**Minutes of the GCA Board Meeting**

Community Center

Friday, July 19, 2024, 11:00

* **Attendance:** Ann Nye ((treasurer), Ann Senuta, Kim Gilbreath, Jennifer Martin (president), Sandy Duran (vice president), Greg Salustro (secretary), Rob King; absent: Paul Davis.
* **Minutes** of the June meeting – Approved
* **Financial Report** – Approved
* **GCC Rentals:** Sandy distributed the rental schedule for upcoming months and an updated copy of rental agreement. Ann S will upload schedule and rental agreement to GCC website. Brief discussion about access to GCC during rental periods by others. Caroline Hinkley printed out signage for Board Room door access as per fire regulations.

**A. Current Business**

**1. Rodeo and Rodeo Parade.** July 20-21. The parade is scheduled for 11 a.m. Saturday morning. Participating Board members will meet 10:45 at GCC. Parade route will begin and end at GCC, crossing old bridge, up La Vega, down Hwy 41 to church and returning to GCC via bridge.

**2.** **Roof Repair.** Jennifer reported that NoLeak, the Board’s first choice for roof repair, hasn’t returned calls. Board decided to wait for all remaining bids to come in before making a decision.

**3. Door update.** Doors are not functional with current repairs. As a temporary solution, Jennifer will ask Fernando to add hooks so that doors are hinged open allowing for safe egress, a temporary solution. Board will work with S.F County Fire Marshall to explore options for permanent solution. There is a new digital lock on front metal door, and Board members were given access. **4. Fence update.** The issue has been resolved.

**5. Fundraising letter to update.** Greg has drafted a fundraising letter to be emailed to Galisteo residents as soon as our webpage has a donation button a donation button. Greg, Jennifer and Ann S. are working on this letter and button, to be done by October. Jennifer, Ann N and Kim will update the email list for fundraising letter using MailChimp.

**6.** The Board discussed establishing the following **Guilds** to facilitate and organize volunteer participation in events and to build community cohesion:

* Special and Fundraising Events
* Community Breakfasts
* Help-A-Neighbor
* Community Clean-up
* Welcome
* Community Center Garden

**B. New business**

None

**NEXT MEETING**: August 16, 2024; 11 a.m. Galisteo Community Center