

CCCAB August 21, 2012
MINUTES

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

1. Minutes from July 2012 approved unanimously
2. Transition update -- in process still between Baker and SFAF. No time-line
3. SFAF fiscal agent contract discussion
Motion to accept - Crispin. Second - Stu
mds -- we keep pursuing 501(c)3
VOTE: Unanimous to sign contract with SFAF for Fiscal Sponsorship
4. Susan Mooney is working with Steve Kerhli re development plan
5. Building update -- one bid so far. 50k- ish
we will seek additional bids from contractors -- from leads from landlord, BAR
Rebecca - will check-in with Nate to assess status of permits, etc.
6. Board Development -- met with one prospective new board member --> we will
continue discussions with individual.
- 7. We have Patio Cafe for Harvest Feast October 20th!**
8. Executive Session
9. Meeting adjourned.