

SAN MANUEL

REVITALIZATION COALITION

Box 126, San Manuel AZ 85631

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BOARD MEETING MINUTES

DATE: May 31, 2025

TIME: 10:00

LOCATION: Community Center

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

I. Call to order 10:04

A sincere thank you was expressed to the firecrews and to BHP for protecting San Manuel during the recent fire. The need for a CERT, Community Emergency Response Team, for San Manuel was mentioned.

II. Approval of minutes

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

III. Treasurer's Report - Laurie

1. The balance in all accounts is \$27613.10

Checking Account \$6612.57 Saving Account \$20,900.53

Agrihood balance \$2592.14 (included in total) Petty Cash \$100 (not included in total)

2. Expenditures - Final NNO expenses \$530.27

3. Income - Street Market \$270

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

IV. Business of the Board

1. Committee Updates

a.Firewise- Debi reported that she has tried several times to contact the Firewise people but has had no success. It was pointed out that during fire season they probably won't have time to respond. The Miner would like to do an article on Firewise. A discussion was had as to doing our own clean up of the community, obtaining a trailer and some volunteers to help people clear their yards of flammable items. It was also suggested to hold a community meeting addressing these concerns.

b.Hello Friends - Debi was pleased to report that there are already many people who check on each other in the community, but would still like to find anyone who would like a daily call. Now that SMRC is back on Nextdoor Debi will post on there.

c.Agrihood - Traci invited everyone to the Agrihood Meeting the 1st Thursday of every month 6pm at the Community Center. The next Street Market is Saturday 6/7 from 9-2.

V. Updates from Appointed Positions

1. Elks - Ruthie reported that the local Elks club gave out two \$500 scholarships to local high school graduates and the AZ Elks club gave out a \$1500 scholarship. The Elks will also be raffling off an AR15 to raise money to get Bingo going again at the Elks. This will be done later on in the year.
2. Museum - Tracy reported many out of state visitors at the museum. There are several new donated items. The museum will have a table at the upcoming Street Market.
3. Senior Center - Carl reported the Senior Center is serving coffee every weekday morning from 7-9, has canasta every Monday and Wednesday morning and an informal potluck and game night on Fridays from 5-7.
4. Churches - Sharon encouraged everyone to attend church throughout the summer.

VI. Board Comments -Laurie thanked Don and the Red Hawk employees who set the sign up after it was blown over. Don secured it to the ground.

VII. Public Comments - A question was asked as to the benefit of being a Firewise community. The main benefit is the increased safety to the community. Debi will post the list that Firewise put out as to what needs to be done in yards and around houses to make them safer from fires. There may be grants available to help people clean up their property. Another question had to do with the tax benefits to the school and fire department that the Avantus representative had mentioned. The increase in tax benefits will be dispersed to the schools through the usual methods. An update was given on the closing of Sunlife Clinic and Pharmacy in San Manuel. The helipad was taken down because it was not covered by Sunlife's liability. Currently, the airport is used as the emergency helipad. Issues with prescriptions transferred to Oracle was also explained. It was recommended for people to install the app RX365 to order prescriptions. As far as what is to be done with the building, it is being fenced off and the electricity will remain on to keep security in place. An estimated cost to demolish the building is \$700,000.

VIII. Adjournment - Don made the motion to adjourn. Ruthie 2nd it. All approved. Meeting adjourned at 10:40 AM.

Submitted by Susanne Holt, Sec. 5/31/25