



Mentone Chamber of Commerce
Meeting Minutes: 26 August 2014

1. Welcome/Introductions

The meeting was called to order by Pastor Everett at 7:22 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Members Present

Pastor George Everett, Chair	Ginger McNiff, Vice-Chair
David W Wilder, Secretary	Arlene Blas, Treasurer
Gabe DeLaRosa	Angie DeLaRosa
Jim Lotito	Maribeth Lotito

Guests:

Vickie Laudan
Diane Bartlett
John Benson
Erin Franco
Stephen Rogers
John Futch, 3rd District Supervisor's Office

2. Approve Minutes of the July meeting

Minutes were approved as submitted. Motion Ginger/Gabe MSP.

3. Financial Report

U.S. Bank – Checking Account
FINANCIAL REPORT SUMMARY for Period July 29, 2014 – Aug 26, 2014
MCC General Account
07/29/2014 Ending Balance: \$5975.58

Deposits: None
Checks/Debits:
08/05/2014 ATT Monthly Bill (on-line) 70.00
08/12/2014 Website domain name renewal 17.75

08/26/2014 Ending Balance: \$5887.83

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Business Savings

Annual Percentage Yield Earned 0.01%

07/29/2014 – Beginning Balance \$ 1557.51

07/31/2014 Interest paid \$0.01

Deposits: none

08/26/2014 Ending Balance \$ 1,557.52

4. **Unfinished Business**

Jim will bring more information on the proposed flag for Mentone, in October.

5. **New Business**

There was no new business discussed at this time.

6. **MACA Report**

Gabe reported that Dave Codell, from the Sheriff's Department, was in attendance and spoke about the undercover officers working in Mentone. All of the Marijuana stores in Mentone have been closed, primarily due to the work of the Sheriff's Department. There are efforts to address the homeless population in Mentone. Steve reported that MACA staff had met with Tom Donahue, from FSA, about the Nutrition program at the Senior Center. Steve will follow up. Steve reported that he and Gabe had attended the Water Conservancy meeting. They were able to talk with the Director about starting a community garden, and will bring more information as this progresses.. Steve also explained his Friendly Communities initiative at the meeting, and encouraged collaboration.

7. **Chairman's Report**

George encouraged everyone to sell the tickets for the Casino Night on October 19th. He has sold 20 tickets, and is picking up 10 more tickets. Several people approached Jim with funds from the sale, and asked for more tickets...

8. **Ways and Means**

Jim provide a report on the activity to date about the Casino Night. He reported that he has new tickets with the corrected date of the event. He also had flyers for the event. So far there is \$950 that has been raised through ticket sales.

Erin reported that there has been no outreach to the newer housing development. She and Angie will “walk the area” raising the knowledge level.

9. Information

Steve explained about the possibility of starting a community garden in the area east of Craffton.

Motion made by Ginger/Jim to adjourn MSP. The meeting was adjourned at 7:43 p.m. **REMINDER**

The next meeting will be 30 September 2014 (**Immediately following the 7:00 pm COMET Board meeting**).