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MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD

OF

SACRAMENTO COMMUNITY CENTER AUTHORITY

March 5, 1985

A regular meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 5, 1985, at the hour of 4:30 P.M., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

DIRECTORS PRESENT: Walter Christensen, E. A. Combatalade, Linda Tochterman, Ted Hansen, John P. Jones, Satoshi Matsuda

STAFF PRESENT: Sam Burns, Jim Jackson, Don Sperling, Leonard Zerelli, Harriet Frizzle, Community Center Accountant.

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The meeting was called to order by Walter Christensen, Chairman, at 4:30 P.M.

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Minutes of the special meeting of June 5, 1984 were approved by consensus.

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Sam Burns gave a verbal presentation on the 10th year Annual Report. A discussion followed regarding the Community Center Authority's role in the planned expansion. After the City Council approves the expansion, a special meeting of the Authority Governing Board will be called around May or June for the purpose of considering the expansion of the Community Center. Sam Burns then fielded questions regarding the planned expansion, Center activities and operations. The report was approved by consensus.

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Following a short discussion on the Annual Financial Report, it was approved by consensus.

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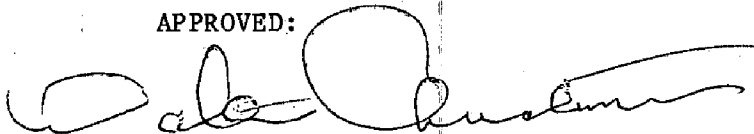
Anne Mason informed the Board that a small business who had completed work for the Community Center had lodged a complaint with the City Clerk's Office that payment of invoices was too slow and created a financial hardship. After a review by the City Attorney's Office, it was determined that no major change in the procedure should occur. Sam Burns suggested that City staff speed up the invoice handling internally. Harriet Frizzle suggested that a procedure be developed on the handling of these special Community Center Authority requisitions and distributed to all parties involved. The board, by consensus, directed staff to speed up the internal handling of invoices and felt that development of a procedure would benefit everyone.

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Meeting was adjourned at 5:00 P.M.

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APPROVED:



CHAIRMAN

ATTEST:



SECRETARY

MEETING DATE: 03-05-85

PAGE NO.: 2 of 2