

UCCA board meeting, June 19, 2024 board meeting.
In person at Roundtable Pizza

In attendance: Jemma Samala (JS), Barbara Gelman (BG), Diane Ahern (DA), Bill Beck (WB), Greg Hom (GH), Alain Gazau (AG), Katie Rodolico (KR), Jim Beshears (JB), Barry Bernstein (BB).

Call to order: time 5:43pm

Joe from RoundTable Pizza gave Jemma a \$100 donation.

Approval of the May Minutes: motion (BG), Second (GH), approved with DA and WB abstaining since they did not attend the May meeting.

Reports

Financial report. Phil Fowler was absent but his report was circulated by email and hard copy. Discussion of the drop in income due to membership. Discussion of how to use grant money. DA: Must use up existing grant money in order to apply for new grant money. Newsletter is biggest cost.

AG (new membership chair) said he can set up a spreadsheet to use to target emails to previous members to encourage rejoining.

WB: encourage members to make an extra donation (above membership) to target favorite projects.

DA: Risks of earmarking funds for one project, and not being able to use it for another project. Outreach to be made at local school events since UCCA gives grants to the local schools and PTAs. AG agreed. Need to let people know there can be an "extra" donation targeted to a specific project (eg medians). Is this too much to keep track of in quick books?

JS: Before the next membership drive starting in September a membership committee will meet to discuss approaches and how to handle earmarking extra donations.

BG National Night out Typically first Tuesday in August but conflict with the one on one with the new police chief. Anderson Brown is on vacation so Barbara is working with the others at Northern Division to see if she can confirm a date during National Night Week for Officer Brown and others to participate in National Night out. It will probably not be confirmed in time for the July Newsletter. Newsletter will be vague on date and say contact your watch captain.

BG Utility boxes. New one in front of the pool. Being painted this week. Stipend for the painter needs to be invoiced and paid via check so that it can be tracked for the county grant records.

DA Grants: Finishing up NRP grant, that funds the newsletter. The last grant ran out in May. County supervises closely examines how the funds are spent with a look towards hiring local businesses for services. Grants are very restricted and must be well documented in their usage..

Discussion and Action Items

UC Celebration booth - UC giveaway basket: Currently a drawing - participants put in their name and email to enter. Basket with UC /UCCA stuff.

JS will be there after the pancake breakfast. DA will have the tent..WB will be there to help setup, as will KR.

Setup starts at 9am.

JS: UCCA General and board meeting to move to the third Tuesday of the month starting in September. This will allow the meeting to be when the library is normally open, vs having the librarians stay late to accommodate on Wednesdays . Discussion of possible venues in North UC. Rec Center and library have limited space, but Mondays at the rec center might be possible. No official board meeting in August, September general meeting starts the new schedule.of the third Tuesday at library.

August 6 one on one with Police Chief Scott Wahl at the library.

BB will be at the celebration, leading the parade.

The meeting closed at 6:39pm