

# Fiddletown Community Center Board Meeting

# MINUTES

April 1, 2021 | 4:30 PM – 6:00 PM

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

**Start time: 4:28pm**

**End time: 6:45pm**

**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. Motion to accept. Motion brought by Barbara Reilly, second by Susie Jones, vote unanimous for motion.	1	Deirdre Mueller
Fundraising and Events	Grant writing: Introducing Michelle Markman. Deirdre Mueller to provide Michelle with information necessary for grant writing.	35	Susie Jones
Board Business	Treasurer’s Report. NOTE: Need to ensure \$200 in operating costs moved from Food Pantry to FCC funds starting March 1, 2021.	5	Barbara Reilly
	Bylaws and Standing Orders: Discuss new draft and vote. Send out for membership vote. Motion to accept. Motion brought by Deirdre Mueller, second by Barbara Reilly, vote unanimous for motion pending Carolyn Goddard’s review of materials and confirmation by email.	5	Steve Jones
	Cooperation Agreement/Org Chart. POSTPONED TO MAY MEETING. Carolyn Goddard to review Fiscal Sponsor Agreement and Bylaws and Standing Orders and report back to board on what is covered/not covered in her Cooperation Agreement/Org Chart.	5-10	Carolyn Goddard
Building and Maintenance	Introducing Aleks Tamulis who has experience doing repairs and maintenance. Aleks to become part of Building Committee.	2	Deirdre Mueller
	Lighting: Hanging paper lanterns are falling into disrepair and a fire hazard, so need to be taken down. Need to look into replacing fluorescent lights with hanging LED bulbs. NOTE: Susie and Steve Jones removed lanterns 4/3/2021.	2	Deirdre Mueller

	Building Committee: Rodent Control continuing using traps and keeping facility clean.	0	Susie Jones
	Recycling, Thrift Store and Dump run: Removal of cardboard, couch, mower, shelves, filing cabinets, books, etc. Vote taken by email: Motion brought by Barbara Reilly, second by Susie Jones, vote unanimous for motion.	0	Deirdre Mueller
	Roof repair: Report on damage and repairs; next steps. Reached out to Kent Oster and awaiting estimates. Looking for second opinion. Critical need.	2	Susie Jones
Fundraising and Events	Goin' Gumbo Report. Estimate \$1,700 profit. Awaiting final numbers.	2-5	Susie Jones
	Possible future to-go dinners: <ul style="list-style-type: none"> <li>Lotsa Lasagna dinner to go, May 22<sup>nd</sup>. Motion brought by Deirdre Mueller, second by Barbara Reilly, vote unanimous for motion.</li> <li>Oktoberfest dinner to go. To be decided when closer to date.</li> </ul>	2	Susie Jones
	Grants: Jackson Rancheria. Application submitted for response by May. No report.	0	Deirdre Mueller
	Bingo: Socially distanced option? No decision, but open to options. Deirdre Mueller to find out what is needed to legally pour wine and beer at Bingo. No start date determined.	2-5	Carolyn Goddard
	Fiddlers' Jam Committee: "Go/No Go" date April 1 <sup>st</sup> . Options for having a scaled back event. Deirdre Mueller to put together proposal for "lite" version due May 1 <sup>st</sup> .	2	Susie Jones Deirdre Mueller
	Hall Rental: Hall can be opened for limited use with proviso that only one bathroom works and the kitchen is for prep purposes only. 60 people capacity for Covid restrictions. Susie Jones to reach out the Garden Club, 4-H, etc. to inform them that Hall is available.	2	Susie Jones
	Membership: Completed mailing. Carolyn Goddard to phone all returned mail items.	1	Deirdre Mueller
Community	Food Pantry: Report.	1	Susie Jones

Services	Lending Library: Discuss whether to open another day for Library services only. Carolyn Goddard to review and report back if she is able to man library for additional day.	2	Susie Jones
	Fire Safe Fiddletown: Possible 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