

DRAFT MINUTES  
CCCAB. March 12th, 2012

Crispin, mike, Rebecca, mike, stu  
Terry

1. Mike Marshall announced that he is resigning.

**2. Fiscal Agent Updates:**

**a) SFAF meeting march 13th 10:00 am**

**b) re LG Center**

**Rebecca needs a budget**

agreement among board that:

- \* Hands on versus hands off fiscal agent, we would prefer hands off
- \* Book keeping issue is paramount
- \* Regardless we need a parallel structure for our bookkeeping.

As we transfer control of the \$190k...

After SFAF meeting, get back to Rebecca

3. 501(c)3 info to go out next week

**4. Letter to our donors will come from us and Baker Places re: transfer of funds**

Consistency in what we are communicating, need to get letter out sooner rather than later, hopefully by May 2012

5. Building update

Owner's plans for basement (Crispin)

First floor

Community input: regarding permits. We will ride on his permit coat-tails.

**6. Horizon grant report back (Shriver)**

moved for board to accept proposal from Susan Mooney for the project -- with noted points board wants either emphasized or prioritized that Shriver will communicate with Mooney about (a feedback loop, timeline, more emphasized community vetting component)

PASSED

7. On-going fundraising

Steady stream of donors

On average. -- donors are still at \$2200/month

Wells Fargo proposal. Redrafted by Melissa. Ready to go -- need to resubmit as soon as we know about whether or not SFAF will become CCC fiscal agent.

Phasing out "keeping the steps in the Castro" put out a call to the community for a new slogan/logo -- announcement will go out tomorrow. Deadline is end of March.

April 29th open house 12 - 4pm

Video, art, board, donors, BBQ (can use the Horizons \$5k for this)

Ask donors to invite new donors

Post options for the community to vote, comment

## **8. Terry's notes**

### **9. Public comment**

When will we have a new meeting with the community

Post -- please if concerned -- attend advisory board meeting

Maybe a specific fundraising event specifically for women to promote our desire to have more women in the club etc.

Perhaps a women-organized event for women.

## **10. EXECUTIVE SESSION/Meeting adjourned**