

**AV Community Service District
Recreation Department
Thursday October 31, 2013
Anderson Valley Elementary School
Boonville**

Attending: Shauna Espinoza- treasurer, Linnea Totten- Facilitator, Donna Pierson-Pugh – Secretary,

Not Attending: Amanda Hiatt, Floriane Weyrich, Mark Scaramella – CSD rep, Kathleen McKenna – CSD board member, Amanda Hiatt – Football Coordinator

Approve minutes for August 29, & 9/3 2013 MSA Totten/Espinoza 3/3
CSD Report – N/A

1. **Budget Report** – Budgets were reviewed by the committee.
2. **Board Meeting report** – N/A

- **Teen Center –**

- Trip to Davis – very successful
- Easter Breakfast Fund Raiser with the Lions
- Open Gym – wait until after basketball
- Fund raisers were discussed – 4th of July – sell popcorn or watermelon.
- Bewery's event, Alsace dinner,

- **Old Activities/Business –**

- **Teen Center MOU** – approved and signed
- **MOU between the three entities**
- **CSD web site** – Kathleen has offered to add forms (waiver form, class proposal) info on the matching grant, banners can be set up with new classes or other information.
- **Update Request for matching funds for the tennis courts.** The school has contributed the match for the nets and the final purchases will be made from CSD, but we don't know if this has happened yet. We will check with Joy
- **Review activities** – Park workday 10/19, park sign –seniors community service project - sign, new equipment – write a thank you to the other “helpers” who came and worked on the park
- **AV Football** – okay though there was one discipline incident that Shannon is addressing.

- **New Activities/Business – N/A**

Meeting ended: 5:07 pm

Next Meeting: Thurs November 21 @ 2:45 AVES

Next month's agenda: Keep it Simple!

