

# Special Board Meeting

## Minutes

December 10, 2013

The special meeting of the Board of Directors was convened by Chair Steve Hoagland at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

**1. Opening Ceremonies:**

**Roll Call:** Board Members Present: Garcia, Dawson, Hoagland, Cendaña-Torlakson, Mason  
Staff Present: De Lorenzo, Rodrigues  
Audience Present: 2

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Hoagland.

**3. Approval of Agenda**

**Motion:** Move to approve the agenda removing item 5a.

**Motion:** Cendaña-Torlakson **Second:** Dawson

**Action: Voice Vote:** 5 ayes/Motion Passed

**4. Public Communications:**

None

**5. Board Matters:**

a. removed

**b. Workshop on District's 2013-2014 Budget** Mrs. Rodrigues went through and noted the accounts that we need to be concerned about. Mr. De Lorenzo went over deficits in the last few years and action that needs to be taken including a new tax assessment, contracting for all maintenance, increase fees for classes, new lease agreements, a strategic marketing strategy, forming a non-profit, etc. There was a discussion by all Board members with ideas including no assessment until we show due diligence in District finances, lay off of maintenance staff, cut attorney fees, more grants, increase recreation, update every few months on budget from General Manager and getting personal trainers to lease weight room. All Board members asked that Mr. De Lorenzo's suggestion of doing a RFP for the maintenance be started immediately. There was also a discussion on the reserve and using it on capital projects such as replacement of the curtains in the auditorium and dining room and more tables and chairs for the auditorium. It was also suggested that a small extra fee be added to rentals and programs to help build a reserve to pay for the things that are used by the programs and rentals and get worn out. There was no action taken.

Mrs. Rodrigues asked that the January regular meeting be moved to the third Thursday because the office is closed until January 2<sup>nd</sup> and that is not enough time to get a meeting packet together to send out. It was agreed to move the January Meeting to January 16, 2014.

**6. Closing Ceremonies:**

a. Adjournment.

**Motion:** Move to adjourn the meeting.

**Motion:** Cendaña-Torlakson **Second:** Garcia

**Action: Voice Vote:** 5 ayes/Motion Passed

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member