

# Fiddletown Community Center Board Meeting

# MINUTES

January 7, 2021 | 6:30 PM – 7:30 PM

**Attendees:** Susie Jones, President  
 Janet Migliore, Vice President  
 Deirdre Mueller, Secretary  
 Caroline Goddard, Director  
 Steve Jones, Director

**Start time: 6:31**

**End time: 8:17**

**Location:** 14445 Fiddletown Road, Fiddletown CA

## Ongoing Business

Topic	Reports/Discussion	Presented By
Board Business	<p>Indoctrination of new board members: Under the bylaws Directors serve for 3 years with one Director changing each year. Three (3) Directors were elected this year, so we need to either vote or change the bylaws to determine what occurs at the end of the year.</p> <p><b>Decision:</b> Motion to have the years of service based on votes received, such that Steve Jones = 3 years, Caroline Goddard = 2 years, [Empty Seat = 1 year]. Vote brought by DM, 2<sup>nd</sup> by CG – All Yeas.</p>	Susie Jones
	<p>Post Office: Collect, document and distribute mail received transferred to DM. DM to pick up mail once a week. Key to PO Box provided by past secretary.</p>	Deirdre Mueller
	<p>1. Treasurer’s Report not submitted due to Treasurer indisposed.                  2. Need new signature cards for the bank accounts.</p> <p><b>Decision:</b> Postpone until Treasurer’s return.</p>	Barbara Reilly absent; presented by Susie Jones
Hall Business	<p>Rental Services:</p> <ol style="list-style-type: none"> <li>Closure continuing due to State recommendations.</li> <li>Rental binder handoff: Provided to DM</li> <li>Discuss creating online form and/or downloadable form: On hold pending website availability.</li> </ol> <p><b>Decision:</b> Add item #3 to February meeting – vote needed.</p>	Janet Migliore
	<p>Building Committee:                  SJ proposed creating a committee with SJ and LJ Migliore as members to help perform/oversee general repairs. JM to coordinate activities.</p> <p><b>Decision:</b> Add to February meeting – vote needed.</p>	Janet Migliore
Fundraising	Fundraising Committee: No report	Janet Migliore

	Fiddlers' Jam Committee: No report	Susie Jones Deirdre Mueller
	<p>Membership:</p> <ol style="list-style-type: none"> <li>1. Create campaign to tie into larger fundraising efforts, email campaign, benefits of membership.</li> <li>2. Create membership cards? Postpone vote to February</li> </ol> <p>Decision to have DM revamp membership form in January printed newsletter.</p> <p><b>Decision:</b> Vote to occur by email along with approval of newsletter content.</p>	Janet Migliore Deirdre Mueller as support
Community Services	<p>Help for the Holidays Committee: LL unavailable.</p> <p><b>Decision:</b> Postpone to February meeting.</p>	Linda Lange Janet Migliore
	Food Pantry: From May 2020 to December 2020 over 1,600 meals provided, 350+ last month alone; growing every month. Currently donations are covering the cost.	Susie Jones Janet Migliore
	Lending Library: No report	Janet Migliore
	<p>Fire Safe Fiddletown:</p> <ol style="list-style-type: none"> <li>1. eNewsletter outlining 2020 successes and starting 2021 efforts</li> <li>2. Need website that can be managed by FSF</li> <li>3. Share email list with FCC? Need participant permission</li> </ol> <p><b>Decision:</b> Postpone to February meeting.</p>	Caroline Goddard Deirdre Mueller
Communication	Newsletter: (see New Business)	Deirdre Mueller
	Social Media: FaceBook, NextDoor. No report	Susie Jones
	Website: (see New Business)	TBD
	Flyers: No report	TBD

## New Business

Community Services	<p><b>Newsletter:</b> Create a beginning of the year newsletter:</p> <ul style="list-style-type: none"> <li>• Letter from the President - SJ</li> <li>• Calendar of Events (see below) - DM</li> <li>• New officer information: List phone numbers if OK with officer - DM</li> <li>• Food Pantry information - JM</li> <li>• Library information - JM</li> <li>• 2020 in Review: List what we did for community; tie into request for memberships and donations – JM and DM. JM to send DM photos and notes. DM to put together graphic.</li> <li>• Review memberships: When due, etc. - DM</li> <li>• Converting to eNewsletter – DM to investigate</li> </ul> <p><b>Decision:</b> Send out before end of January. No vote held, but unanimous consent. Add to February meeting or vote via email before February: Create joint newsletter with Fire Safe Fiddletown if eNewsletter. FCC newsletter would be quarterly and FSF newsletter monthly.</p>	Deirdre Mueller
Fundraising	<p><b>Collage of 2020 activities:</b> Tie into fundraising/membership drives. Adding to January newsletter and possibly website.</p>	Janet Migliore Deirdre Mueller
Website	<p><b>Moving forward the use of, maintenance of, and access to website:</b> Discuss how to leverage website for communications and fundraising, how to enable access by other board members, and other uses (e.g., access to contracts and agreements via the Internet).</p> <p><b>Decision:</b> Joann Mendoza to transfer from her GoDaddy account to a FCC account when FCC account set up.</p>	Susie Jones Deirdre Mueller
Events	<p><b>Discuss calendar of possible events for 2021</b> (see Addendum)</p>	Susie Jones
Board Business: Added last minute	<ol style="list-style-type: none"> <li>1. Board member Joann Mendoza resigned.</li> <li>2. DM to bring in letterhead, newsletter graphics, etc. for board to vote on “branding” materials.</li> </ol> <p><b>Decision:</b> Add to February meeting: vote on branding materials</p>	

## ADDENDUM – 2021 Calendar

### Decisions:

- Calendar approved by Board (Note: motion not made or seconded, but all Yeas)
- Fiddletown Community Center email to be used for all events unless otherwise noted:  
[fiddletowncc@volcano.net](mailto:fiddletowncc@volcano.net)
- DM to respond to emails as able or forward to the appropriate person.
- JM to provide missing contact information, including acquiring email address for non-FCC groups.

Regularly Scheduled Events			
Date	Times	Event	
MARCH 10 (Wednesday)	Time TBD	*FIDDLETOWN PUBLIC CEMETERY Contact Lorna Cowan, 209-xxx-xxxx Email address?	
MARCH 13 (Saturday)	Time TBD	TO GO CRAB FEED (Details to be provided by JM)	
JUNE 9 (Wednesday)	Time TBD	FIDDLETOWN PUBLIC CEMETERY*	
JULY 4 (Sunday)	11:00am – 4:00pm	PICNIC IN THE PARK	
JULY 28 – August 1 (Thurs – Sun)	Time TBD	Set up booth for Amador County Fair	
SEPT. 8 (Wednesday)	Time TBD	FIDDLETOWN PUBLIC CEMETERY*	
SEPT. 18 (Saturday)	11:00am – 5:00pm	FIDDLERS' JAM	
OCT. 31 (Sunday)	6:30pm – 9:00pm	HALLOWEEN PARTY (In the park?)	
NOV. 7 (Sunday)	8:00am – 12:00pm	SCHOOL HOUSE BREAKFAST	
NOV. 25 (Saturday)	Doors open 5:30pm, dine 6:30pm	THANKSGIVING POTLUCK	
DEC. 5 (Sunday)	Starts at 5:00pm	TREE LIGHTING (Fundraiser/Memorial)	
DEC. 7 (Tuesday)	11:00am -4:00pm	GIVING TUESDAY (On the porch?)	
DEC. 8 (Wednesday)	Time TBD	FIDDLETOWN PUBLIC CEMETERY*	
DEC. 11 (Saturday)	1:00pm – 4:00pm	HELP FOR HOLIDAYS	
Ongoing Events – Occur every month			
Date	Times	Location	Event
1 <sup>st</sup> THURSDAY	6:30pm	TBD (Hall or Zoom)	FCC COMMUNITY MEETINGS Contact President Susie Jones
3 <sup>rd</sup> THURSDAY	5:30pm	TBD (Hall or Zoom)	BINGO Contact Carolyn Goddard, 209-245-3179
1 <sup>st</sup> MONDAY	7:00pm	TBD (Hall or Zoom)	FIDDLETOWN 4H Contact DeAnna Bell, 209-781-5273

3 <sup>rd</sup> WEDNESDAY	1:00pm	TBD (Hall or Zoom)	FOOTHILL GARDEN CLUB Contact President Laurie Taylor, 916-990-6906
3 <sup>rd</sup> WEDNESDAY	6:30pm	TBD (Hall or Zoom)	FIRE SAFE FIDDLETOWN Contact Carolyn Goddard, 209-245-3179