

MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY

MARCH 3, 1981

A Regular meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 3, 1981 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, Ed Combatalade, Roy Grimes, Tom Kenny, Patricia Woods, Alfred Riolo (Alternate, County)

STAFF PRESENT: Walter Slipe, Sam Burns, Tom Friery, Phil Ezell, Don Sperling, Leonard Zerelli

Director Woods moved to approve the minutes of March 4, 1980. Seconded by Director Kenny and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Grimes, Kenny, Woods

Walter Slipe, City Manager, made a brief presentation on the Joint Powers Agreement and City-Authority Relationship for the newly appointed members.

A discussion followed on the various funds utilized by the Community Center, limitations imposed on funds and allowable uses of funds. Following discussion, Director Woods moved that staff report back to the Board on all funds and how they can be used. Seconded by Director Grimes and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Grimes, Kenny, Woods

Sam Burns made a verbal presentation on the Community Center Audit. Following discussion, Director Kenny moved to accept the Audit Report as presented. Seconded by Director Woods and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Grimes, Kenny, Woods

Sam Burns made a verbal presentation on the Building Construction Fund and requested that the agenda for the meeting reflect that Item No. 4 read "Building Construction Fund Report". Additional material was distributed titled "Construction Fund Status Report as of February 27, 1981".

A discussion entailed regarding the construction fund and use of money, surplus fund, insurance reserve and the procedure necessary to transfer funds into different accounts. Tom Friery and Sam Burns will report back to Board based on the motion approved earlier.

Sam Burns made a brief verbal presentation to Update Activity. The Annual Report was explained and questions answered from various Directors. The diversified types of activity was explained and the impact on the Community Center.

A discussion on the catering contract occurred and Director Woods requested a copy of the catering package used by the Community Center.

Director Woods inquired into more than one meeting a year. Sam Burns explained the procedure and the method used by staff to keep the Directors informed.

Director Grimes inquired into the organization of the Board and election of officers. Director Christensen responded and called for election of officers.

Director Kenny nominated Director Christensen for Chairman. Seconded by Director Woods and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Grimes, Kenny, Woods

Director Kenny nominated Director Woods for Vice-Chairman. Seconded by Director Grimes and motion carried by the following vote:

AYES: Directors Christensen, Combatalade, Grimes, Kenny, Woods

After general discussion, there being no further business, the meeting was adjourned at 5:25 p.m.

Anne Mason
Acting Secretary