

**ANZA
COMMUNITY
BUILDING, INC.**

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

**OFFICIAL MINUTES
JANUARY REGULAR MONTHLY MEETING
19 January, 2012**

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

A. Roll Call:

1. Present: Directors Ashby (Ch3), Barragan (Ch1), Ellis (Ch2b), Hoffstot (Ch6), Izzi (Ch8b), Linder (Ch9), Lashley (Ch7), Lewis (Ch4), Peck (Ch5b).
2. Absent: Director Lashley (Ch 7- unexcused)

II. AMENDMENTS TO AGENDA:

A. With the President's addition of additional unidentified items, Directors Peck/Lewis moved to approve the Agenda as amended. Vote: Unanimous

III. SECRETARY REPORTS:

A. Minutes, 3 January Special worksession Meeting were not presented as format not reproducible. Defer approval to 16 February Regular Meeting. Director Izzi to print.

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 February meeting.

IV. OFFICER REPORTS:

A. Donations/Contributions. President Ashby addressed a request for project priority ranking from both the Lions Club and the Thimble Club, both of whom wish to make a cash donation to the ACHA for specific projects and desire guidance.

1. A 'public address sound system' was mentioned, along with new Curtin valances, building painting and new insulated windows. Directors to provide project items to Ashby at earliest convenience.

B. Treasurer Report:

1. Treasurer Barragan presented the November and December 2011 Financial reports (attached). Directors Hoffstot/Lewis moved to accept and approve. Vote: Unanimous.

V. COMMITTEE REPORTS

A. Swap Meet. Director Ellis volunteered to perform the "Director Audit" of the meets for January 21 & 28 as necessary. Director Lewis volunteered to perform the audits for February 4 & 18.

B. Maintenance. Co-Chair Izzi reported on the status of various on-going projects, including phone-pole barriers; Director Izzi gave his building key to the exterminator (Note: authorized new key for Izzi).

C. Ways & Means. Chairperson Lewis noted that her office was not consulted on a decision to cancel a planned event. Lewis noted that a Healthfaire was being planned for 4 June 2012 at the Hall.

D. Booking: Chairperson Peck provided to the President the Booking Calendar for January thru May, 2012 and agreed to e-mail copies to other Directors upon request.

E. Membership. Chairperson Ellis reported four (4) new members, and received from Secretary Linder a comprehensive list of all paid Members in good standing as of 1 October 2011 (start of FY). President Ashby requested that Directors Ellis and Barragan coordinate a review of dues receipts since 1 October to verify which members had renewed membership for the current FY.

1. High Country Journal Ad. Secretary Linder was directed to coordinate with HCJ Editor Manseau to include up-coming events in the standing membership ad.

2. Change Membership period from Fiscal Year (1 Oct-30 Sept) to a Calendar year (Jan to Dec) to avoid confusion and simplify renewal. Director Linder noted that this change would require a “by-law” modification. President Ashby ruled to “TABLE” this item for further consideration.

VI. OLD BUSINESS.

A. No ‘old business’ was introduced.

VII. NEW BUSINESS

A. Professional Hall Rental Service. Director Linder discussed contracting with an outside Agent for full-time hall rental/promotion services. It was noted that much of the rental time was allocated to “Non-Profits” who pay little or nothing for hall rental and that rental revenues are down. President Ashby ruled to “TABLE” this discussion.

B. Community Hall Website. Director Linder announced that Starr Linder had purchased a donation from Sandi Hughes to create an internet web site for the Community Hall and wished to donate it to the ACHA for free. Ms. Hughes made a presentation and described the site and free services. It was noted that a \$65.00 annual site hosting fee was required (\$5.41 per month). President Ashby ruled to “TABLE” this discussion.

C. Hall Rental Policy. Treasurer Barragan requested permission to offer hall rental for short-term and hourly periods at a reduced rate. Currently hall rental rates are based upon longer rental periods. It was suggested that a short 4-Hour rental fee be \$125.00, and an hourly rate of \$40.00 for private rentals. President Ashby ruled to “TABLE” this discussion, but to authorize a single application of this rate for a trial use.

VIII. ADJOURNMENT. Directors Hoffstot/Linder moved to adjourn @ 9:30 p.m.

Prepared by Secretary Linder for presentation/approval at Monthly Meeting, 16 February 2012 @ 7:00 p.m.