



AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

AGENDA

Meeting of the Board of Directors

Wednesday, April 6, 2022

7:00 p.m. via Zoom

Meeting ID: **826 7802 8779**

Passcode: **THRL1F**

A possible quorum of the Ambrose Recreation & Park District Board of Directors may be attending a virtual meeting of the Bay Point Garden Club. This is notification that there will be no discussions concerning Ambrose Recreation and Park District business and any Board Members present on behalf of Ambrose Recreation and Park District will take no action.

Meeting Agenda

- Welcome and Introduction (Mae) 7:00pm-7:05pm
- Discuss the Bay Point Garden Club Plant and White Elephant Sale (Diane/ All Members) 7:05pm - 7:30pm
- Event date: *Saturday, April 9, 2022, from 10:00am-1:00pm*
- **Sellers** – Donations due Thursday, April 7th at Community Garden 3105 Willow Pass Road – Bay Point (Time: 11:00am) Bring your donation and Inventory List with/ plant name for identification
- Volunteer's Set-up time for the event on Saturday (8:00am)
- **Volunteers Duties:**
- Posting signage: All Sales Final - Cash Only, Welcome Sign, Shade Plant Sign, Sun Plant Sign, Succulent Sign
- Table Set-up and Dismantle Crew (Eva +2, Jasmine, Lionel, Diane, Mae, Tom, Rebecca, and Lisa?)
- Clean-up Crew - (Eva +2, Lionel, Diane, Mae, Tom Rebecca, Lisa?)
- Financials (cash needed \$200.00 (\$1,\$5, & \$10. To make changes) for the events – (Eva/Lupe)
- Purchase ticket stubs for buyers – (Eva)
- Plant Pricing Panel (Mae, Eva & Lisa)
- Beverage (Sale Water/ for \$1.00) (Diane) (Set at money table)
- Donations (Receipts will be mailed after the event (Eva)

- Meeting concludes at 7:40pm

Declaration of Posting: I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on April 4, 2022.

By: _____
Jessica Villa, Senior Accountant

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act, the administration requires that any person in need of any type of special equipment assistance or accommodation(s) in order to communicate at a District public meeting must inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.