

**AV Community Service District
Recreation Department
Thursday August 28, 2014
Anderson Valley Elementary School Library
Boonville
3:30**

Attending: Katherine McKenna, Shauna Espinoza, Floriane Weyrich, DPP; Linnea Totten, Dellah

Absent: Mark Scaramella; Amanda Hiatt

Quorum: Yes

Approve minutes: Floriane / Shauna 4-0

CSD Report

1. **Budget Report: No change to REC, teen center deposit for \$157 from Cheap Date Night (after expenses) and \$135 for NSSL Fair. DPP to check on what needs to be paid to NSSL fair organizers.**
2. **CSD Board Meeting report – Joy was able to get account set up for fingerprints with MCSO, possibly free but can be up to \$27.**

Update on MCC Grants: policy is so that Fire Dept and Teen Center can apply for grants every year although they are under the CSD umbrella. Beneficiaries are different.

3. **Teen Center Report : NTR**

Old Activities/Business

1. **Review activities:**

AV Youth Football – Amanda says low numbers for Varsity but there are 2 girls on the team. Lots of JV kids.

Adult Volleyball – Currently through Adult School but there is no money and we don't want it to be a fee based event. Look at changing it to the Rec Comm.

Chorus / Big Band – Numbers low for chorus however Big Band is still going through the Adult School.

Open Gym – Is Kerri Sanchez still doing this?

1. **Continue Discussion about the Apple Juice funds:** This item will stay on agenda next month to get Sophia's response. Floriane will contact Community Foundation about whether they would sponsor this. Floriane spoke with CF, Sophia spoke with Food Shed.

2. **Publish and celebrate recreation accomplishments** – Prezi; DPP to follow up with Mitch on the Prezi in hopes that people don't have to sign up for site to see the prezi. How do we promote the Rec Committee, contact Jim Rutherford who is the webmaster for andersonvalley.org

3. **Park NTR**

New Activities/Business

1. Rec Co schedule for 2014-15 year. Meetings to now be held on the last WEDNESDAY of every month, at 3pm.
2. Discuss change in policies and procedures to accept background from NCSI in lieu of fingerprinting by County Sheriff;
DPP move to approve updated policy as stated on board, Linnea 2nd. 6-0 in favor.
3. Instructions for writing blurbs on web-site (Rec and Teen)
4. Shares card attachment flyer

Meeting ended: 4:50pm

Items for next month's agenda: Promoting activities, continue apple juice funds, Delah proposal for tumbling in the bowling alley.

Next Meeting: Weds. Sept 24th at 3pm