

Alpine Community Center

1830 Alpine Blvd.

Alpine, CA 91901

**Board of Directors Meeting Minutes**  
6:00 pm, Tuesday, December 18, 2018

**Present:** Bob Ring Clyde Farias Ray Meanor  
Patti Fox Pene Manale Louise Phipps  
Debbie Jackson Mac McWilliams Sue Hobbs  
Alan Rubin

**Guests:** Jimmie Hobbs, Chris Bernardo-Rubin, Al Martinez, Larry Curtis

**Called to order at 6:00** – Louise Phipps

**Approval of Minutes:** Meeting, November 27, 2018. **M/S – Mac McWilliams/Alan Rubin** - passed unanimously.

**Financial Report:** See Financial printouts. Bank Balance \$3687.48. **M/S – Alan Rubin / Debbie Jackson** - Approved. Louise will schedule a meeting with Clyde, Christy and Cindi to review the specific financial information required by the Board and the timeframe in which the information must be received after January 1st.

**Operation Managers Report:**

- Cindi was unable to attend this meeting and will present her report with January's next month.
- Sue said Breakfast with Santa netted approximately \$2,400. It was suggested that we might work with other groups such as the Scouts to host events and split the profits.

**Old Business:**

- Property Management agreement – Ron is actively working on this. He has created a triangular sign which can be seen from both directions of Alpine Blvd. and has asked our permission to place it by the side of the road. **M/S Pene Manale/Mac McWilliams** – that we allow the sign to be placed as requested. Approved.
- Debbie reported that signatures of every board member have been obtained for the Minutes of Resolution by Unanimous Consent of the Board of Directors without a Meeting document which describes our email vote of December 7, 2018.
- The Insurance subcommittee will begin seeking bids for our insurance after January 1<sup>st</sup>.
- The subcommittee reviewing our historical discounts will begin meeting after January 1<sup>st</sup>.

**New Business:**

- Bob Ring and Clyde Farias remain on our Nominating Committee after the resignation of Mike McMahan. **M/S Mac McWilliams/Alan Rubin** that Pene Manale replace Mike McMahan on this committee. Approved.

- Former Board Member Glenda Archer is still a signatory on our account. **M/S Pene Manale/Debbie Jackson** that Louise Phipps replace Glenda Archer as a signatory. Approved.

**Round Table:**

- Ray Meanor is getting quotes on solar panels. Ray would like us to look into an improved method of managing keys to the building.
- Pene plans to begin work on a Community Enhancement Grant.
- Debbie suggested that since we are one of only two privately funded community centers in San Diego County that perhaps we might be able to revisit this issue with the County now that 20 years have passed since the original discussions and decisions.
- Mac suggested that we spend some time at a future meeting discussing our vision for the ACC.

**Executive Session:**

- The Board met in Executive Session to discuss personnel issues, the status of the Center and the services of the Small Business Administration.

**Adjournment was at 7:30 p.m.; Next meeting will be January 22, 2019.**