



R.C.T.C. BOARD MEETING MINUTES

DATE: April 9, 2024 TIME: 6:30 p.m.

MEETING LOCATION: Numero Uno, 5770 Obama Blvd, L.A. 90016

The Rancho Cienega Tennis Club welcomes your participation at our club Board meetings. The purpose of a public meeting of the R.C.T.C. Board is to conduct the affairs of the Club in public. Your participation assures us of continuing community interest in our Club.

Agendas are available to all interested persons on the R.C.T.C website 72 hours in advance for Regular Meetings and 24 hours for Special Meetings prior to the start of the meeting. Copies are available to audience members at the door to the meeting at the time the meeting starts.

Public Comments are welcome and time is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board will address concern either in writing or in person by the next meeting date.

I. PRELIMINARY

Meeting Called to Order Time:

NAME	Present	Absent	NAME	Present	Absent
Michael Recasner	X		Brigitte Champion	X	
Frank Lewis	X		Tommy Lee Childress		X
Norman Jones	X		Phyllis Taylor	X	
Geri Brantley	X		La Tanya Bautista		X

II. APPROVAL OF MINUTES

(If there are any changes to the minutes, note the changes and approve the Amended minutes)

Meeting Minutes from Tuesday, March 5, 2024, were read by Frank and accepted by the board.

Motion: Phyllis Second: Frank

NAME	YES	NO	ABSTAIN
Michael Recasner			
Frank Lewis			
Gerald Blankson			
Geri Brantley			
Brigitte Champion			
Tommy Lee Childress			
La Tanya Bautista			
Phyllis Taylor			

III. PUBLIC COMMENT

Non Agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

Notes:

Treasurers Report

No activity on the statement this month. Report accepted by the board.

Ending Balance \$15, 551.47

Beginning Balance \$ 15, 551.47

Motion: Brigitte Second: Geri

NAME	YES	NO	ABSTAIN
Michael Recasner			
Frank Lewis			
Gerald Blankson			
Geri Brantley			
La Tanya Bautista			
Brigitte Champion			
Tommy Lee Childress			
Phyllis Taylor			

The Blue/Gray Membership Drive-

Rain is in the forecast, however we will check the weather report leading up the event. We will be

conducting a skills challenge. Cash and tennis balls will be provided for the winner. Food will be served. The menu will be hot links, chips, soda and a cookie. Were in the late planning stages, however we have agreed on the following:

T-shirt desk- Frank,

Membership drive: Brigitte and Mike

Raffle desk-50/50 Phyllis

Food- Frank and Norman will cook the hot links

Other volunteers are: Veretta and Delany

Stephanie- Food desk

Geri- Skills Challenge

Live ball coach -Lam?

Tax Filing/Update on Treasurer/Officer. Questions were raised by the board. How many people are on the checking account? Who can utilize the debit card other than Mike? Norman indicated he and Gerald, the former Treasurer, will get together and finalize this process. Renosi will finalize the tax report.

Jackie Tatum- Mike reached out to Jaycee Cruz at SCTA to inquire about adding adults to the tournament. Chairpersons for the tournament will be Mike and Norman.

By law's meeting- That meeting will be set up outside of the normal meeting. Mike anticipates it to be sometime after June.

Committee meeting Chairs;

Brigitte and Frank- World Team Tennis

Open Discussions- Drafts of Grant letters were distributed by Geri. The board will review and provide feedback by the end of the week.

Meeting was adjourned at approximately 8:00pm

i) Next board meeting, Monday, May 6, 2024 at 6:30pm - Numero Uno or Community room.