CALIFORNIA BOROUGH RECREATION AUTHORITY

Minutes of January 20th, 2022

The meeting was called to order by President Roth at 5:48pm.

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

**Guests:** None

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

**Finance and Fundraising Committee Report:** Mitchell emailed copies of the transactions from January 1st to January 19th showing a balance of $37,172.30. Scaccia moved, seconded by Letourneau to approve the financial report as presented. Roll call vote: Kinsey, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The report was unanimously approved.

**Old Business**

* Rotary Park
	+ Waiting for warmer weather to begin fencing project
	+ “Marshall’s Revolution” working on fundraising for tree donations
		- Master gardener Judy Tchinski to assist
* EPD Invoice $1083.15
	+ Motion Alfano seconded by Miller to pay the above invoice. Roll call vote: Kinsey, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The motion was unanimously approved.
	+ EPD running total $25,372.89

**New Business:**

* Election of Officers for 2022
	+ Having no contested positions; motion by Kinsey seconded by Alfano for all current officers keep their current position. Roll call vote: Kinsey, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The motion was unanimously approved.
* 2022 Budget
	+ Budget presented to CBRA members showing an income of $35,000 and expenditure of $35,000. Motion by Alfano seconded by Scaccia to approve the budget as presented, creating a balanced budget. Roll call vote: Kinsey, yes; Roth, yes; Alfano, yes; Scaccia, yes; Miller, yes; Letourneau, yes. The motion was unanimously approved.
* Facebook Poll Results
	+ Community members participated in a Facebook poll to vote on what they would be interested in. Results included: flea markets, yoga at Rotary Park, fishing, vendors at Rotary, and numerous others. Kinsey has a full list of results. The members of CBRA will do their best to use these suggestions for future events.

Motion by Kinsey, seconded by Miller to adjourn. Motion passed unanimously. Meeting adjourned at 6:37pm.

The next meeting is scheduled for Thursday February 17, 2022 at 5:30pm.

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