

Surfside Community Relations Committee Meeting Minutes

Convened Tuesday, September 2, 2014 @ 1:10 p.m.

Present: Ann Thoreson, Sheila Wallace, John Williams, Sophia Platt, Sandy Clancy, Louise Purdin, Kirby Smith

OLD BUSINESS

1. **Approval August 12th CRC Meeting Minutes** – Motion, seconded and approved.
2. **2015 CRC Budget** – Motion, seconded and approved to submit the following items and or ideas for consideration by the Budget Committee and if deemed appropriate be included in the 2015 Operating Budget for Board of Trustee and membership consideration.

1	Surfside Newsletter and mailed out 2 times a year	\$7,000
2	Beach Cleanup	\$500
3	SHOA Donation Food4Kids Backpack Program - Ocean Park	\$250
4	Chamber of Commerce Membership	\$75
5	Oysterville Community Club Membership	\$25
6	Welcome to Surfside Property Ownership Project	\$200
7	Surfside Function and Events:	
	• Two Plantings – Spring and Fall	\$300
	• Chili Cook-Off and Concert	\$400
	• Planting and Misc. for Surfside	\$1,000
	• Surfside Golf Tournament	\$750*

***Golf Tournament Expenses Reimbursed to SHOA
from Event Revenue**

Total Budget **\$10,500**

3. **Surfside Charitable Account** – Discussion that need monthly reporting on the balance, deposits and expenditures of the Surfside Charitable Account. Laura will provide a report for the CRC meetings. Current balance is \$3,500 with scholarship checks still outstanding bringing actual balance to \$2,500.
4. **Chili Feed** – Currently have 5 to 6 crafters; one person bringing two crocks of chili; have asked participants to bring baked goods for sale to support charity donation; baked goods can be either individual pieces or whole item. Ann found cups to use for the chili cook-off and will purchase enough for the event. Ann will purchase Thursday or Friday before the event: chili, onions, cheese, cups and ladles.

Still need to determine who will meet us at the School on the event day and have the key to open the building.

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5. **Fall Planting** – Will delay discussion until next CRC meeting for potential event on Oct 18 or 25. Could do pumpkin carving – bring your ideas to the meeting.

NEW BUSINESS

1. Survey for the October Newsletter

- a. Survey approved at last BOD meeting as long as do not infringe on other committees and will go out with budget.
- b. Sheila will draft potential questions for the next meeting. Discussed having questions for feedback on:
 - i. Current activities: spring and fall plantings, chili cook-off and craft fair, self-funded golf tournament, etc.
 - ii. Questions asking for new ideas with suggestions of
 1. Group outings such as shopping, boat rides, dinner, lunch, plays, etc.;
 2. Community activities like potlucks, open mic/karaoke, etc.;
 3. Open section for suggestions.

NEXT MEETING: TUESDAY, October 7 AT 1:00 P.M.

Adjourned at 3:40 p.m.