

SOUTH BAY COMMUNITY ASSOCIATION
ACTIVITIES & AMENITIES COMMITTEE MEETING
1:00 PM February 10, 2025

DRAFT MINUTES

The meeting convened at 1:00 PM on February 10, 2025.

Committee Members present: Mark Schwendener, Geoff Lang, Laureen Wagoner, Adina Rivers, Michael Stuber, Susan Shadrick, Katie Schwendener, and Kare Sargent (remotely)

Committee Members absent: None

A quorum was proven.

Scheduled guests: SBCA Pres. Bob Gilbert (GM Mark Torres unable to attend.)

Guest: Bonnie Moreau of Ludlow Point Village

The Meeting Minutes for January 6, 2025 were approved.

OLD BUSINESS DISCUSSED:

Member Social/Trivia Night on January 10 – 34 attended. Very good results and participation. Will refine Trivia to one round of 15-20 questions to allow more time for guests to socialize.

February 7 Pancake Breakfast had 55 attending and raised \$260 in donations for Center Valley Animal Rescue.

Expansion of Wed. Happy Hour seating space was discussed. Bob Gilbert presented options and material samples he has investigated for a tent enclosure with side panels. This would be approximately 26' x 32'.

A sub-committee of Kare Sargent, Laureen Wagoner, and Geoff Lang will further investigate and create a presentation that will include justification of why we want it, potential uses, and how it would enhance the SBCA. They will report their findings at the March 10 committee meeting.

We may on this subject sooner.

The next step will be a presentation to the Facilities Committee.

Our goal would be completion by October 1, 2025.

February 14 5:00-7:00 PM Members Social with a Valentine Theme and Trivia. Kare and Mark Sargent and Adina Rivers will handle the Trivia. Members are invited to bring a Valentine themed appetizer. Prizes for this event need to be confirmed with GM Mark Torres.

Activity Form updates – Kare Sargent and Adina Rivers. A simplified new Activities Request Form was presented and very well received. Committee members asked to review and submit changes or comments to Kare Sargent. She will then take the form to GM Mark Torres for review.

NEW AND UPCOMING BUSINESS DISCUSSED

February 18 at 1:00 Ted Ross presentation on the US Naval Undersea Museum.

March 7 at 8:30 AM Pancake Breakfast recipient is PL Village Council - Trails

March 14 5:00-7:00 PM event to be St. Patrick's Day themed with Trivia.

Possible Taste and Toast event May 9 with 3 small bite plates and 3 wines for a price of \$15 to \$20. Since GM Mark Torres was not in attendance, this will be discussed at our March committee meeting.

Finding the next Activities & Amenities committee Chair. Review the Charter and responsibilities on the SBCA website.

The updated Facility Use Policy and why it is important was explained by SBCA Pres. Bob Gilbert.

Discuss plan and needs of Memorial Day Ceremony at 10:00 AM on Monday May 26. Some volunteers are needed for planting flags and setting banners on Saturday May 24.

OTHER BUSINESS

Communications Committee comments and ideas by Mike Stuber, Geoff Lang, and SBCA Pres Bob Gilbert.

REMINDERS

April 17 at 1:00 JHC Presentation – Creating Balanced Meals

April 11 at 5:00-7:00 PM food event Pasta Extravaganza. No Trivia.

NEXT MEETING

Discuss having a Wine Dinner in Sept. with a selected winery and a catered meal.

Discuss Brat Fest in October.

Discuss any fun and new activity ideas to enthuse Member participation.

The meeting adjourned at 2:25 PM. Our next Meeting is 1:00 PM Monday March 10, 2025.

Katie Schwendener – Committee Member