

ALPINE COMMUNITY CENTER
1830 Alpine Boulevard, Alpine, CA 91901

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY, February 26, 2019, 6:00 P.M.

Meeting Norms:

Begin and end on time.

Avoid side conversations.

Meetings should not exceed 1.5 hours.

AGENDA

Call to Order/Pledge of Allegiance	Louise Phipps
Roll Call:	Debbie Jackson
Public Comments	Louise Phipps
Approval of January 22nd Minutes	Louise Phipps
Financial Report	Clyde Farias
Operations Manager's Report	Cindi Robertson
<ul style="list-style-type: none">• Events• Membership drive	
Old Business:	
<ul style="list-style-type: none">• Insurance Renewing• Rental Pricing Update	Clyde Farias Sue Hobbs
New Business:	
<ul style="list-style-type: none">• Kiwanis Cook Shack Housing• Queen Bee Brunch	Louise Phipps/Pene Manale Louise Phipps/Pene Manale
Round Table	
Executive Session – USDA and Property Management	
Adjournment	