

CBCA General Meeting Minutes

Approved

February 25, 2021 via Zoom

Attendees: (Please advise Secretary of Correct Spelling for names)

A.J. Chippero	Kelly Schmidt
Alexandria Restael	Kelly Scholes
Brenda Seffred	Laura Hollmiester
Carol Herington	Marilyn Schmidt
Cindy Hayden	Mark Steinberg
CW Wolf	Pete Peterson
Denise Erdum	Peter Cloven
Ed Hartley	Rich Enea
Ed Massey	Rob Heckman
Franck Gavidia	Sandy Johnson
Gloria Utley	Scott Denslow
Howard Gellar	Steve Biggs
Jan Rubiales	Steve Pierce
Jane and John Mele	Sue White
Jeanne Boyd	Tamara Steiner
Jim Diaz	Terri Denslow
John Rubiales	Tim Allen
Julie Pierce	Tim McGallian
Keith Haydon	Tony Eisetler
	Wendy Moore

1. Call to Order: President John Rubiales called the meeting to order at 6:35pm
2. President John Rubiales discussed the Budget for 2021.
 - A. Board of CBCA has reviewed and approved the Budget. Budget reflects no income and nominal expenses with no events. First 6 months \$12,550 in operating expenses.
 - B. Review of line-item expenses: A.J. Chippero takes no compensation for IT Services, Storage for events, decorations and Bocce, utilities are for Bocce power and water.
 - C. It was noted that the Budget covers NO Events. Budget will be updated if things change to include events.
 - D. Marilyn Schmidt requested to discuss COVID related issues concerning Octoberfest event and other considerations for an event that size. Marilyn will be added to the Board meeting agenda.
 - E. Motion was stated by Laura and seconded by Julie to approve budget as presented. Budget will be reevaluated should things open up.
 - F. All in favor vote unanimous.
3. Ed Hartley reviewed good news for Bocce as it is approved by the state as an outdoor sport regarding COVID restrictions.
 - A. Ed is sending out notice to 180 teams for the start of the Spring League. It is anticipated that play will resume May 2. Spring League participant team fees have been paid. It is

- anticipated that there will be roster changes, renewal instructions will be sent out to the teams. New waivers will have to be signed.
- B. All 4 courts will be played on with some limitations for social distancing, sanitizing restrictions for shared equipment have been removed. First 30 days of play will be team members only, then spectators will be allowed.
 - C. With subsequent league play Bocce will carry itself regarding revenue/expense. There will be expenses for grooming. Laura will need information from the state on Purple Tier designation for outdoor sports.
 - D. A.J. will put information covering Bocce play resuming up on the CBCA website. There will be coordination with Skipolini's as they are currently under restaurant regulations per CA COVID guidelines.
4. Denise Erdem gave the membership report.
- A. Currently there are 135 Members.
 - B. CBCA welcomes new members Ed Massey, Massey Allen Group, Tim Allen, Jr., Massey Allen Group and Tim McGallian, State Farm Insurance.
5. Terri Denslow reviewed the Financials.
- A. There is a snapshot on the CBCA website covering the end of January 2021. Total cash is \$105,000. Member dues/Endowments \$1,000 with Expenses under \$6,000. Expenses cover Administration, Storage, IT Services, Bocce Security and Bookkeeping.
6. A.J. reported on the Planning Commission.
- A. Commission met this past Tuesday for 3 1/2 hours to discuss the 6 single family homes on Marsh Creek Road. The application was denied. Plans were inaccurate and inconsistent. There will be another meeting on March 9 and again on March 23.
7. Mayor CW Wolf reporting on the City Council.
- A. Ed Miller is the new Planning Commissioner until June, he is filling in Peter Cloven's spot.
 - B. Council discussed the recognition and celebration of Cultural Heritage months. These may include proclamations, festivals or other means of highlighting the diversity of the community, region, or state. Holly Tillman will report back on recognition months. Mayor CW Wolf attended the Mayors' conference. The conference honored Rosie the Riveter. The Mayors all shared and discussed a common and complex topic of Mental Health. The 3rd most requested 911 call is related to mental health issues.
 - C. The council discussed the Diablo Meadows development on Mitchell Canyon Road and north/west of Herriman Court. It consists of 18 residential and 3 ADUS units. Neighbors around the project were contacted for input. The project sailed through the City Council approval process.
 - D. The Landscape Committee is up and running with March 2 being the next meeting date.
 - E. The Mayors of Concord, Walnut Creek, Pleasant Hill and Clayton are discussing best practices for opening schools safely.
8. Rich Enea gave his Police Report.
- A. The missing child was found, everyone worked together for a quick and safe return.
 - B. There was a Robbery at the CVS Pharmacy. This is an ongoing investigation, all surrounding cities are sharing information.

- C. Boats/RV-Trailer street parking continues to be an issue. Cars can not be on the street for more than 72 hours straight.
- D. Officer Pikes has retired and relocating out of the area. This is a big loss as he and his wife were outstanding members of the community. Officer Pikes service was highly regarded by all. Officer Pike's wife was a well loved local teacher.

9. Jane Mele reported on Programs.

- A. Programs will highlight Businesses and also feature a Community highlight.
- B. For March, Noel with the Contra Costa Fire Protection District will speak about Personal Emergency Preparedness. Jeff Pattersen(sp) will cover CPR training and Active Shooter training.
- C. Wendy Moore will be the April presenter covering trends in Real Estate and her company. She will be both the guest speaker and community highlight.

10. Presentation by Jane Mele, MB Contract Furniture.

- A. Jane and her husband started the company after working for other office furniture companies. MB Contract Furniture works with the manufactures and takes care of all services end to end for their customers. MB Contract Furniture is and independent Dealership which tailors each proposal to the customer, with on-time and on-budget performance.
- B. Why use a Dealership? You want full turn key services such as Tech services, space planning, knowledge of the furniture codes, inventory services and consultation.
- C. MB Contract Furniture provides:
 - Space Planning and Specification Services
 - Interior Finishes
 - Project Management
 - Assistance in establishing the budget
 - Warehouse and Moving Services plus Customer Storage
 - Installation and Assembly Services
 - Re-use and modification
 - Serves as a point of contact with Manufactures
- D. MB Contract Furniture projects include; Collaborative Work Spaces, Private Spaces and Desk Solutions, Work stations, Reception and Custom Furniture, Ergohealth Office Solutions, Outdoor Furniture, Architectural Walls, Acoustics and Biophilic design (bringing the outside in), Power and Data solutions and Storage Solutions.
- E. Jane reviewed with the group representative projects for Wells Fargo, Bank of America and Oakland PD. Jane also reviewed the diversity of services though her website with the capability to have a "home office in a box" though online ordering.
- F. Thank you to Jane for a great presentation.

11. Next General Membership meeting is March 25 at 6:30pm

12. John Rubiales adjourned the meeting at 7:36 PM

Minutes respectfully submitted by Meg Hanna

