



**R.C.T.C. BOARD MEETING MINUTES**

**DATE: February 4, 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:

Roll Call

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			
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D. Live Ball Event- Dimple Thacker coordinated with President to hold Charity Event  
NON VOTING MEMBER

	Present	Absent

**II. APPROVAL OF MINUTES**

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

**Meeting Minutes from last meeting, read and accepted by the board**

Motion: Geri Second: Brigitte

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**

**Ending Balance \$17,088.41- December 31-January 31, 2024**

**Beginning Balance \$9,802.73- December 1-30-2024**

Motion: Brigitte Second: Tommy Lee

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

#### General Meeting-

**We discussed the agenda items for the general meeting, to be held on February 10, 2024 at 11:00 a.m. We're expecting a pretty good turnout therefore, water and light snacks will be provided. Phillip Wiley, is now officially acting in the Head position at the park. We invited him to the meeting, to present him with a plaque to memorialize accomplishment.**

#### Black History Event-

**Erika, is sponsoring a Black History event on February 25, 2024. This is an event in which she would like to partner with us to build community awareness of tennis, and celebrate Black History Month. The President highly suggests as many Board members as possible would attend and volunteer. Board members were given a reduced rate to attend the event of \$50.00.**

#### RCTC Website-

**The President enlisted Geri's assistance to work with Gerald and Michelle to see if she can get our website back up and running. The current information on our website is outdated.**

#### Jackie Tatum Tournament

**The tournament will be vastly approaching, the following suggestions were made to secure the courts, by getting permits. Mike will take the lead on that task. We discussed the possibility of adding adults back to the tournament however, Mike will check on sanctions, and the rest of the group will canvass the players, to see if they would be interested in playing and would register if we added adults. Currently, the tournament is only for juniors.**

Grant Letter-

**We discussed the ongoing Grant letter finalization. I will take the lead on getting sample letters from other organizations as a guide. Mike will follow up with Erika to ask about her sample letters, and Brigitte will follow up with Iris for sample letters.**

**Due to time constraints we will cover Rancho Update at the next meeting.**

Meeting adjourned at: Time : 8:00 p.m.

***NEXT SCHEDULED BOARD MEETING DATE/TIME: March 3, 2024, at 5:00 p.m.***

D. Live Ball Event- Dimple Thacker coordinated with President to hold Charity Event