

South Bay Community Association
Activities/Amenities Committee Meeting
February 9, 2026; 1:00 p.m.
Conference Room

1. Call to Order: Meeting called to order at 12:59 p.m.
2. Determination of Quorum: Quorum met. Committee members present were Kare Sargent, Geoff Lang, Mark Schwendener, Faye Beuby, and Carolyn O’Keeffe. Also present was Chris Spagle, Board VP. Absent from the committee meeting were Mark Torres, GM, Laureen Wagoner, and Gil Skinner.
3. Updates to Agenda: Addition of ‘Documents’ to item #6.
4. Approval of Agenda. Motion to approve agenda as amended by Mark Schwendener; second by Kare Sargent. **Approved 5/0.**
5. Approval of Minutes for January 5, 2026 meeting. Motion to approve minutes as written by Kare Sargent; second by Mark Schwendener. **Approved 5/0**
6. Old Business
 - a. Pancake Breakfasts: 71 attendees; ~\$380 direct donations, plus ~\$366 to Center Valley Animal Rescue. It was well attended. Note that presenter did not have a lot of literature to hand out.
 - b. Informational and Educational Presentations: Laureen and Gil have secured a wonderful list of upcoming lectures and presentations. Committee discussed potential of providing an honorarium of \$800 for David Brownell for all his great presentations at no cost to SBCA. Committee requested more information before making that recommendation to the Finance Committee: 1) is there enough funds available for an \$800 honorarium and 2) would Mr. Brownell accept an honorarium or would it be best to provide the honorarium to his organization? Carolyn would do research and send information to rest of committee members.
 - c. Reports: Kare will check with Michael Stuber regarding Inventory Report.
7. Manager’s Report: none this month.
8. New Business
 - a. Upcoming Members Socials – February 13th. This will be a ‘simple’ potluck with no decorations or special programs. Committee discussed upcoming Members Socials and determined which ones would have themes. *Kare will champion March’s Members Social.* The following months would not have Members Socials: July, November, and December. Committee discussed including the following Special Events during the year: Holiday Gala (December); Salmon Feast (November); Oktoberfest (October), Pasta Extravaganza (April); Mexican Fiesta (May); Live Band (September). *Carolyn will champion Mexican Fiesta. Mark S. will check with*

- Molcajete to see if they would be willing to do a taco bar for us. We need to begin search for Live Band in September. All Special Events will cost attendees.*
- b. Potential new events – Faye is thinking about a Moroccan cooking class, but she needs to determine if it's a personal/instructor event or an SBCA event/presentation.
 - c. New presenters/speakers: See attached lists for Feb, March and April.
 - d. Documents: Committee discussed different documents in Google Drive. We need to update the Calendar of Events with new upcoming events. Event Process document needs to be used whenever we have an upcoming event. A committee member needs to be the champion of an event.
9. Issues from other Committees – none.
10. Members Comments – none.
11. Adjournment: Motion to adjourn meeting by Mark S; second by Geoff. **Approved 5/0.**
Meeting adjourned at 3:20 p.m.

Next SBCA Activities meeting: March 9, 2026