

CCCAB Meeting February 15th

In attendance: Rebecca, Mike, Christopher, mds, and Stu and Terry
2 members of the public

Order

1. Serenity Prayer

2. Terry

Thanks for community meeting
Count 10,500 clicks for January

Fridge freezer replaced

Facility expenses zero waiting for signed lease before we do any of that

Need more women volunteers

1 woman out of 40 volunteers

Women's events creation?

Ask women to organize something

Room rentals 34 mtgs/week

2471\$ last quarter average

Audit underway for last quarter of meeting room rents

Last time we raised rent was July 1st

Savings -- see Terry's notes.

The 37k is in the total

Mike will work with Terry for a treasurer's report.

Need to Increase traffic on the Facebook page

BAR//Bay Times//Castro Courier (odd article): All media requests to go to Rebecca

3. Recap of Community Meeting-- mds has transcribed notes, they will be up on the CCC web page and facebook page in their raw, unedited form.

4. Horizons foundation

\$5000 to Baker for us for operating

\$7500 for us regarding merger stuff

SFAF willing to hold money

tapRoot perhaps?

mds spoken to Vance Yoshida
Lester Olmsted-rose
Susan Mooney
SWOT analysis from all parties

mds -- Vance Yoshida
Mike -- Lester
Rebecca -- Susan

To Crispin

5. Fiscal new iteration
Incorporation done
501(c)3 application will be done
Will get temporary 501(c)3

SFAF -- we owe them a budget
Mike got one to them
assumptions:
Revenue projection flat for FY
Fundraising revenue cut by 50%
Expense side flat at current FY
Rent at \$5k
Salaried manager --

\$4100/month deficit

SFAF -- we are talking programmatic merger
The Center -- 10%
Waiting to hear back from SFAF

6. Crispin met with Baker

7. Anniversary April 22nd

Hit biggies for sponsorship for the

Christopher will ask Zach to help with Events management
Chris starting on Harvest Feast now
mds with Terry for fundraising
Sober stage going to happen again
Need volunteers
Anniversary event
Terry and Christopher
April 22nd