

ACCF AGENDA

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

Date: August 15 , 2024 | **Time:** 6:30 - 8:00 PM | **Location:** Aromas Community Park
| **Meeting Called by:** Rose DuMond

Board Members in Attendance

Roll Call:

President Rose DuMond ☐

Secretary, Victoria Orban ☐
Messina ☐

Victor Alvarez ☐

Mariah Roybal ☐

Vice President Phil Messina ☐

Treasurer, Stephen Johnson ☐ / Phil

Albert Flores, ☐

Bonny Seagraves ☐

1. Welcome, Meeting Called to Order
 - a. Timekeeper

0. Review Minutes from June 18, 2024
 - a. VOTE

0. Guests/Public Comment
 - a. X
 - a. X

Items Requiring Action

0. President's Report
 - a. President Position
 - a. Fundraising Team Meeting - updates and event needs
 - a. Supervisor Church Meeting
 - a. Board Development Date - Reschedule

0. Treasurer's Report (Phil)
 - a. Status of Accounts
 - . Operating Budget
 - 1.
 - . Grant
 - 1.

0. Park Security (Rose)
 - a. Follow Up from last meeting
 - a. The guy, the pavilion

0. Aromas Day Parking - Update (Bonny)

- 0. ACCF/AYSC Soccer Field Agreement Update - (Rose, Bonny, Stephen)
 - . Field Maintenance throughout the year
- 0. Soccer Field Possibilities
 - a. Central Coast FC
 - a. After Aromas Day
- 0. Marsh - [Wild Wonder Grant](#)

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.

- 0. FundRaising (Rose, Victoria)
 - a. Kite and Bike - Victoria
 - a. Private soccer event - Jose Zavala
 - . Trash
 - . Pavilion access
 - . Alcohol
 - a. Aromas Day - Anzar Students: Athletics and Interact, general community service?
 - a. Graniterock Car Event
 - . Park Clean Up prior
 - . Tap Truck - \$500
 - a. Grants - Brendan meeting
 - a. Monument Phase 2
- 0. Operations Report (Bonny)
 - a. General operations - Update on tasks [Annual Park Maint Mowing Map](#)
 - a. Soccer Field (Victor)
 - . Field Rental - Central Coast FC meeting with ACCF re: donation
 - a. Tractors
 - . Update on small tractor
 - . Proposal by AYSC for tractor maintenance
 - a. Trash - WM
 - a.
- 0. Pavilion (Phil)
 - a. Floor clean up, moving tables
 - a. Landscaping Update
 - a. Other

0. Media/Public Relations Report (Victoria)
 - a. Social Media
 - a. Website
 - a. Other

0. Dog Park Report (Victoria)
 - a.

0. Volunteer/Board Membership recruitment (Bonny)
 - a.

0. Adjournment

Board Calendar of Meetings Review

- Board Meeting September 19

2024 Events Calendar - Please add to website calendar

- a. Aromas Day - 8/25
- a. Private Event - 9/1
- a. Graniterock Car Event 9/8
- a. Autumn Brews - 9/29
- a. Halloween - 10/24

Attachments: June/July Meeting Minutes, Financials