

**ANZA  
COMMUNITY  
BUILDING, INC.**

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*Anza Community Building, Inc. P.O. Box 390091 Anza, Ca 92539*

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**OFFICIAL MINUTES  
FEBRUARY REGULAR MONTHLY MEETING  
21 February, 2012**

**I. CALL TO ORDER.** President Ashby declared a quorum present and called to order the February Monthly Membership meeting of the 64<sup>th</sup> Term of the Association at 7:11p.m.

A. Roll Call:

1. Present: Directors Ashby (Ch3), Barragan (Ch1), Linder (Ch9), Lewis (Ch4) Peck (Ch5b). Quorum of five.

2. Absent: Director Lashley (Ch 7-unexcused), Director Ellis (Ch2b-excused), Director Hoffstot (Ch6-excused), Director Izzi (Ch8b-excused).

**II. AMENDMENTS TO AGENDA:**

A. No amendments were proposed.

**III. SECRETARY REPORTS:**

A. Minutes, 1 February Special worksession Meeting were not presented. Alternate secretarial services not reported. No action taken.

B. Communications:

1. Secretary Linder discussed communications from the State Attorney General regarding failure of prior Boards to fully comply with filings/fees for the State Registry of Charitable Organizations. Checks paid for 2006, 2007 & 2008 were never cashed by the State. Issues of penalties/assessments and re-filing will be addressed before the March meeting.

**IV. OFFICER REPORTS:**

A. President's Comments. President Ashby continued discussions regarding repairs to the kitchen drain/leach-field blockage problem. Director Linder reported on conversation/proposal from Gordon Lanik to install 'baffles' and new drain pipe extension at a cost not to exceed \$100.00. Unanimous consent to proceed.

B. Treasurer Report:

1. Treasurer Barragan presented the January/February 2012 Financial reports (attached). Directors Linder/Lewis moved to accept and approve.

Vote: Unanimous.

2. Treasurer Barragan presented a new "Deposit" Form to be used by all Officers when making deposits into the Association's bank accounts. President Ashby approved the form and directed all Officers compliance.

**V. COMMITTEE REPORTS**

A. No committee reports were presented.

**VI. OLD BUSINESS.**

A. No 'old business' was introduced.

## VII. NEW BUSINESS

A. **Mobile Veterinarian Service.** Director Lewis introduced the proposal that the Mobile Vet Service desires to leave the Little Red Schoolhouse and return to the Community Hall on Fridays, from 7:00 a.m. to 3:00 p.m., and utilize the inside of the hall both for bathroom facilities and for administrative admission for treatment.

It was discussed that animals would, by necessity, be brought into the hall and that the renter would bear all responsibility for clean-up and maintenance.

MOTION: Directors Linder/Lewis moved that the Vet Service be rented space both inside and outside the Hall on Fridays; that the rent shall be \$50.00 per day of use; that the Vet be issued a building key, and further that the renter shall be responsible for maintenance resulting from approved uses. VOTE: Unanimous

B. **“Club” Liquor License.** Director Linder introduced a proposal that the Association seek and secure an Annual “Club” liquor license from Riverside County in the name of the Anza Community Building Inc. It was quoted that the Annual fee would be \$100.00 and an Annual Renewal Fee of \$550. is also required. Discussion followed. No action was taken. However, President Ashby agreed to forward sponsorship of the cost to both the Lions Club and the Thimble Club to assist in funding the \$650.00 initial fee, with the subject to be returned for further consideration.

C. **Murder Mystery Presentation, 12 August 2012.** Ways & Means Chairman Lewis introduced a proposal that the hall be rented on 12 August 2012 as the site for a Dinner Theatre presentation of a Murder/Mystery.

The proposal was unanimously supported and approved, with standard rates to apply.

VIII. **ADJOURNMENT.** Directors Linder/Lewis moved to adjourn @ 8:00 p.m.

Prepared by Secretary Linder for presentation/approval at Monthly Meeting, 15 March 2012 @ 7:00 p.m.