

TCCF

Board Meeting Minutes

1st Half 2024



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MINUTES
Tubac Community Center Foundation Board
January 4, 2024 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Vice President Rochelle Ullrich called the meeting to order at 9:10 AM. In Attendance: Brenda Camou, Reid Penland, Grace Alegria, Claire McJunkin, Mae Long, via zoom: Kim Etherington, Kate Penland, Absenting: Lil Hunsaker, Leslee Bangs

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The December 5, 2023 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	16,738.12
Deposits.	748.00
Expenses	750.00
Ending Balance	16,236.31

HOUSEKEEPING

2023 Board Elections

Leslee Bangs' bio was presented to the Board

The slate was presented to the Board: Kate Penland, Reid Penland, Rochelle Ullrich, Brenda Camou, Grace Alegria, Mae Long, Claire McJunkin, Kim Etherington, Leslee Bangs, Lil Hunsaker

A motion was made and seconded to accept the Board. The motion passed unanimously.

It was decided to develop an application form for future Board candidates.

COMMITTEE REPORTS

Facility and Grounds

Kim/Rochelle

Locks and heat seem to be working!!

B1 Will need the lock changed. We will hire a locksmith. Also A1 needs additional cleaning

Scheduling the use of meeting rooms remotely has some glitches to be solved

Sound Healing class has been dropped

Nature Center has scheduled a gathering for Jan.17

Technology

Reid

It's still a work in progress

Lunch Program

Mae

She will research the Rio Rico lunch program for ideas ...

Community Outreach

Claire

Christmas Cards and checks were delivered to Bailey and the cleaning crew. All were very grateful!

Medical equipment was used and appreciated by several

Kathleen Vandervoet will contact Suzanne Haddock for info in the history of the Tubac Library.

OLD BUSINESS

Santa Cruz County Supervisors' Meeting

Claire represented the TCCB at the December 19 meeting. It was informative and worth while. Brenda and Grace will attend the January 18 meeting. The Chevron sign is on the agenda.

Community Garden

The MOU is complete!

Currently B7 is not being used!!

NEW BUSINESS

Election of Board Officers

It was moved, seconded and approved to re-elect the existing board members. The vote was unanimous!!

Reid introduced an idea to implement a Tubac wide Food Waste Compost program. He has been in touch with UofA's "Compost Cats". The idea was met with a positive response from all!!

Committees and Chairpersons will be formalized at our February meeting.

NEXT BOARD MEETING - Tuesday February 6, 2024 9am. TCC Board Room

Study Session Wednesday, January 17, 9AM

These meetings will be in person and Zoom.

Meeting adjourned 10:10

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Boa
February 6, 2024 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kim Etherington called the meeting to order at 9:10 AM. In Attendance: Brenda Camou, Leslee Bangs, Reid Penland, Claire McJunkin, Mae Long, via zoom: Kate Penland, Absenting: Lil Hunsaker, Grace Alegria

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The January 4th minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	16,636.31
Deposits.	1,191.00
Expenses	1,599.99
Ending Balance	16,227.32

HOUSEKEEPING

TCCF Board members will sign and return Certificate of Compliance with Policies and Conflict of Interest Statement to TCC
Blood Drive Feb 17
Brenda, Mae and Brenda will cover

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

B1 has been rekeyed and is ready for repurposing is soon as it has been cleaned!
The front door lock still needs attention
Gardens are fine

Technology

Reid

Tech license needs yearly renewal in April.... Our current license will cost \$2,000 to \$3,000.

Tech department of the County will be contacted for possible advice and assistance...

Lunch Program

Mae

Will meet with her volunteers to restart the program as soon as possible

Pickleball

The County needs to inform TCCB of the details of the lighting of the courts

Community Outreach

Claire

Medical Equipment supplies continue to increase!!

OLD BUSINESS

Yoga Class

The Health Grant covers two weekly classes.... The 3rd class is covered by donations with the County sharing with the TCCF.

Voting will be held at TCC Tuesday, March 20. The County requires the Long Room March 20th and 21...

It was recommended that yoga move to B1 for its March 20 class

Santa Cruz County Supervisors' Meeting

Brenda and Grace attended the January 15th meeting. However it was cancelled!!

Kim will attend the February 20th meeting.

UofA Compost Cats Meeting

We need more information to possibly proceed with a composting program...

Festival parking

In the event of an overflow parking will be provided behind the Center

NEW BUSINESS

Tax filing: It was suggested Lizardi Co of Nogales be contacted for assistance.

Annual Meeting, April 18, 10am.

Discussion topics for February Study Session:

Committees and Chairpersons will be discussed at our February study session,

Wednesday February 21

White Elephant Grant (Claire)

NEXT BOARD MEETING - Tuesday March 5, 2024 9am. TCC Board Room

Study Session Wednesday, February 21, 9AM

These meetings will be in person and Zoom.

Meeting adjourned 10:10

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
March 5, 2024 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kim Etherington called the meeting to order at 9:05 AM. In Attendance: Brenda Camou, Leslee Bangs, Rochelle Ulrich, Claire McJunkin, Reid Penland, Mae Long. Absenting: Lil Hunsaker, Grace Alegria, Via Zoom, Kate Penland,

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The March 5 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$16,862.98	
Deposits.	\$8741.00	Includes \$7500 Grant from Healthcare
Expenses	\$1681.29	
Ending Balance	\$23,922.69	

HOUSEKEEPING

Next Blood Drive Saturday, April 20
Brenda, Leslee, and Mae will cover
2023 Federal Tax Filing. Due in May

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

Pickleball installed ADE outside north door. Also moved key box
Training in use of ADE will be provided by County

Facility Maintenance/ Front Desk

Rochelle

Timer for outside lights has been replaced
Two volunteers needed for front desk
April 20 meeting of desk volunteers being planned

Community Outreach

Claire

Medical Equipment.... BCA to take extras to the Border for immediate use!!

Mae

Community Lunch will begin this Thursday
Valley Assistance is here every Thursday

Technology Committee

Reid and Kim

Technology renewal: April. \$1,370.70 Security and five appliances. Upgraded
microphones : \$772.00

OLD BUSINESS

Annual Meeting 10 AM Thursday, April 18

If necessary a study session will be held Wednesday, April 17

Mae will bring goodies

County "Recompete Grant

Could provide funds for speakers and other upgrades to our technology

NEW BUSINESS

Insurance coverage for tech equip, etc in the building needed

Board of Supervisors Meeting April 16, 9:30 AM

NEXT BOARD MEETING - Tuesday May 7, 2024 9am. TCC Board Room

Study Session Wednesday, April 17, 9AM

These meetings will be in person and Zoom.

Meeting adjourned 10:15

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
April 2, 2024 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kim Etherington called the meeting to order at 9:05 AM. In Attendance: Brenda Camou, Leslee Bangs, Rochelle Ulrich, Claire McJunkin, Reid Penland, Mae Long. Absenting: Lil Hunsaker, Grace Alegria, Via Zoom, Kate Penland,

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Study Session Wednesday, April 17, 9AM

These meetings will be in person and Zoom.

Meeting adjourned 10:15

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
May 7, 2024 9:05AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kate Penland called the meeting to order at 9:05 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Grace Alegria, Mae Long, Reid Penland. Absenting: Lil Hunsaker, Leslee Bangs. Via zoom: Kate Penland, Kim Etherington

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The April 2 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$23,922.69
Deposits.	1,352.25
Expenses	1,545.33
Ending Balance	\$23,729.61

Yoga brought in \$804, Lunch brought in \$355

HOUSEKEEPING

Next Blood Drive Saturday, June 15, 2024
Federal taxes have been filed
The Garden has provided a copy of their new MOU with U of A

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

Reid is planting new plants

Facility Maintenance/ Front Desk

Rochelle

Front desk volunteers would like information concerning Board decisions, etc. and doings at TCC

Community Outreach

Claire

We have lots of equipment but some needs repairing..

Community Lunch

Mae

Going well and paying its way!! Will probably continue through June...

Technology

Reid and Kim

Cisco license is good for another year

We need to make users aware of the costs of our tech and raise money to contribute to the expense.

Reid has received a contribution from the SCVCC but will hold it until he can discuss the details of the cost for our technology with the Council

Pickleball

Kate will contact the County concerning Pickleball dealing directly with the County

OLD BUSINESS

Annual Meeting received positive response from several who attended

Recompete Grant

The TCC hopes to receive as much as \$196,000 over five years to refurbish the TCC to meet current needs to include education and tech support, etc. If we are successful the funds will be disbursed before the election!!

TCC Property Insurance

Dick York will be approached for advice

NEW BUSINESS

Tubac Chamber use of B1

A motion was approved to allow the Chamber to continue with the use of B1 on a temporary basis.

Turkey Trot

A motion was approved to allow Turkey Trot to hold their annual Thanksgiving gathering to collect food and funds for the Amado Food Bank at TCC.

Money collected will be donations.

The Janes' Movie will screen on May 16 at 10:30.

Art Wall

A motion was approved to dedicate the inside north entry wall for the display of art by local school children.

NEXT BOARD MEETING - Tuesday June 4, 2024 9AM. TCC Board Room

Study Session Wednesday, 15, 9AM

These meetings will be in person and Zoom.

Meeting adjourned 10:45

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
June 4, 2024 9:05AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kate Penland called the meeting to order at 9:05 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Grace Alegria, Mae Long, Reid Penland. Absenting: Lil Hunsaker, Leslee Bangs, Kim Etherington,

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The May 7 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$23,922.69
Deposits.	1,352.25
Expenses	1,545.33
Ending Balance	\$23,729.61

Yoga brought in \$804, Lunch brought in \$355

HOUSEKEEPING

Next Blood Drive Saturday, June 15, 2024
The Janes' movie was well received

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

The planting is proceeding

Facility Maintenance/ Front Desk

Rochelle

Carpet in Long Room was soiled and cleaned

Desk Volunteers would like copies of TCCB minutes

Still short of some pm volunteers

A request has been made to host a singles club at TCC

Community Outreach

Claire

We have lots of equipment but some needs repairing.. Any action on hold til the Fall

TCCB Facebook page will solicit donations

Community Lunch

Mae

Going well and paying its way!! Will continue through June...

Sonora Mia restaurant will be asked to provide final lunch in June

Technology

Reid and Kim

Improved building wide reception is being worked on

Fund Raising

Claire, Grace and Brenda will meet to develop ways to make the community aware of the need to raise money for the running of the TCC and suggest fund raising ideas.

Pickleball

A zoom meeting with Pickleball is being planned.

OLD BUSINESS

Recompete Grant

Application is progressing

Insurance for TCC property

Dick York will review TCC property insurance and recommend any necessary changes

NEW BUSINESS

Greg Glick hopes to offer a class on alternatives to insulin treatment for diabetes.

Tubac Buddhist Meditation group would like their own room at TCC. The Board would not approve such a proposal.

NEXT BOARD MEETING - Tuesday July 2, 2024 9AM. TCC Board Room
No Study group in July unless needed.

These meetings will be in person and Zoom.

Meeting adjourned 10:10

Submitted by Brenda Camou