

TCCF

2024 Board Meeting Minutes

July – Dec (Newest First)



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MINUTES
Tubac Community Center Foundation Board
July 2, 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 June 4 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$23,055.31	This includes a 300.00 donation
Deposits	1,216.00	from Nature Center
Expenses	1,138.15	
Ending Balance	\$23,133.16	

The Treasurer's report was approved as presented.

HOUSEKEEPING

Next Blood Drive Saturday, August 17, 2024

Please encourage friends and neighbors to consider donating and register at
American Red Cross.com

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

County has replaced the broken outside light and worked on toilets in women's room
hopefully new blinds for the Long Room and Board Room will be approved in new bud
get.

Facility Maintenance/ Front Desk

Rochelle

Front desk in need of Mon, Wed and Fri pm volunteers. Kate will cover Friday am

Community Outreach

Claire

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

Community Lunch

Mae

It was a great success and will resume in October. We will need to advertise for the fall

Technology

Reid and Kim

no current update

Fund Raising

Claire

Ideas for a brochure describing current use of TCC including number of people and pro
grams in the last year and possible uses and users in the future

Ways to encourage donations were discussed

Promoting the TCC will be presented at the September SVCitizen's Council Meeting

Brochures will be handed out at the post office in October with donation envelopes included.

Pickleball

Reid met with two representatives of Pickleball. They worked on developing a positive working relationship.

They will be sharing their insurance info with us shortly.

OLD BUSINESS

Recompete Grant

We are in a holding pattern

Insurance for TCC property

Dick York is working on a letter for users. We will need a copy of every user's insurance policy.

Tubac Buddhist Meditation Proposal

Sandy Corbitt asked for use a B1 for the group. They would be willing to share with others. They would use the room Sunday am and occasionally on an evening. They would store items that are religious, but leave some items (furniture) for the use of others.

NEW BUSINESS

Resolution 2024-13 on hold....We need to work together with the County.

Center or Healthy Nonprofits webinar. "Five elements of Collective Leadership"

July 9, (9-11 am)

Strongly encourage all to participate as it will help us better use our Grant monies.

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 10:45

Submitted by Brenda Camou