



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, October 17, 2018
9:30 a.m.

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 9:32am
- Board Members Present: Bob Bushansky,
- Board Members Late Arrival: John Huff arrived at 9:37am during item 2.0

2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- Carly Wells reported that there are two items that she would like to introduce:
 - CVSCC Fee Structure Change: Though the budget with fee changes included did get approved, the process in which fees are raised has not be completed. The fees need to have a public notice and be published in the paper for two cycles. There will be a special meeting on October 29th for a public hearing and board vote, and after approval 60 days is needed before implementation. This will meet our original deadline to have the fees raised by January 1st.
 - Silver Sneakers will no longer be offered by United Healthcare participants. Those members will either must pay for their memberships or go through the new PWR program offered by AARP. CVSCC has submitted nomination for inclusion in the PWR fitness program. Silver sneaker will continue through January 1st. The Silver Sneakers members are quite alarmed by this and staff is researching solutions and is letting the public know the efforts to ease anxieties. Members also have been given the silver sneakers existing insurance companies that will continue with the program. There is a third-party insurance broker that has come in to do a presentation and members are welcome to attend to find out more options for their discounted memberships.

3.0 INFORMATION/DISCUSSION

3.1 CVSCC Financial Statement August 2018

- The financial statement was reviewed. Regarding the utilities, staff has reached out to legal about the Solar Panel company and their failed system causing a big increase in electrical costs and looking for the best path in which to proceed. Considerations are also being brought up about how the Center can reduce energy usages.

3.2 MCRPD Financial Statement August 2018

- The financial statement was reviewed.

3.3 CVSCC Check Register August 2018

- The check register was reviewed.

3.4 MCRPD Check Register August 2018

- The check register was reviewed.

3.5 CVSCC Claims October 2018

- The claims were reviewed.

- 3.6 MCRPD Claims October 2018
 - The claims were reviewed.
- 3.7 CV Starr Community Center - Pool Basin Project Update
 - Dan Keyes gave an overview of the project update.

4.0 ADJOURNMENT

- Meeting adjourned at 10:05am