

# Fiddletown Community Center Board Meeting

# AGENDA

April 1, 2021 | 4:30 PM – 6:00 PM

**Attendees:** Susie Jones, President Michelle Markman, Guest  
 Deirdre Mueller, Secretary Aleks Markman, Guest  
 Barbara Reilly, Treasurer  
 Carolyn Goddard, Director  
 Steve Jones, Director

**Start time:**

**End time:**

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

## Ongoing Business

Topic	Reports/Discussion	Minutes	Presented By
Approve Minutes	Board Meeting Minutes for March 4, 2021. Vote required.	1	Deirdre Mueller
Fundraising and Events	Grants: Introducing Michelle Markman.	2-5	Susie Jones
Board Business	Treasurer’s Report. No report.	0	Barbara Reilly
	Bylaws and Standing Orders: Discuss new draft and vote. Send out for membership vote.	5	Steve Jones
	Cooperation Agreement/Org Chart.	5-10	Carolyn Goddard
Building and Maintenance	Building Committee: Rodent Control options and earmarking operating costs. No report.	0	Susie Jones
	Recycling, Thrift Store and Dump run: Removal of cardboard, couch, mower, shelves, filing cabinets, books, etc. Vote taken by email: DM moved, SusieJ seconded; 5 Yes, 0 No.	0	Deirdre Mueller
	Roof repair: Report on damage and repairs; next steps.	2	Susie Jones
Fundraising and Events	Goin’ Gumbo Report.	2-5	Susie Jones
	Possible future to-go dinners: What and when.	2	Susie Jones
	Grants: Jackson Rancheria. Application submitted for response by May. No report.	0	Deirdre Mueller
	Bingo: Socially distanced option?	2-5	Carolyn Goddard

	Fiddlers' Jam Committee: "Go/No Go" date April 1 <sup>st</sup> . Options for having a scaled back event.	2	Susie Jones Deirdre Mueller
	Hall Rental: Discuss options.	2	Susie Jones
	Membership: Report on latest mailing and next steps (phone calls).	1	Deirdre Mueller
Community Services	Food Pantry: Report.	1	Susie Jones
	Lending Library: Discuss whether to open another day for Library services only.	2	Susie Jones
	Fire Safe Fiddletown: Fire Safe Fair in June 19 <sup>th</sup> ? Tote bag giveaway.	1	Deirdre Mueller
Communication and Marketing	Newsletter: Possible content for April addition.	1	Deirdre Mueller
	Social Media: No Report.	0	Susie Jones
	Website: No Report.	0	Deirdre Mueller
	Flyers: No report.	0	Deirdre Mueller
<b>Closed Session</b>			
<i>Board Business</i>	[Topic 1]	2	Susie Jones
<i>Board Business</i>	[Topic 2]	2	Susie Jones