

Present: Steve Stautzenbach, Elliott Heffler, Scott Zeidman, Doug Stanger, Carol Inge, Larry Zeidman, Shermita Bryant, Lloyd Dixon, Jerry Chabola, Ian Drummond, Craig Singer, Diana Aceves, George Aceves, Marc Shimerman, Carla Crowder

Meeting called to order at 7:05 p.m. in the Library

Athletic Director: Jerry Chabola report winter sports up and running, boys basketball is doing well, tomorrow nigh a presentation will be made at CCUSD school board meeting regarding Mr. Delewolla, evening custodian was dust mopping and with that info we don't need to resurface, David Yingling, we need Volleyball coaches for both boys & girls with practices from 3 to 5 p.m., gym scoreboards replacement was funded by CCUSD, discuss coaches stipends, Class of 60's donated 4800.00 to refurbish trophy case.

Assistant Principal: Ian Drummond report S.I. meets tomorrow, link crew will provide tutoring support on Thursday in preparation for final exams which are next week on Wednesday-Thursday-Friday, AVPA having a program at Black box Theatre, Monday is Dr. King holiday, Principal newsletter, special day class, a trophy was donated from the first Culver City Football team which has the players names on it.

Synthetic Field- Scott Zeidman report if we put in a synthetic field then we must put in new stand for ADA compliance, there is state money available to help with cost of about \$8,000,000.00 now, looking at about 4 to \$5,000,000.00 in grants to help and this money can only be used on Capitol Improvements, synthetic field will be rented out so we can make money from the rental to help maintain and fix it, bond applications are in to request the 5 million in grants and waiting for approval, Robert Frost auditorium needs to be redone with estimated cost of about \$1,500,000.00, please come to CCUSD meeting on tomorrow.

President: Steve Stautzenbach report synthetic field will need a tractor to maintain it and keep it in good conditions, need plastic covers for it, discuss financial management of B.C. and changes need per the 11/26/2010 meeting, need current treasurer report presented at each meeting, fund are available for Capitol projects, need to get B.C. own pay-pal account since we are using Schimerman's pay-pal account, OMG music program moved over to ASB, funding for scholarships, approached NFL network and they have responded with donations and we are lined up for there hometown support program they give out yearly, December social was not an official meeting, will attend coaches meeting on Thursday, upcoming February 15, 2011, meeting will be a Symposium - "Playing Sports in College, the opportunity and challenges",

Treasurer report: Mike Eskridge not present and report submitted via email

Old business:

See's candy certificates- Marc Shimerman present and report he has been selling See's certificates since 1991, has sold 1,000 to date, B.C. only makes 6% off each certificate, all money is in bank, B.C. should make about \$1,800.00 from the new purchase, sell on EBay or in person at Tower insurance cost \$13.00 each, and uses his pay-pal account, promoting sells of certificates and stated sees will allow co-buying
Casino Night- Larry Zeidman report he needs more volunteers to sing-up, gave hand out of current info, next meeting will be January 26, 2011, discuss advertisement of event and how to get more community support, Elliott co-chair and chair of Grad night, Elliott is getting all permits for event

Motion made and approved October 11 and November 8, 2010 minutes

Website: updated with Casino Night advertisement

Escrip: Lloyd Dixon report Vons is doing a second fundraiser from January 26 to February 22 and Carol Inge volunteer to help collect the receipts, state over last couple of years B. C. has made about 2 to 3 thousand during these events.

New business: Fundraisers and Golf team adopted by Crescent Bay Optimist for sponsorship.

Meeting adjourned at 8:21 p.m. and next meeting will be on Tuesday, February 15, 2011 at 7:00 p.m. in the Library.