



PO Box 126, San Manuel AZ 85631 SanManuelRC@gmail.com 520-999-5422

Board Meeting Minutes

DATE: May 26th, 2023

TIME: 10am to 10:35am

LOCATION: San Manuel Community Center

ATTENDEES: Kennedy Ivy, Don Burch, Natalie Ivy, Sharon Matthews, Carl Matthews, Steven Rosenquist, Ruthie Wentworth, Heather Fuller, Michael Bourke

NOT PRESENT: RJ Engles, Taylor Bowser, Laurie Smalla, Jessie David, John David, Tracy Wruk

- I. Call to order 10:00 am
- II. President’s Welcome 10:00-10:05
- III. Approval of Minutes - Kennedy Ivy 10:05-10:10
 - I. Motion to approve the minutes from April- Don Burch, Ruthie Wentworth 2nd, All in favor
- IV. Treasurer’s Report-Don Burch
 - I. Expense Report–Balance for all accounts is \$35,121.12, in checking is \$12,462.13 and is savings is \$22,658.99. *\$8,000 is the Fire Fighter Grant money.) The balance of funds available is \$27,121.12. Expenditures for the month of May are \$6,815.20 (almost all Chili Cook Off) and Income for the month of May is \$5,010.40. Motion carried to approve report.
 - ii. Motion to approve the treasurers report- Sharon Matthews, Steven Rosenquist 2nd, All in favor.
- V. Business of the Organization
 - i. Discussion: Agrihood is picking up equipment today in Phoenix to help our garden.
 - ii. Movie night on June 9 will be sponsored by Simply Bits. There will be Snow cones and Dirty Sno for audience.
 - iii. Don and Kennedy did a promotional video for Arizona Water Company that has been officially launched. Arizona Water Company Drop by Drop is an education program to teach wise use of water. The water level is an issue in our state.
 - iv. Senior Center will need to use our facility for 2 more Wednesdays as the Center is still being worked on.
 - v. Motion to approve the Senior Center Facility Use- Heather Fuller, Steven Rosenquist 2nd, All in favor.
 - vi. Summer Youth Conference is coming up on June 31 at 9:30. Topics will include bullying and saying no to drugs. Sign-up sheets available.

- vii. August 11 will be National Night Out. We are looking for vendors and volunteers. PCSO will be bringing their resources, too.
- viii. Coppertown Days will be October 14. Last year we had 50 cars and 600 people.
- ix. Update on essay contest for the 8th graders: Keith Grim and Lila Barragan were the winners. It was suggested we buy \$25 gift cards for the runners up and the motion carried.
- x. Last year we gave \$500 to the Softball League. This year we cut it down to \$300 because of our finances.
- xi. Motion to approve the Softball League donation- Michael Bourke, Steven Rosenquist 2nd, All in favor.

VI Updates from Appointed Positions:

- i. The Senior Center now has laminated floors and a new kitchen. They are waiting for windows to come in and then be installed. They need 2 windows blocked and the outside parking lot done.
- ii. Religion—Sharon has been in contact with religious leaders. The response has been positive.
- iii. Elks- have an association grant worth \$1,500 that was given to Jona Uthmara. They also have an Elk National Foundation with money for scholarships that have been underutilized by students. More info needs to be made available for them.
- iv. Sunlife- Appointments are available, both in person and by computer. NP will come in from other facilities for appointments. This was started about a month ago and 25 patients so far have tried the computer visit and had positive feedback. Sunlife has hired 2 Physician's Assistants that will start at the end of July or beginning of August. They are also hiring Oracle.
- v. Home Schooling-has 12 families and doing well

VII Board Comments

- i. Steve commented that movie night and the chili cook off need work. We are not making enough to pay for snacks, etc. Chili Cookoff needs a new venue or new hours and business savvy. We will discuss this more at the work meeting.
- ii. Church group that helped us with the park and building is asking for another project.

VII Call to the Public

- i. The fireman present at the meeting said they are short of people and are hiring. There is on the job training available. He mentioned a fire that was in the alley of Avenue B and C that 150 yards were burnt because of the hot tar etc. used by the county to fix roads.
- ii. The fire lead to a discussion of Who Owns the Alleys? BHP excluded themselves from that obligation, the county denies they have any responsibility, so no one knows who owns the alleys.
- iii. The area behind the upper arcade was also a fire concern as it has not been mowed for the last couple of years.
- iv. The fireman asked the community to please have their house number in a highly visible location to help EMTs find the correct address. SMRC will put that request on Facebook.
- v. There was a complaint about the police officers NOT doing their job correctly. They were told to contact the chief of police with names and badge numbers so this can be addressed.
- vi. Steve made the comment that there needs to be a change in the attitude of tolerance in our community. If we all called the police, or the health department, or Waste Management, the dog catcher, etc. every time there was an incident, the problem would be addressed because whatever department was called would get tired of the phone calls and fix the problem.

VIII Adjournment

10:35 pm