



CASTRO COUNTRY CLUB

CASTRO COUNTRY CLUB ADVISORY BOARD

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Castro Country Club Advisory Board Minutes Monday, March 11th, 2014

Attendance: Keith, Terry, Mike, Carlos, Brian, Skye, Gary, Bacillio

Meeting started at 6:30pm

Minutes:

Serenity Prayer

Terry: No written report, verbal report given instead

Finances: AIDS Foundation has yet provided the monthly finances. Big news is that the SFAIDS Foundation has waived the 10% fiscal sponsor fee, which will save us at least \$12,000 on renovations, cost, expenses, equipment. That keeps us within budget. We are working with the SFAIDS Foundation to get the Square iPad Register moving, meeting tomorrow to make sure everyone is on the same page, Tim and Terry. Carmel finished the painting and it looks good. Carmel has donated her services for this as an income donation and she will be putting in a receipt and we will write her a letter. We have saved a lot of money as a result of Carmel's Service. Volunteers: Trying to keep enthusiasm, had a brunch, pizza party, and there will be a Service Volunteer Drive on Sat. Mar. 22nd at 4pm. Asking Advisory Board members to come and bring sponsees. Want to have two people on duty at all times. Softball team being sponsored by the CCC, opening day is this Sunday. Encouraging people to attend. Terry will look for someone to make the announcement about this at the Mascara Show Saturday night.

Introduction: Bacillio Mendez

Mike Shriver: Fundraising committee has met since the last board meeting and projects include: preview event, Kickstarter campaign, chair project, donor recognition event. Donor recognition event: preview of café for the 31 monthly donors and include past donors. "Here is what we are doing with the donations to date", John and Bacillio are working on an invitation for 100 potential donors. Mike is working on a program for that event, Terry is working on gift bags, Donors will be given samples for tasting to have input in final menu, this is on April 6th, 2 hour event, invite only, 2pm to 4pm. This is separate and distinct from the "Grand Reopening". Chair Project: Brandon: working on this to raise money for chairs for the club, Kickstarter project is March 18th – April 18th.

Bacillio: Working with Brandon B. Cline on the Chair Project – "Help us change one thing; everything." – Bacillio presented the call to action on this project. Another idea is being considered; a "mobile giving campaign" ability to donate by texting. Discussion: What is the flyer for? Flyer is to have something to show when requesting donations. More development will be coming; this is a first stab and will be refined.

Fundraising – Mike: On April 6th, Advisory Board will be requested to attend as ambassadors. Bacillio: Donors will be acknowledged in some way, reward system will be based on size of donations. Terry: Concept is to go to the donors that gave money to "Keep The Steps In The Castro" and show them what had been done with the money.

AIDS Walk signups are only two at this point, so Mike S. is asking for people to signup.

Grand Reopening report by Mike: Phone banking, Facebook page and email invitations, DJ Hot Wire confirmed, John McArdle is designing flier, Stephanie wants photo of 30 years to be displayed, Donald Rizzo show will be on the

wall. Interest is to have many in attendance. There will be a dedication of front room to the memory of Stu Smith. Working theme for the Grand Reopening is: "We did it".

Café: Brian reporting: Brian, Patrick, Terry, Skye, and there was a meeting to discuss vendors for the sandwiches and baked goods, there will be three different vendors, still interested in narrowing down the selection and will possibly stick with Peet's Coffee. More will be done on picking a new coffee to sell. Volunteer meeting was held and links were sent out to continued volunteers. There is a city ordinance requiring that every volunteer handling food have a food handler's card. They have to take a test to obtain a card. Everyone who volunteers will need to have this food handler's card.

Carlos: Mascara show taking place at MCC on March 15th, and the Miss Castro Country Club Pageant is changing locations, but it will be on April 19th. There will be added costs to the Pageant since we will not be at MCC.

Governance: Looking for Board Members: Extra people needed for Tech Stuff, Graphic Design, Fundraising. We will be losing some members at the end of the year, so we will be looking for more members.

Renovation: – Terry: Trying to get open for weekend of March 21st. Sign is designed for the front and there is ongoing discussion with the downstairs tenant and the owner. Food sign is being considered. Terry is working on how to put in ceiling fan and theater lights mounted. Place to plug in the sound system, and disco ball. Terry is meeting Jim Link to work on the patio landscaping. Floor will be painted, and the hallway will be done last do to code restraints.

Motion to adjourn denied.

Motion: Brian: to approve minutes, Terry seconded – Call the question – Skye would like to be added to the Café Committee, add Terry B. to all committees – Approved with amendments

Meeting adjourned
