

SAN MANUEL

REVITALIZATION COALITION

Box 126, San Manuel AZ 85631

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BOARD MEETING MINUTES

DATE: March 29, 2025

TIME: 10:00

LOCATION: Senior Center

Attendees: Kennedy Ivy, Don Burch, Susanne Holt, Sharon Mathews, Carl Mathews, Tracy Wruk, Ruthie Wentworth, Laurie Smalla, Steve Rosenquist, Annette Cook, Debi Pfaff

I. Call to order 10:03

II. Approval of minutes

1. Minutes were reviewed and approved. Don made the motion to approve the minutes. Tracy 2nd it. All approved.

III. Treasurer's Report - Laurie

1. The balance in all accounts is \$24,648.19

Checking Account \$3650.79 Saving Account \$20897.40

Agrihood balance \$2293.00 included in total) Petty Cash \$100 (not included in total)

2. Expenditures - Agrihood wood chipper parts-\$202.40, Advertising on spring school t-shirts- \$202.40, Advertising Copper Area News for car show last year - \$271.88

3. Income - Eat Dirt t-shirts - \$695.87, Agrihood street market - \$274.32, Donation by Saddlebrooke Rotary Club for prom - \$200

Waste Management Grant received but not yet recorded - \$3000

Ruthie made a motion to approve the Treasurer's Report. Debi 2nd it. All approved.

IV. Business of the Board

1. Events Updates

- a. Prom update - The Community Center has been decorated for the prom this evening.
- b. Dark Sky - Sam Miller of Saddlebrooke Skygazers will give a presentation at the Community Center at 6:30 on 4/16 about the importance of dark skies in AZ and around the world. On 4/23 after dark, about 7PM, there will be telescopes set up at the Community Center for night sky viewing hosted by the Saddlebrooke Stargazers. Public is encouraged to bring their own chairs and snacks and dress for the evening chill.
- c. Easter Egg Hunt - This will be held at the football field from 5-7PM on 4/18. Donations of plastic eggs, candy, small toys are requested. SMRC has donated about \$100 worth of items towards this event.
- d. NNO - The events committee will meet Tuesday, 4/1 to make final plans. Food has been donated by Impact, games are being made or purchased, various people and groups will be present, including the Sheriff, State Senator, and Attorney General. Several organizations will also have booths or tables.

2. Committee Updates

- a. Hello Friend - The purpose of this outreach is to connect people who live alone with someone who will call them each day to check on them. There will also be the ability to connect people with free resources through ARC and other organizations. Hello Friend and ARC will have a table at NNO. Harmony Medical is also interested in coming into the community and could provide dialysis and physical therapy. They may also have a table at NNO.
- b. Agrihood - Restructured to study a particular topic every 3 months. Public comment discussed the addition of Master Gardeners to the community input, including training people to become Master Gardeners. A Master Gardener from Oracle comes to the library in San Manuel to teach classes.

V. Avantus Update

There will be an open house tentatively 4/28 at the Community Center. They will also have a booth at NNO. They are in the process of obtaining permits and rezoning from the county. It was suggested they attend the planning and zoning commission meeting. More information can be had at the website oretownsolar.com.

VI. Updates From Appointed Positions

1. Museum - Tracy reported there have been many new items donated to the museum recently. There is a need for more volunteers for Saturdays 10-2 when the museum is open. They are also coordinating with Pinal County for the upcoming 150 years celebration of the county.
2. Agrihood Street Market - The Spring Market will be 4/5 from 9-2 at the community Center.
3. Elks - Ruthie reported that the pledge they received from Avantus will cover their scholarship needs. They are currently looking for donations of larger size children's diapers, books and gift cards for the the Steele Research Center. They have also donated to the Easter Egg Hunt. A group of the local Elks toured the Y-Camp and presented the Y with a \$1600 gift to be used for a boy and a girl to attend summer camp.
4. Churches - Sharon continued to encourage people to attend a church service this Easter.
5. Senior Center - Carl reminded people of the upcoming potluck on 4/10. Cards are played on Mondays and Wednesdays and pool is played on Friday nights.

VII. Board Members Comments

Steve commented on the several new people moving into the community, and has been letting them know about the Senior center and other community activities. Debi thanked the county for all the work they are doing in improving the streets and sidewalks. If they are notified of potholes or other problems, they will come and fix them. The improvements around the Community Center and park are part of Phase II in improvements. An acknowledgement was given of the work Debi has done for the community in the past several years. Kennedy reported on the Pinal County Open House.

VIII. Public Comments

John Howard from the Saddlebrooke Rotary Club presented SMRC with \$250 to be used for NNO. Hazel reported that the Senior Center could use some new artwork for their walls, and also needs a new president and treasurer since she is retiring.

IX. Adjournment

Don made a motion to adjourn. Steve 2nd it. All approved. Meeting adjourned at 10:43.

Submitted by Susanne Holt, Sec. 3/29/25