

SAN MANUEL

REVITALIZATION COALITION

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Board Meeting Minutes

DATE: April 29th, 2023

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

ATTENDEES: Kennedy Ivy, Don Burch, Laurie Smalla, Jessie David, John David, Taylor Bowser, Michael Bourke, Ruthie Wentworth, Tracy Wruk, Steven Rosenquist, Sharon Mathews, Carl Mathews, Heather Fuller

NOT PRESENT: RJ Engles, Natalie Ivy

- I. Call to Order 10:00am
- II. President's Welcome 10:00-10:05
- III. Approval of the Minutes- Kennedy Ivy 10:05-10:10
 - i. Motion to approve the minutes from March- Don Burch, Taylor Bowser 2nd, All in favor.
- IV. Treasurer's Report- Laurie Smalla 10:10-10:15
 - i. Expense Report- \$36,597.10 is the balance in all accounts, \$24,238.11 in checking and \$12,358.99 in savings (\$8000 is from the AZYP Grant). Balance of available funds is \$28,597.10. Expenses for the month of \$5931.30 and income of \$3036.20.
 - ii. Motion to approve the treasurers report- Don Burch, Jessie David 2nd, All in favor.
- V. Business Of the Organization 10:15-11:00
 - i. Discussion/Vote- Senior Center- Jessie- The senior center is being remodeled and they need to have a place to be able to use for their card games on Tuesday the 16th and 23rd, and on Wednesday the 17th and 24th. The interior of the building should be done by the end of May so they can move back to the center. Motion to approve the use of the community center for the senior center to use at no cost for their activities on Tuesday and Wednesdays- Don Burch, Taylor Bowser 2nd, All in favor.

- ii. Discussion- Athletics Department- Jessie- The athletics department at the school could use some funds so I would like to be able to have them earn some money at the cook-off to assist with their funding. I am trying to get a dunk tank for them to use to raise some money.
- iii. Discussion- Chili Cook-Off- Jessie- Everything is in place for the cook-off. We have 3 live bands performing, we will have canopies for shade that will be weighed down with water barrels, we have 9 different contestants for the tasting, numerous vendors and food vendors. Working on volunteers and am offering a \$10 gift towards food at the cook-off for your help volunteering.
- iv. Discussion/Vote- Cemetery- Don Vic- The fencing material has been ordered for the community garden. We will need volunteers to help put up the fencing. There is a container that is there to hold the items needed for the garden and the cemetery afterwards. Would like SMRC to donate 20% of the cost of a water meter towards it. The total cost is \$6400. 20% of that is \$1281.60. Would also like to make the cemetery into an association. Being an association will simplify a lot of things going forward. The cost is \$10 for a lifetime membership. Motion to approve joining the association- John David, Ruthie Wentworth 2nd, all in favor. Motion to approve \$1300 towards the cost of the water meter- Jessie David, Taylor Bowser 2nd, All in favor.
- v. Discussion/Vote- Summer Youth Conference- Kennedy- AZYP has done a summer youth conference at the community center for the last 2 years and they want to do it again this year. They would like to do it on June 21st from 9 to 4pm. They are going to try to bring people from Marana so it will be easier for the volunteers to get here. Motion to approve the summer youth conference on June 21st- Heather Fuller, Sharon Mathews 2nd, All in favor.
- vi. Discussion/Vote- AA Meetings- Kennedy- We have a person based out of Mammoth that would like to start up the AA Meetings again. They have experience in starting them and running them because they have done it a few times in California. Because of how it was with the last meetings, let's do it twice a month and in 6 months review it to see if it is beneficial to the community. Motion to approve the AA meetings to happen on Mondays, Tuesdays or Thursdays- Jessie David, Sharon Mathews 2nd, All in Favor.
- vii. Discussion- Plant Sale-Tracy- It was a great success. Made \$370 this month. Would like to do it for 2 months in the spring and 2 months in the fall.
- viii. Discussion- Arizona Water Company Conservation- Kennedy- The water company is starting a conservation project tailored to our area called Drop by Drop. They are going to be supplying education to conserve water in our area.
- ix. Discussion- Water Company Rate Increase- Jessie- The rate increase still has time to intervene. There are papers in the back with the case information already filled out. If anyone wants to intervene in the increase, please fill out the form and give it back to us and we will submit it.

- i. Historical Museum- Tracy- Asking for small donations because they are the only form of income to be able to keep the museum open.
- ii. Senior Center- Carl- Construction is going to start on the inside of the building on May 15th. They are going to be getting new cabinets for the kitchen as well as other improvements. To join the senior center only costs \$15 a year and you must be 50 years old or older.
- iii. Student Body- Taylor- Graduation is May 18th at 7pm at the football field. Has a replacement in mind to represent the student body.
- iv. Elks Lodge- Ruthie- Working on grants to help with the club.
- v. Religious representative- Sharon- Primavera is going on at the Catholic Church.

VII. Board Comments 11:00-11:15

- i. Tracy- What time do we need to help volunteer at the cook-off? Between 9 and 10am.

VIII. Call to the Public 11:15-11:30

- i. Matt Kennedy- Are we applying for grants? We haven't had anyone with experience doing it but we are always looking for someone willing to help.

IX. Adjournment 11:02am