

# CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of June 18<sup>th</sup>, 2020

The meeting was called to order by President Roth at 5:35pm. Meeting was conducted via ZOOM video call.

**Members Present:** Michelle Kinsey, Amelia Mitchell, Ashley Roth, Patsy Alfano, Nate Scaccia, Will Miller, Peter Letourneau

**Guests:** Michele Pagen (Cal U Theatre and Dance; Mon Valley Performing Arts)

**Minutes:** Previous meeting minutes approved as read. Motion by Alfano, seconded by Miller.

**Finance and Fundraising Committee Report:** Mitchell emailed copies of the transactions from May 12th to June 12<sup>th</sup>, 2020 showing a balance of \$4106.70. Scaccia moved, seconded by Kinsey to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Alfano; yes, Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.

## **Old Business:**

- Park tour
  - CBRA members toured all parks in the borough
- Riverfest
  - Cancelled for 2020

## **New Business:**

- Fundraising ideas
  - 5k walk/run
  - Pavilion rentals
- End of Summer Event
  - Discussion on end of summer event involving fireworks and food trucks

Motion by Mitchell, seconded by Alfano to adjourn. Motion passed unanimously. Meeting adjourned at 6:24pm.

The next meeting is scheduled for Thursday July 16<sup>th</sup>, 2020 at 5:30pm.

Submitted by: Nate Scaccia, California Borough Recreation Authority Secretary.