

SAN MANUEL

REVITALIZATION COALITION

Box 126, San Manuel AZ 85631

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BOARD MEETING MINUTES

DATE: November 30, 2024

TIME: 10:00

LOCATION: Community Center

Attendees: Kennedy Ivy, Don Burch, Susanne Holt, Sharon Mathews, Carl Mathews, Steven Rosenquist, Tracy Wruk, Ruthie Wentworth, Deb Pfaff, Laurie Smalla

I. Call to order 10:04

II. Approval of minutes

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

III. Treasurer's Report - Laurie

1. The balance in all accounts is \$27,079.39

Checking accounts \$6190.51

Savings account \$20,888.78 (Agrihood balance \$2283.57 included in total) Petty Cash \$100 (not included in total)

2. Expenditures - No expenditures for November

3. Income

\$210 from car show, \$33.44 from craft show, \$318.72 Nov. rentals, \$80.32 Agrihood

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

IV. Business of the Board

1. Approval of New Bylaws - Sharon made a motion to approve the new bylaws. Deb 2nd it. All approved.

2. Approval of the Conflict of Interest Policy - Ruthie made a motion to approve the conflict of interest policy. Don 2nd it. All approved.

3. Approval of the Political Activity Policy - Steve made a motion to approve the political activity policy. Don 2nd it. All approved.

4. Firewise Update - Eleven families have signed up for Firewise. Deb will contact Firewise to arrange times for them to come to San Manuel and assess the properties for fire safety.

5. San Manuel Shines Bright Christmas Light Contest - Five people have signed up so far. The judging will take place on Dec. 21st. Pictures will be taken of the houses and a winner determined, who will receive a certificate. People can sign up other's houses for them if they need help. Contacting the Miner to take pictures was suggested.

6. Grad Night Fund Raiser Campaign - Original reason for Grad Night was reviewed, and an appeal was given to spread the word about the need for funds for this coming year. A goal of \$10,000 was set. Local fund raising will be encouraged. SMRC will also contribute to the campaign.

7. Agrihood Update - Agrihood held a meeting on Nov. 22, 24. Kennedy was appointed as the interim chairman and RJ the remote vice-chairman while he is out of town.

V. Update From Appointed Positions

1. Churches- Sharon reported the churches are getting ready for Christmas with various programs so watch for these scheduled events.

2. Senior Center - Carl announced that the Christmas Potluck and Gift Exchange will take place on Dec. 12, 24 at 5pm.

3. Museum - Tracy reminded everyone that the museum is open every Sat. with many new exhibits.

4. Street Market - Tracy reported 15 vendors are signed up for the 12/7/24 Street Market at the Community Center.

5. Elks - Ruthie reported on the various activities the Elks have been involved with. The Flag Retirement ceremony took place on 11/9/24

with the help of the VFW. The Elks will continue to collect retired flags for next year's ceremony. Thanksgiving Dinner was served for the community on Sunday 11/24/24. Three hundred people were served and 20 meals delivered. \$400 was raised for the Kids Christmas Party which will take place 12/15/24 from 1pm-3pm. Unwrapped toys are being accepted at the Elks, and at several businesses around town. The toys should be appropriate for children from infants to 10 years old. Older children will receive gift cards.

6. Rotary Club - The Saddlebrooke Rotary Club presented the Elks with a \$500 check for the gift cards for the older children at the Christmas Party. A Senior Dinner sponsored by Impact and the Rotary Club will be held on Friday 12/13/24 at the Oracle Community Center. Anyone who currently receives the Senior Food Boxes can sign up. A special wreath laying ceremony for veteran's graves will take place on Saturday 12/14/24. This is part of the Wreaths Across America program. There will be a ceremony at the Marana Cemetery, and at the Oracle Cemetery at 10AM. Any families with veterans interred in either cemetery are encouraged to take part. The name of the veteran will be pronounced as the wreath is laid, to assure that they are not forgotten.

VI. Board Members Comments- None made

VII. Public Comments - A question was brought up about how to communicate in the community to get more participation from the community. A discussion as to why this seems to be so difficult concluded that among the reasons are lack of interest, thinking they won't make a difference, physically unable to attend events, busyness, working out of town and just too tired once they get home, etc.

The Fire Department will do their annual Santa Run on Friday 12/20/24. They will start about 4:30-5pm and will cover every street in San Manuel. The fire department is currently fully staffed.

VIII. Adjournment - Don made a motion to adjourn the meeting. Lourie 2nd it. All approved. Meeting Adjourned at 10:32 AM.

Submitted by Susanne Holt, Sec. 11/30/24

