

Fiddletown Community Center Board Meeting

AGENDA

February 4, 2021 | 6:30 PM – 7:30 PM

Attendees: Susie Jones, President Carolyn Goddard, Director
 Deirdre Mueller, Secretary Steve Jones, Director
 Barbara Reilly, Treasurer Linda Lange, Coordinator

Start time:

End time:

Location: 14445 Fiddletown Road, Fiddletown CA

Ongoing Business

| Topic | Reports/Discussion | Minutes | Presented By |
|-------------------------------|---|---------|--------------------------------|
| Approve Minutes | Board Meeting Minutes for February 4 and 18, 2021. Vote required. | 1 | Deirdre Mueller |
| Fundraising and Events | Help for the Holidays: Leaving FCC umbrella. | 5 - 10 | Linda Lange |
| Board Business | Treasurer’s Report submitted. Vote required. | 1 | Barbara Reilly |
| | Bylaws and Standing Orders: Report on revisions. | 2 | Steve Jones |
| | Answering emails. | 2 | Susie Jones |
| | General: Janet Migliore stepping back from all duties. | 1 | Susie Jones |
| Building and Maintenance | Building Committee: Rodent Control options and earmarking operating costs. | 5 | Susie Jones |
| | Roof repair: Report on damage and repairs; next steps. | 5 | Susie Jones |
| Fundraising and Events cont’d | Goin’ Gumbo: Report. Flyer in trade for donations. | 5 | Susie Jones |
| | Grants: Jackson Rancheria. | 1 | Deirdre Mueller |
| | Bingo: Socially distanced option? MOVE TO APRIL AGENDA | 0 | |
| | Fiddlers’ Jam Committee: “Go/No Go” date April 1 st . Options for having a scaled back event. MOVE TO APRIL AGENDA | 0 | Susie Jones Deirdre Mueller |
| | Membership: Next steps of campaign, sending follow up emails to renew. | 2 | Deirdre Mueller |

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| Community Services | Food Pantry: Report. Food Pantry: Road map for future use of Hall facilities in conjunction with Food Pantry appliances/space. | 5 | Susie Jones |
| | Lending Library: Report. Book giveaway and what to do with remaining books. | 5 | Susie Jones |
| | Fire Safe Fiddletown: Report on grant money and activities. | 1 | Carolyn Goddard Deirdre Mueller |
| Communication and Marketing | Newsletter: Possible content for March addition. | 1 | Deirdre Mueller |
| | Social Media: No Report. | 0 | Susie Jones |
| | Website: No Report. Need to remove HFH. | 0 | Deirdre Mueller |
| | Flyers: No report. | 0 | Deirdre Mueller |
| New Business | | | |
| Community Services | Discuss adding operating costs for events and services provided to allow money to be available for FCC purposes. | 10 | Barbara Reilly Susie Jones |
| Board Business | Cooperation Agreement/Org Chart. | 10 | Carolyn Goddard |
| Building and Maintenance | <ul style="list-style-type: none"> • Reorganizing library space per board’s direction for Food Pantry use) • Organizing storage rooms as needed (moving filing cabinet from library to storage room) • Taking down curtains over the windows (these will have to be burned, so trying to do it before end of burn season) • Tree limbs next to Hall. These need to be hauled away. Chipping to be done at fire station in April. Need to haul. • Weedwacking in April. • Get rid of mower, old couch and extra bookshelves (or move shelves into storage rooms). <p>MOVE TO APRIL AGENDA if out of time.</p> | 5 | Deirdre Mueller |
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