

CCCAB May 8, 2012
MINUTES (APPROVED JUNE 12)

Attending: Crispin Hollings, Rebecca Prozan, Christopher Altman, Steve Kerhli, Stu Smith,
Mike Shriver -- Board. Terry Beswick -- Manager

1. April 2012 Minutes approved
2. Manager's Report (attached below)
3. Community Meeting set for May 19th. 2:30 to 4:00
Susan Mooney has agreed to facilitate
Mike will work with Susan on creating a framework for meeting
Board @ "Transition Meeting" (Tuesday 15th) with Susan to review goals/agenda
Community Input: CCC has a new "sponsor"/Take people through the steps
4. Had general discussion about poppers and crack pipes and agreed to move this topic to a future board meeting for lengthier discussion.
5. Re: Baker Places and SFAF Asset Transfer process -- Judith Stevenson and Jon Zimman are now moving process. Hopeful date of transfer -- on or about July 1, 2012.
6. Fundraising/Development Activities:
Mike to contact Mario Diaz re: Wells Fargo grant
Mike will prepare our report to Horizons regarding grant

Steve with Terry on the donor drive -- "Keeping the Lights On"
Steve will work on mapping/announcing the development drive.
7. Discussed Board Recruitment
8. Miscellaneous
Crispin will get D&O and IRS receipts to Terry for reimbursements
Harvest Feast October 13th. (Ellard Hall is back-up to Patio Cafe)
9. Board went into Closed Session.