



1. **CALL TO ORDER** Meeting held in Ramona Hall classroom
2. **ROLL CALL - PRESENT** Chair Lynda Valencia, Martha Benedict, Valerie Harragin, Cindi Lynch, Roy Payan, Tamar Rosenthal,
GUESTS Teri Bonsell, David Cain (who left after 20 minutes), Drew Paonessa
Quorum is established. Minutes approved unanimously
3. **PUBLIC COMMENT** Lynda noted that the City will grant NCs an additional \$5,000. She will recommend to the Board that it be used for advertising. • It was noted that the bank card is limited to places that don't use a chip reader. DONE does not provide a password and thus the card cannot be used except as a credit card. Without the password word, the card cannot be used in machines with a chip reader.

NEW BUSINESS for discussion and possible action

4.
 - a. **BUSHNELL WAY MOVIE NIGHT** Up to \$200 for refreshments at March 10 event. Approved unanimously.
 - b. **PROJECTOR CARLIN G. SMITH REC CENTER** Research in how to accomplish this will be undertaken.
 - c. **4-MILE HILL CHALLENGE AT AUDUBON CENTER APRIL 1** Postponed pending consultation with the Center Director.
 - d. **EGG HUNT AT MONTECITO REC CENTER DODGER DREAM FIELD** April 22 at 10am, up to \$400 for refreshments Approved unanimously
 - e. **BASEBALL OPENING DAY AT MONTECITO REC CENTER** April 13, up to \$350 for refreshments and goodie bags. Approved unanimously
 - f. **HEALTHY KIDS EVENT/DAVID CAIN NPG** 1250 NPG + \$300 refreshments in Sycamore Grove Park end of May. 4-hour event with exercise equipment. Contingent on CD1 covering park fees. Postponed pending CD1 confirmation.
 - g. **LUMMIS DAY SPONSORSHIP OPTIONS** - How will ASNC participate with respect to proposed \$1500 NPG. Arts & crafts supplies at \$500 if needed. Eddie Rivera addressed concerns and will work out a solution and resubmit NPG paperwork and pending Eddie's confirmation.
 - h. **MONTEREY HILLS MOVIE NIGHT** - Additional \$150, approved unanimously.
 - i. **EGGSTRAVAGANZA** 2017 Annual event in collaboration with Ramona Hall on April 15. Up to \$1000 for refreshments and candy for the egg hunt. Unanimous approval.
 - j. **SOCIAL MEDIA BUDGET** Professional assistance with press releases, email blasts and communications with electeds. Up to \$2500 approved. Postponed pending receipt of candidates' proposals.
 - k. **ALL ARROYO DOG WALK MOTION** for up to \$740.00 for this event. Postponed for Britta's input.
 - l. **LOCAL ISSUES HOSPITALITY** Up to \$125.00 for refreshments for each monthly Local Issues Committee Meeting for balance of fiscal year. Water bottles to have ASNC labels. Approved unanimously
 - m. **OPERATIONAL SUPPLIES FOR BOARD AND COMMITTEE MEMBERS** may be shipped to any address.
5. **INVENTORY UPDATE** For all ASNC equipment and supplies. Postponed.
6. **ADJOURNMENT TO AGENDA SETTING COMMITTEE. 8:04**