Summer Debrief for Events
 - i. Set Up
 - ii. Clean Up and trash
 - iii. Restrooms
 - iv. Volunteers
 - v. Transitions
 - vi. Parking
 - vii. Complaints
 - b. Aromas Day
 - c. Private soccer event - Jose Zavala
 - d. Graniterock Car Event
 - i. Tap Truck - \$500 Donation
 - e. Autumn Event - Victoria
 - f. Grants - Brendan meeting, Sun Shade - Victoria
 - g. Donor Tile Monument
 - i. Phase 1 - Finish tops and benches
 - ii. Phase 2 - Tiles and Dog mosaics @ \$1,000 for 6x12 space **When will the current batch of tiles be installed?**
 - h. Additional Pop ups, chairs and tables for events; shed for the future
2. Operations Report (Bonny)
 - a. General operations [Annual Park Maint Mowing Map](#)
 - i. Update on Fall Tasks
 - ii. Soccer Field (Victor)
 1. Field - resting, winter tasks
 - b. Tractors
 - i. Update **The Bad boy?**
 - ii. Proposal by AYSC for tractor maintenance
3. Pavilion (Phil)
 - a. Floor clean up, moving tables
 - b. Landscaping Update
 - c. Usage and Fees
 - i. Nonprofits - Free, waive insurance and security
 - ii. Community - \$100, waive insurance and security for < 50
 - iii. Large events - \$250, insurance and security
 - iv. Field - \$26 hr youth, \$50 hr adults, insurance and security
4. Media/Public Relations Report (Victoria)
 - a. Social Media
 - b. Website
 - c. Other - Signage
5. Dog Park Report (Victoria)
 - a. Water fountain
6. Adjournment

Future Board Calendar of Meetings

- Board Meeting October 17, 2024
- Board Meeting November 21, 2024
- Board Meeting December , TBD

2024 Events Calendar - Please add to website calendar

- Autumn Brews - 9/29
- Halloween - 10/24
- AYSC End of Season Event - November 17

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