

**CCCAB July 10, 2012**  
MINUTES

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

1. June 2012 Minutes approved
2. Manager's Report
3. SFAF Meeting with Bob Rybicki Thursday July 19th 3:30pm
4. Reviewed Donor campaign plan
5. Christopher and Stu will spearhead Harvest Feast Dinner Planning
6. Saturday 15th September Community Meeting 2:30 with donor appreciation event the same day to start at 1pm
7. Mike to meet with Susan Mooney and selected Board members to advance final components of the Business Plan (which will be topic of review/update at September Community Meeting)
  - a. Steve -- Development
  - b. Crispin -- Financials
  - c. Stu -- Board Development
8. Closed Session.