

SAN MANUEL

REVITALIZATION COALITION

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

Board Meeting Agenda

DATE: January 28th, 2023

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

ATTENDEES: Kennedy Ivy, Don Burch, Laurie Smalla, RJ Engles, Jessie David, John David, Natalie Ivy, Heather Fuller, Ruthie Wentworth, Steven Rosenquist, Tracy Wruk, Carl Mathews, Sharon Mathews

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| I. | Call to Order | 10:00am |
| II. | President's Welcome | 10:00-10:05 |
| III. | Approval of the Minutes | 10:05-10:10 |
| IV. | Treasurer's Report | 10:10-10:15 |
| | i. Expense Report- Total funding- \$20,250.56. \$7990.02 in checking, \$12,250.56 in savings, \$8000 of that is for the fire department grant. \$12,250.56 available for the organization. | |
| V. | Business Of the Organization | 10:15-11:00 |
| | i. Discussion- New Board Member- Kennedy- Welcome Sharon Mathews back to the board. She is filling in our appointed position and is representing the religious aspect of the community. | |
| | ii. Discussion- Movie Night- Don- It is going well. We had a suggestion to show more movies geared towards adults and we had our first movie, and no one showed up. We have another one in February and if no one shows up, we are going to cut back on showing the movies that are geared for adult. | |

- iii. Discussion- Chili Cook-Off- Jessie- New date is May 6th from 12-5pm. Getting sponsors for the year to cover all our events. Things are moving along smoothly.
- iv. Discussion- Cemetery- Don Vic- We can have 1000 plots per acre in the cemetery. Currently we have 1100 plots laid out. That is including space around each plot for walking. It is going to cost \$7000 to hook up the water which is currently on hold.
- v. Discussion- Agrihood- RJ- Going to be doing a plant sale on March 18th from 10am to 2pm. Need volunteers to help sprout plants. We have all the supplies to do it, so nothing is out of pocket, just need more room. Working on getting trifolds printed.
- vi. Discussion- Graduation- Jessie- It is on May 18th at 7pm.
- vii. Discussion/Vote- Prom- Jessie- The junior class is planning prom for this year, and they are looking for a venue. They are interested in possibly using the community center. I would like to propose that we let them use it for free as well as be able to have it after 10pm. Motion to approve the use of the community center with no charge and for the event to last until after 10pm- Ruthie, 2nd Steven, All in favor.

- VI. Updates From Appointed Positions 11:00-11:15
 - i. Student body- Taylor- None
 - ii. Historical Museum- Tracy- The museum is doing great. Currently the rent and utilities are costing more then they have. We will be needing help in a few months if this continues. Would like to talk to the Elks to make the building a historical building.
 - iii. Senior Center- Carl- The county hasn't started on their construction yet. There is karaoke and rock painting that is starting at the center. Game night is 2 times a month. Would like to be able to use the community center for their events when the county starts working on the center.
 - iv. Sun Life Health- Natalie- Covid boosters will be available on 2/9/23 in Oracle and 2/23/23 in San Manuel from 8am to 10:30.
 - v. Church's-Sharon- LDS church has their ancestry center open on Wednesday and Thursday from 10am to 12:30pm. Need to still make an appointment by calling Joan Loy.
 - vi. Elks Lodge- Ruthie- Served over 160 kids at the Christmas party. Saddlebrook donated \$250 for us to get gift cards for the older kids and that was a nice surprise for them, and they really liked it. Has a new roof and so far, there is no leaks.
- VII. Call to the Public 11:15-11:30

- i. Heather Fuller- Homeschool group is the 2nd and 4th Wednesday of each month from 2:30 to 3:30pm at the community center.
- ii. John David- Would like to thank the Fire Departments for putting on the parade and working with us to have Santa on the helicopter for the kids.
- iii. Saddlebrook Rotary Club is not doing the gold tournament and would like to be able to use the NJHS kids for softball.

VIII. Adjournment

11:30am

- i. Motion to adjourn- Sharon, 2nd Taylor, All in Favor.