AV Community Service District
Recreation Department
Wednesday February 18, 2015
Anderson Valley Elementary
Boonville
3:00

Meeting Started: PM
Members: Kathleen McKenna – CSD Rep, Linnea Totten - Chariperson, Floriane Weyrich – member, Donna Pierson-Pugh secretary, Amanda Hiatt - member, Shauna Espinoza- member, Mark Saramella CSD Budget Co rep
Attending:
Absent: Mark Saramela, Floriane Weyrich
Quorum: 5/7
Approve minutes from January 27, 2015: MSA Totten/MeKenna 5/5

CSD Report
1.	Budget Report: Review budget that Kathleen has developed – Totten/Espinoza 5/5
2.	CSD Board Meeting report: CSD will address Taunia's class and Daniel's hourly wage instead of stipend tonight.

3.	Teen Center Report: Update on the grant, fund raiser – valentine bake sale, Pozole dinner 2/20 5:00 Methodist Church. The UCLA trip is planned for 4/6 and the top 15 fundraisers will get to go. The committee recommends looking at the Greyhound option loading in Martinez.

Old Activities/Business
1.	Review activities:
Little League –Shauna clarification the National background checks /no fingerprints - Meeting tonight. They are struggling for numbers. Posters, Facebook, email Outreach. There 10 – 12 Majors, 4-6 T-ball, and 7-8 machine pitch, minors player pitch 8-10. Shauna and Amanda are working hard on recruiting.
Continue Discussion about the Apple Juice funds –
Home gardening class – will be addressed by CSD tonight
Park - Sueño Latino is planning a workday to spread the chips and maybe tear down the boat.

New Activities/Business
1.	Discussion on offering Daniel Angulo an hourly vs. a stipend position – the committee supports the concept but will wait until the Teen Center Board makes the proposal.

2.   Promotion of more activities with use of rec funds – Discussion about how to promote Little League. Opening day ceremony will happen and if we promote baseball in PE this could get kids excited. Shauna could do a baseball promotion 2/27.
3.   Poster – not relevant at this point.

Meeting ended: 4:15 pm

Next Meeting: Weds. March 25th at 3pm