

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 Ehterington, 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 to 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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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

TCCF

Board Meeting Minutes

2nd Half 2024



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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

MINUTES
Tubac Community Center Foundation Board
August 6, 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, Reid Penland, via zoom: Leslee Bangs, Kim Etherington. Absenting: Lil Hunsaker, Mae Long

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The July 2 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$23,133.16	This includes three donations totaling \$900.00
Deposits	1,161.00	
Expenses	- 1,276.78	
Ending Balance	\$23,017.38	

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

Bailey reported an odor in the library in the morning. The filter will be replaced.

It was recommended that the filter be replaced, the temp turned down at night and possibly installing a dehumidifier

One toilet has been replaced in the ladies restroom

The fire alarm was discussed... No-one, including the fire department and County know anything about the alarm.

A record of problems with the alarm will be initiated.

Art on the Wall will be installed in the front hall. The art of local students will be displayed.

Facility Maintenance/ Front Desk

Rochelle

Front desk in need of Wed and Fri pm volunteers.

We are having problems with the building being left unlocked. The code will be changed in October. A notice will be placed in each lock box stating that to lock the box, the black button must be engaged and the code reentered.

The possibility of security cameras was discussed

Community Outreach

Claire

We have an excess of medical equipment. Claire will take some to BCI in Nogales where it is very much appreciated.

Community Lunch

Mae

Lunch will resume in October. We will need to advertise for the fall

Technology

Reid and Kim

no Arizona community was approved for a Recompete Grant

Fund Raising

Claire

A motion was approved to spend \$765.00 on remit brochures and envelopes aimed at raising money for the TCC.

Pickleball

The signs are about to be hung!!!

OLD BUSINESS

Insurance for TCC property

Still in the works and looking for the best providers

B-1

Chamber will be leaving B1 sometime in the near future. We need to gather information from potential shared users.

Resolution 2024

TCC representatives will meet with County regarding facility usage.

Grant Committee

A committee of locals is needed...

NEW BUSINESS

TCC 25th anniversary

It was suggested that a "reception" be held after the October Citizens' Council Meeting

Chamber request for space and storage during festival

A motion was made and carried to allow the chamber to use B1 and additional storage space during festival.

Improving the outside entry to TCC was discussed.

NEXT BOARD MEETING - Tuesday September 3, 2024 9AM. TCC Board Room
No Study group in August unless needed.

These meetings will be in person and Zoom.

Meeting adjourned 10:35

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
September 3, 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, Reid Penland, Mae Long. Via zoom: Kim Etherington. Absenting: Lil Hunsaker, Leslee Bangs

CALL TO THE PUBLIC

Mary Gilbert addressed the board. She tutors a small group of special needs children in B3 from 10-3, M, W, Th. She is funded by an Empowerment Grant. She hopes to have an event at TCC in the future.

APPROVAL OF MINUTES FROM PRIOR MEETING

The August minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$23,017.38	This includes three donations totaling \$700.00
Deposits	1,581.00	
Expenses	- 1,361.75	
Ending Balance	\$23,236.65	

The Treasurer's report was approved as presented.

HOUSEKEEPING

Next Blood Drive Saturday, October 19, 2024
Please encourage friends and neighbors to consider donating and register at
American Red Cross.com

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

Still having problems with leaky toilets
Large tree branch fell on roof but did no damage!!
Leak in a window in Long Room
Grounds covered with weeds!!

Facility Maintenance/ Front Desk

Rochelle

Plans a meeting with desk volunteers Wednesday, Sept. 24
Still needs a few desk volunteers

Community Outreach

Kim

Calendar: Art club will no longer use B3
Tai Chi and Writers' Group are currently "on leave"
Mariposa Health Center will hold a Suicide Help/Prevention meeting Monday, Sept. 9

Claire

Kino Boarder and BCA will take and repair, if necessary, any medical equipment. They are especially in need of hearing aids.

Fund Raising

Claire

A fund raising brochure is being prepared describing the activities at TCC and asking for suggestions. It will be introduced at the October Citizens' Council Meeting.

Community Lunch

Mae

Lunch will resume October 3. We will need to advertise for the fall. Wisdom's will be the first provider.

Technology

Reid

We have four wireless microphones. In order to safeguard them, should those who would use them undergo training, or should they bring their own?

Pickleball

Pickleball

The signs being hung!!!

OLD BUSINESS

Insurance for TCC property

Still in looking for the best providers

Resolution 2024. Facility Usage

County has yet to respond

TCC 25 Year Celebration October 2

In planning stages with Citizens' Council

Inviting all users to promote their programs

Front Entrance "Spruce up"

Estimates are needed for rehabbing railings and signage

NEW BUSINESS

Tubacweekly.com

Susanah

Promotes TCC and its activities

Hopes to partner with TCC to raise money for her site

Joint Non-profit outreach in November

Claire

Tubac Residents Roundup

to be held at TCA. Nov. 21. 4-6pm

TCC will participate

Candidates Forum

SCVCC will host forum in October

NEXT BOARD MEETING - Tuesday October 1, 2024 9AM. TCC Board Room
No Study group in September unless needed.

These meetings will be in person and Zoom.

Meeting adjourned 10:50

Submitted by Brenda Camou

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
October 2, 2024 9:00AM
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, Reid Penland, Mae Long, Grace Alegria. Via Zoom, Leslee Bangs, Kim Etherington

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The September 3 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$23,236.63
Deposits.	1,852.26
Expenses	518.30
Ending Balance	\$24,570.59

HOUSEKEEPING

Next Blood Drive Saturday, October 19
County Rabies Clinic November 16

COMMITTEE REPORTS

Facility and Grounds
Kim/Reid

Two unnecessary antennas were removed from the roof

Facility Maintenance/ Front Desk
Rochelle

Still need volunteers for Wednesday and Friday pm

Community Outreach
Claire

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

Mae

Community Lunch will begin this Thursday

Technology Committee
Reid and Kim

Mark Pace will be hired to synchronize and simplify the use of technology in the Long Room.

OLD BUSINESS

Insurance

Kate has been working with Dick York. They have saved over \$700 On our D&O policy!
Liability Insurance is still in the works!!

Art Wall

In approach to the front desk. Art work by local students first through eight grade will be rotated.

TCC 25 Anniversary celebration October 14

THS is preparing Historical panels relating to TCC. Goodies to be provided by Wisdoms

NEW BUSINESS

Fund Raising Brochure

Claire

Preliminary of the fund raising brochure to be distributed at Oct 14 SCVCitizen's, Council Meeting was presented and edited.

A motion was approved to spend \$1,150 on the brochure to include \$600 for Cheryl

Meeting will be continued Wednesday, October 16 at 10am.

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

These meetings will be in person and Zoom.

Meeting adjourned 11:15

Submitted by Brenda Camou

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

CALL TO ORDER

Kate Penland called the meeting to order at 9:10 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Reid Penland, Mae Long, Grace Alegria. Via Zoom: Kim Etherington, Absenting, Leslee Bangs

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The October 1 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$24,570.59	
Deposits.	2,387.00	
Expenses	4,216.94	cost of brochures: \$1,231.40
Ending Balance	\$22,740.65	

The treasurer's report was approved as presented

HOUSEKEEPING

County Rabies Clinic November 16
FOSCR and Rotary have reduced their storage use

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

Pickleball lights. Fence is being constructed around work area
Construction to begin in late November. Courts will be open during construction
Electrical lines will run from TCC
Flood Plane and additional electric lines should be considered.
TCC roof in need of attention. Trees are an additional threat that should be addressed proactively.

Facility Maintenance/ Front Desk

Rochelle

In need of front desk volunteers. Mae will cover Monday

Community Outreach

Claire

Medical Equipment.... Still have lots!!
Fund Raising. Brochures will be distributed at Nov. 11 Citizens Council and
At post office Nov, 12, 15 and 18.

Mae

Community Lunch doing well. Mae will submit a grant application to White Elephant to cover some of the cost.

Technology Committee

Reid and Kim

Mark Pace and Reid have been working to synchronize and simplify the use of technology in the Long Room. TVs and sound are coordinated!!

Insurance

Kate has been working with Dick York. Liability Insurance is almost complete. Cost will remain similar to current policy.

Community "Roundup"

November 21 at TCA from 4-6pm

TCCBoard will participate. TCCB made a \$200.00 contribution toward the event.

Art Wall

Efforts will be made to raise money for school art programs.

NEW BUSINESS

Changing building codes and security. Action will occur Jan. 1

Valley Assistance hopes to increase its presence at TCC. Kate will contact them for specifics.

SCVCC's request for storage space for historical records was granted although it will not be a secure site.

Board Elections for 2025

Rochelle and Leslee will prepare the slate. Kate will approach the Nature Center for a possible Board candidate.

Study Group Wednesday, November 20, 9am

NEXT BOARD MEETING - Tuesday, December 3, 2024 9am. TCC Board Room

These meetings will be in person and Zoom.

Meeting adjourned 11:15

Submitted by Brenda Camou

MINUTES
Tubac Community Center Foundation Board
December 3, 2024 9:00AM
Tubac Community Center
Conference Call/ in Person

CALL TO ORDER

Kate Penland called the meeting to order at 9:06 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Reid Penland, Via Zoom: Kim Etherington, Mae Long, Leslee Bangs. Absent, Grace Alegria

CALL TO THE PUBLIC

No one addressed "call to the public".

APPROVAL OF MINUTES FROM PRIOR MEETING

The November 6 minutes were approved as presented.

TREASURER'S REPORT

Beginning Balance	\$22,740.65
Deposits.	1,632.00
Expenses	2,206.00
Ending Balance	\$22,166.65

The treasurer's report was approved as presented

HOUSEKEEPING

Next Blood Drive, December 21, 9-12. Brenda will cover

The THS historic panels will remain in the entry for another few weeks

COMMITTEE REPORTS

Facility and Grounds

Kim/Reid

County has repaired water leaks. Water was turned off briefly due to delay in County's bill payment to Epcor!!

Long Room in need of new blinds.... If necessary TCCB may share the cost with County.

Gophers are abundant in front of building.

Rochelle

Desk coverage ok

Law Enforcement in B1 with over 30 attendees went well.

Community Outreach

Claire

Medical equipment doing well

Fund Raising very successful in raising awareness and financial support for the TCC

Technology

Reid

Tech speed has declined significantly

Mark Pace is working on a solution

A motion was approved to spend as much as \$2,000 for Mark's services

Lunch Program doing well. There will not be lunch on Dec. 26!

OLD BUSINESS

Roundup

Event was very successful. Kate will congratulate Dennis Eshelman on its success and suggest that in the future there be a gathering of all in attendance to recognize all participants.

Code Change

Hopefully by mid January It will be decided who gets the code and what their responsibility will be.... Otherwise the code will have to be changed again!!

Insurance

Our Liability Insurance has been renewed. However it does not include building contents. That is still in the works.

An insurance payment of \$1,640 was approved via text message.

Valley Assistance

We are still awaiting a response as to their plans.

NEW BUSINESS

Board Elections for 2025

A motion was made and passed to reelect the existing TCC Board for 2025.

New Fitness Class

A motion was passed to approve two classes weekly in stretching to be given by Anne Bartholemew, a certified fitness instructor. Classes will meet in B7, Tuesday and Thursday, 11am-12pm. The classes will be limited to 15 students.

Eckankar

A motion was passed to allow Eckankar to hold an informational meeting in January.

Tubac Festival of the Arts

A motion was passed to allow the Tubac Chamber to allow tractors, wagons and horses, Overflow parking, and the parking of 10-20 RVs for 2 nights on TCC property based on County approval.

B-1

A motion was made and approved to beautify B-1 and give it a more pleasant environment for users..

NEXT BOARD MEETING - Tuesday, January 7, 2025 9am. TCC Board Room

These meetings will be in person and Zoom.

Meeting adjourned 11:00

Submitted by Brenda Camou