

CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of December 17th, 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: None

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

Finance and Fundraising Committee Report: Mitchell emailed copies of the transactions from October 26th, 2020 to November 30th, 2020 showing a balance of \$29,904.68. Alfano moved, seconded by Letourneau 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

- Holiday Recap
 - Decorating Contest
 - New winner this year. Prize of \$250 given.
 - Santa Parade
 - Parade went well. Everyone seemed to enjoy it. \$100 check given to Santa.
 - Rotary Park Lights
 - Lights are up. Thanks to Michelle and Peter for handling this!
- Grants & Bids
 - Bid meeting for Mechanic Street playground cancelled due to snowstorm. Rescheduled for January 6th. Time TBA.

New Business:

- Officer Elections for 2021
 - Nominations for any open positions email Ashley prior to January meeting.

Motion by Mitchell, seconded by Miller to adjourn. Motion passed unanimously. Meeting adjourned at 5:55pm.

The next meeting is scheduled for Thursday January 21st, 2021 at 5:30pm.

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