

# SAN MANUEL

## REVITALIZATION COALITION

PO Box 126, San Manuel AZ 85631 [SanManuelRC@gmail.com](mailto:SanManuelRC@gmail.com) 520-999-5422

### Board Meeting Minutes

DATE: November 26<sup>th</sup>, 2022

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

ATTENDEES: Kennedy Ivy, Don Burch, RJ Engles, Jessie David, John David, Taylor Bowser, Michael Bourke, Carl Mathews, Tracy Wruk, Steven Rosenquist, Ruthie Wentworth, Natalie Ivy

NOT PRESENT: Heather Fuller, Laurie Smalla

- i. Call to Order 10:00am
- ii. President's Welcome- Kennedy 10:00-10:05
- iii. Approval of the Minutes- Kennedy 10:05-10:10
  - i. Motion to approve with minutes from October 29<sup>th</sup> and November 5<sup>th</sup>- Tracy, 2<sup>nd</sup> Taylor, All in favor.
  - ii. Treasurer's Report- Don 10:10-10:15
    - i. Expense Report- Balance on all accounts is \$19,036.88. Checking has \$9,036.88. Savings has \$10,000 with \$8000 of that being the fire department grant. Funds available- \$11,036.88. Expenses of \$705.54 for the craft show, movie night, and the car show. \$120 in checks for income from the craft fair.
    - ii. Motion to approve treasurers report- Jessie, 2<sup>nd</sup> Taylor, All in favor.
- iii. Business of the Organization 10:15-11:00
  - i. Discussion/Vote- Financial Policy- Kennedy- Reviewed the financial policies that Laurie had made for us to keep track of what goes out better. Motion to approve the Banking and Financing Policy and the Purchasing and Finance Policy- Don, 2<sup>nd</sup> RJ, All in favor.

- ii. Discussion- Agrihood- RJ- There will not be a meeting in December. We are at a standstill until we can print out the mailers and get them sent off. If anyone has any ideas, please come to discuss them.
- iii. Discussion- December Meeting- Kennedy- Our meeting is on December 10<sup>th</sup> at 10am instead at the end of the month. This way our members can enjoy the holidays with their families.
- iv. Discussion- Talent Show- Jessie- It is cancelled at this time. We did not get enough participants to consider it a show. Will try again in the spring most likely.
- v. Discussion- Craft Fair- Tracy- Was a huge success. We had over 20 vendors. We are going to be planning another one in roughly 6 months.
- vi. Discussion- Chili Cook-Off- Jessie- Starting to plan for the Chili Cook-Off. It will be on April 22<sup>nd</sup>, 2023. If you are interested in signing up or becoming a vendor, please contact me.
- vii. Discussion- Open Appointed Position- Kennedy- We have an appointed position open on our board. We will be contacting the local businesses, churches etc. to see if we can get someone to fill the vacancy.
- viii. Discussion- Retreat- Kennedy- During our retreat we went through our bylaws and adjusted where necessary, discussed our past accomplishments and our future goals. We are planning on having 4 main events a year, The Chili Cook-Off, the Car Show, NNO and we have one open in case we have an idea. We know we need to do more with beautification and economic development, but we are having a few hurdles to overcome in that area.
- ix. Discussion- Base Boards- Kennedy- They have been approved and we will be installing them soon.

- iv. Updates from Appointed positions 11:00-11:15
  - i. Historical Museum- Tracy- Open Saturdays from 10am to 2pm. Getting roughly 35 people a month. If you want to become a member the yearly fee is only \$15.
  - ii. Senior Center- Carl- The county is going to start working on the building after the first of the year.
  - iii. Sun Life Health- Natalie- Holding another recruitment fair on November 29<sup>th</sup> and 30<sup>th</sup> at 820 Cottonwood Lane Building 2. Covid vaccines are available and are free with an appointment. Masks are no longer required, just recommended.
  - iv. Elks Lodge- Ruthie- Veterans dinner on November 20<sup>th</sup> was a success. They served over 200 meals. December 17<sup>th</sup> from 12 to 3 they will be doing their Christmas Party. This is geared for kids 10 and younger.
  - v. Student Body- December 16<sup>th</sup> to the 31<sup>st</sup> is winter break.
- v. Call to the Public 11:15-11:30

- i. Jessie- I have been asked to put together a parade of lights for San Manuel. Will be contacting businesses and residents to see if anyone wants to participate.
- ii. Gary Myers- Would like to repaint the posts around town to make them look fresher. Will need to contact the county to see if it can be done or if we can do it.
- iii. Harvey Smith Rotary Club- The Interact kids came and volunteered for the golf tournament and they were a huge help.

vi. Adjournment

10:32am