

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

1. Call to Order: Meeting was called to order at 1:00 p.m.
2. Determination of Quorum: Quorum was met. Members present: Kare Sargent, Faye Beuby, Geoff Lang, Mark Schwendener, Gil Skinner, Laureen Wagoner, Carolyn O’Keeffe, and GM, Mark Torres. No members were present.
3. Updates to Agenda: No updates to agenda
4. Approval of Agenda: Motion to approve agenda made by Mark Schwendener. and seconded by Gil Skinner. Approved unanimously.
5. Approval of Minutes for February 9, 2026 meeting: Motion to approve minutes of 2/9/26 meeting made by Laureen Wagoner; seconded by Mark Schwendener. Approved unanimously.
6. Old Business
 - a. Pancake Breakfasts: There were 86 attendees; \$250 in direct donations
 - b. Informational and Educational Presentations
 - i. Questions from Gil and Laureen:
 1. Thoughts on optimal number of presentations per month: 3 – 5. Currently, health presentations are on Tuesday and lectures are on Thursdays.
 2. Thoughts on travel days, touring museums, looking at First Nation sites: committee favored coordinated site visits; discussed having a ‘passport’ for visiting local museums that could be turned in at Salmon dinner in November for a ‘prize’ of some sort.
 3. Advertising deadlines: Eblasts: 2 weeks prior to event, 1 week prior, day before event; Voice article: month prior and month of events. Article due by 8th day of previous month)
 4. Dedicated donations fund? Passed by SBCA Board to have a dedicated fund.
 5. Guidelines for honorariums – we need to create one
 6. Thoughts on coordination among groups (H/F, PLVC, etc.): Group was in favor of sharing info between groups.
 - ii. Honorarium for David Brownell: \$800 check written to museum rather than directly to D. Brownell.
 - c. Reports:
 - i. Members Socials: very few attendees; there were new members attending.
 - ii. Special Events (food events): Food events added to Members Social calendar for this current fiscal year.
7. Manager’s Report: Walter is committed for April’s Past Extravaganza.
8. New Business
 - a. Upcoming Members Socials –

- i. March 13th – Kare is lead. There are decorations upstairs in shed for St. Patrick's Day. Carolyn and Kare will go up and bring them down.
- ii. April 10th – Faye will be lead. Carolyn will assist. We will need serving and general check in table with name tags. Pasta dinner will include 3 different pastas, salad and garlic bread.
- b. Potential new events: Potential food events added to Members Social Calendar. Mark Schwendener recommended moving to a 3rd Friday Dinner to see if we can get more attendance. Some will be for cost; other dinners will be on members and the SBCA.
- c. New presenters/speakers: new speakers for April and May shared by Gil and Laureen.
- d. Tasks: Carolyn and Chris will take on doing inventory of decorations as we have not received the inventory provided to Michael.

9. Issues from other Committees: None

10. Members Comments: None

11. Adjournment: Motion to adjourn made by Geoff Lang; seconded by Gil Skinner. Approved unanimously. Meeting adjourned at 2:42 p.m.

Next SBCA Activities meeting: April 6, 2026

FY 2026 Members Socials

Month	Theme vs. No Theme	Champion	Mark's Requirements
January	Canceled due to plumbing project		
February	No theme/Potluck		
March	St. Patrick's Day Decorations	Kare	
April	Pasta Extravaganza - \$20/member	Faye and Carolyn	Servers, sign in/greeters
May	Fiesta Mexicana - \$20/member	Carolyn and Mark S	
June	BBQ - Hamburgers/Hotdogs		
July	No Social (Annual Meeting and Reception)		
August	Potluck		
September	Potluck and Band		
October	Oktoberfest - \$20/member		

November	Salmon Fest - \$20/member		
December	Holiday Gala - \$55		

FY 2026 - 2027 3rd Friday Dinners

Month	Themes/Food	Committee's Work	Mark's Requirements
January	Chili Cookoff		
February	Wine and Chocolates/valentines day		
March	Corned Beef Sliders \$/member; St.. Patrick's Day		
April	Pasta Extravaganza - \$/member		
May	Fiesta Mexicana - \$/member; Latin/Mexican theme		
June	BBQ - Hamburgers/Hotdogs; Flag day theme		
July	No Dinner (Annual Meeting and Reception)		
August	Rib Night - \$/member		
September	Chowder Cookoff + Band/DJ or Pig Roast + Band/DJ		
October	Oktoberfest - \$/member		
November	Salmon Fest - \$/member		
December	Holiday Gala - \$/member		

Prices to be determined. May need to raise to \$25/person