

# CALIFORNIA BOROUGH RECREATION AUTHORITY

## Minutes of November 18<sup>th</sup>, 2021

The meeting was called to order by President Roth at 5:30pm.

**Members Present:** Michelle Kinsey, Amelia Mitchell, Ashley Roth, Nate Scaccia, Will Miller

**Guests:** None

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

**Finance and Fundraising Committee Report:** Mitchell emailed copies of the transactions from October 20<sup>th</sup> to November 18<sup>th</sup> showing a balance of \$37,442.13. Kinsey moved, seconded by Miller to approve the financial report as presented. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

- Motion to table paying of EPD invoice. Motion by Kinsey, seconded by Mitchell to table to next meeting. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.

### **Old Business**

- Halloween Parade
  - Parade went well and was successful

### **New Business:**

- Holiday Event
  - Parade lineup December 3<sup>rd</sup> @ 5pm
  - Cast of Elf, Santa, EMS/Fire, local churches/business, High School band
  - Discussion on treats for kids
    - Motion by Scaccia, seconded by Miller to buy 25 dozen plain Krispy Kreme donuts. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.
- 2022 Event
  - Discussion on a horse drawn sleigh for next year. \$500 to reserve from Nemaquin. Motion by Scaccia, seconded by Kinsey to book the sleigh for next year. Roll call vote: Kinsey, yes; Mitchell, yes; Roth, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.
- Skateboarding
  - Dylan from "The Hooch" would like to see a skateboard feature at one of our local parks. Insurance questions were discussed. The CBRA will investigate.

Motion by Kinsey, seconded by Miller to adjourn. Motion passed unanimously. Meeting adjourned at 6:25pm.

The next meeting is scheduled for Thursday December 16<sup>th</sup>, 2021 at 5:30pm.

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