

Fiddletown Community Center Board Meeting

AGENDA

February 4, 2021 | 6:00 PM – 7:30 PM

Attendees: Susie Jones, President Carolyn Goddard, Director **Start time:**
 Janet Migliore, Vice President Steve Jones, Director
 Deirdre Mueller, Secretary Linda Lange, Guest, HFH Coordinator **End time:**
 Barbara Reilly, Treasurer Pamela Royce, Guest
Location: 14445 Fiddletown Road, Fiddletown CA

Ongoing Business

Topic	Reports/Discussion	Minutes	Presented By
Guest Speaker	Help for the Holidays: Report and plans for 2021. Vote required. <ul style="list-style-type: none"> HFH setting up own 501 (c)(3). Clarify status as non-FCC event. New website www.helpfortheholidays.store and email info@helpfortheholidays.store. 	15	Linda Lange
Board Business	Decisions made via email. Vote required: <ul style="list-style-type: none"> Agreed to get new domain name and set up new website and email address. Agreed to reorganize how documentation is managed: in file cabinet at hall, scanned documents, and backup of account logins. Agreed to go to digital newsletter after January 2021. Agreed to keep Single, Household and Lifetime memberships and remove Bronze and Silver for 2021. 	5	Susie Jones
	Status on transferring/rebuilding FCC accounts and information from previous to new Secretary. No vote required.	2	Deirdre Mueller
	Treasurer’s Report submitted. Vote required. <ul style="list-style-type: none"> Need new signature cards for the bank accounts. 	5	Barbara Reilly
	Bylaws: Report on updating; clarify voting at Board meetings.	5	Susie Jones
Building and Maintenance	Rental Services: Binder and forms in file cabinet. No vote required.	0	Deirdre Mueller
	Building Committee: Cats as rodent control. Vote required. <ul style="list-style-type: none"> Impact on Hall use. Annual cost estimated at \$480. 	10	Janet Migliore LJ Migliore
BREAK	(Break at 47 minutes into meeting)	5	

Fundraising and Events	Crab Feed: Report. Vote required.	5	Janet Migliore Susie Jones
	Grants: Report on status.	5	Janet Migliore
	Bingo: No report.	0	
	Fiddlers' Jam Committee: No report. <ul style="list-style-type: none"> For next meeting, identify "Go/No Go" date. 	0	Susie Jones Deirdre Mueller
	Membership: Vote required. <ul style="list-style-type: none"> Proactively ask to renew (37 out of 217 have renewed). Next steps of campaign (post newsletter drive). 	5	Janet Migliore Deirdre Mueller
Community Services	Food Pantry: Report. No vote required.	5	Susie Jones Janet Migliore
	Lending Library: Report. No vote required. <ul style="list-style-type: none"> Bringing in new books; bringing back series. 	5	Janet Migliore
	Fire Safe Fiddletown: Report. Vote required: <ul style="list-style-type: none"> Sharing website and email addresses. 	5	Caroline Goddard Deirdre Mueller
Communication and Marketing	Newsletter: Possible content for February addition. No vote required.	5	Deirdre Mueller
	Social Media: Report. No vote required.	2	Susie Jones
	Website: No report.	1	Deirdre Mueller
	Flyers: No report.	0	Deirdre Mueller
New Business			
Building and Maintenance	Hire person to clean hall every month for \$150 per month, annual cost of \$1,800. Vote required.	5	Janet Migliore
Community Services	Food Pantry: Road map for future use of Hall facilities in conjunction with Food Pantry appliances/space. MOVED TO MARCH BD MTG.	20	Carolyn Goddard
	Total meeting time: 1 hour, 40 minutes	100	