

CBCA General Meeting Minutes
Draft for CBCA Board review and approval

November 18, 2021 - via Zoom

Attendees:

Bill Morones	John Rubiales, Jr.
Carol Herington	Julie Pierce
CW Wolf	Mark Steinberg
Debby Bruno	Meg Hanna
Helen Steinberg	Sheila Driscole
Holly Tilman	Sue White
Jane Mele	Terri Denslow
Jim Diaz	Wendy Moore

1. President John Rubiales, Jr. called the meeting to order at 6:38pm. Prior meeting minutes were approved

2. Treasurer's Report: Terri Denslow

- A. At the Close of October, the bank accounts total balance was \$107,137. YTD expenses as of October are \$95,343 of which a majority is depreciation which does not affect cash flow. Month end October revenue was \$10,399 from Bocce. Bocce expenses were \$8,567 for October, comprised of maintenance, security, and supplies. \$800 was Skips Pizza for the September mixer and funded by CBCA. Taxes are looking good, the quarter sales tax is filed, the annual CA RRFI fee is filed.
- B. There needs to be work on the registration for the raffles with the state. Currently Terri is working on the Boy Scouts to get them set up as a 501(c)(3). If that does not happen, then we need to get everything on our books.
- C. Terri is also working on the depreciation schedules. There needs to be improvement on the system for inventory in the CBCA shed. The Board and Chairs will have further discussion on policies and procedures regarding inventory and general business items.

3. Holiday Events: Debby Bruno

- A. There are great volunteers set for decorations going up on Saturday. Jim Diez has trucks all set and volunteers from DVR.
- B. The tree lighting is December 4. The 2nd grade students' parents wanted the kids to perform, so they will sing 4 songs. Clayton Valley Charter High School will have a 12-piece orchestra so chairs will need to be set up. The Church will serve donuts and cider at the Grove. The Clayton PD will bring Santa to the Grove. Steve Pierce has gotten the permits and insurance to the City. Steve is working with the health department to finalize permits. Since there cannot be families and children indoors if it rains on December 4 the event will be cancelled.

4. Art and Wine Festival update: John Rubiales, Jr. for Sandy Johnson

- A. The committee has met. They are looking for someone to run Kiddie Land. Please contact Sandy if you are interested, she will be able to guide you through the process.

5. Holiday Donations: Sue White

- A. For adopt-a-family we have all the families now. We still need items for the VA Hospital; sweatshirts and sweatpants sizes M for women and Men's sizes M-2X. For Meals on Wheels bath towels and washcloths, throw blankets and kitchen towels are needed. Also, a \$25.00 Lucky or Safeway gift card is always welcome.

6. Membership: Sue White for Denise Erdem

- A. CBCA welcomes new members Tyler and Kristina Costa. Tyler's business is Relentless Grind Coffee Company. Currently there are 146 voting members and 26 members have renewed.
- B. The Board is looking at ways to increase membership. Ed Hartley spoke at the last City Council meeting to make more people aware of all the benefits of being a CBCA member.

7. City Council: Mayor CW Wolfe

- A. CW will be at the tree lighting event. The city is now accepting applications for the Planning Commission. The deadline for accepting applications is November 23. CW spoke at the November 11 event to honor our Veterans which was held in Todos Santos Plaza.
- B. CW received numerous calls regarding the blast at Cemex. The explanation for the loud sound and vibration was that there was a seam inside the rock that Cemex was not able to detect and that acted like a sound chimney.
- C. CW encouraged CBCA to continue to get recognition through the Pioneer and Gazzet for all we do as an organization. He suggests a monthly column to highlight volunteers, events, and the good work we do for the community.
- D. This is CW's last report as Mayor, he is very appreciative of all the support given to him over the year. He really wanted to host the mayors conference this year to show off our town, but it did not happen.

8. Programs: Jane Mele

- A. Jane is working on sites to have CBCA in-person meetings. She is looking at Oakhurst and other options to present to the Board.

9. Guest Presenter: Bill Morones

- A. Bill is the Director of Clayton Valley Charter High School. CBCA supports CVCHS and the students support CBCA with their events.
- B. Bill oversees 3 Academic Departments and 4 Student Life Activities including the athletic program with 1,200 student participants.
- C. CVCHS has just under 2,400 students, just under 400 teachers and 250 employees. It truly is the hub of the community. As of August, all kids are back on campus. There were many challenges with remote learning, lots of students did not do well as a result. With remote learning it is hard to keep students engaged and they have no direct guidance which adds to the difficulties that the students faced. The school could bring small cohorts on campus during the shutdown to help with the many challenges. Those that were on campus did better than their counterparts who were learning remotely. With COVID school activities were a challenge. All dances were outside, homecoming was

going to be outside on the blacktop but was cancelled and the dance was moved to the pavilion.

- D. To help the teachers during this time the school offered professional development and provided emotional support for teachers to make the transition from remote to classroom learning. It was very hard to be a remote teacher especially if they had little kids at home. It was especially hard when Sophomores came back to school this year since it was their first time on campus. Now overall the kids are doing very well, and teachers have the tools and strategies for helping them transition.
- E. There are 5 Academies at CVCHS; Arts, Digital Arts and Technology, Engineering and Design, Medical Careers and Public Service. Each Academy is a school within the school. There is a robust extra curriculum program with over 60 clubs on campus including marching band, choir, student leadership and 29 sports. It is noted that the most successful CEOs were all involved in extracurricular activities in high school.
- F. There are 3 different seasons of sports-fall, winter and spring. There are over 1,200 students involved with 23 teams, and over 100 coaches.
- G. The goal of the school is that students are college and career ready. It is the school's responsibility that students are ready to go to a 4-year college if they want to. Student success is tremendously better than last year. The kids are really happy to be back on campus.
- H. Bill asked CBCA to let him know how CVCHS can support us. Students are always ready to help and he can make sure that happens.

10. Meeting adjourned at 7:45pm. There is no December meeting, next meeting will be the end of January.

Meeting minutes respectfully submitted by Meg Hanna