## THURSDAY March 3, 2021 | 4:30 PM – 6:00 PM

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| Attendees: | Susie Jones, President  Lin Sanders, Vice President  Deirdre Mueller, Secretary  Barbara Reilly, Treasurer | Michelle Bell, Director  Carolyn Goddard, Director Steve Jones, Director | **Start time: 4:31pm**  **End time: 5:43pm** |
| Location: | 14445 Fiddletown Road, Fiddletown CA | | |

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| **Topic** | **Reports/Discussion** | **Presented By** |
| Approve Minutes | Board Meeting Minutes for February 2022. Motion brought by Michelle Bell, second by Lin Sanders, vote unanimous for motion. | Deirdre Mueller |
| Fundraising and Events | Radio Watch Program: Report. Waiting to collect donations from those who have already committed, then looking at fundraising options for them to pursue. Not a FCC obligation. | Deirdre Mueller |
| Grants: New opportunity. Deirdre to file with Jackson Rancheria. Michelle Markham to file with WalMart. | Susie Jones |
| Bingo: Report. Need to make kitchen off limits to attendees. Will charge $5 if attendee brings own food, but not implementing until the month of April. | Susie Jones  Carolyn Goddard |
| Membership: Report. Continuing to follow up by email and then will ask for help to follow up by phone. | Deirdre Mueller |
| Super Bowl Drive-Thru Dinner: Report. $529 profit. Deirdre to move money over from PayPal. | Barbara Reilly  Susie Jones |
| Building and Maintenance | Building Committee: Put following tasks on calendar   * Painting library side wall with Swiss Mocha and moving out artwork from bathrooms * Decade of Dirt clean up day: Chairs, Tables, Benches, Cobwebs, Brick wall (Do in June/July) * Cleaning - I would like to create a schedule to do a light cleaning once a month: sweeping, mopping kitchen, clean bathroom; empty trash on porch. Takes about an hour. | Steve Jones  DJ Tillis  (Susie Jones)  (Deirdre Mueller) |
| Hall Rental:   * Music Series: Mar 4 and Apr 9 * Town Hall in Mar 23 – Sheriff Redmond * Town Hall TBD - Emergency Communication: What’s New. Sue Wilson to drive event   Susie Jones doing all cleanup and setup. Board willing to help. Need information from Susie to create list of rental dates, and what needs to be set up. Two board members would sign up for each event. Susie to send information to Deirdre to create and share list.  Board discussed adding $25 cleaning fee that can be reimbursed. | Susie Jones |
| Roof repair: Current status | Susie Jones |
| Report:   * New exterior door for library (extra wide vs. standard). Tyler looking into building new door. * Exhaust fan (Done!) | Susie Jones  Deirdre Mueller  Barbara Reilly |
| Board Business | Treasurer’s Report: Special Liability Insurance coverage will be renewing September 29, 2022. Our target is to have the attached documents completed and returned to us no later than **March 31, 2022.** | Barbara Reilly |
| Community Services | Food Pantry: Report. Single weekday going well | Susie Jones |
| Communication and Marketing | Newsletter: Ongoing. Need mid-month blast for Town Hall and next concert. | Deirdre Mueller |
| Social Media: Ongoing | Susie Jones |
| Website: Ongoing | Deirdre Mueller |
| KVGC – Next dates to be on radio. Susie and Deirdre to go on air on the 18th. | Susie Jones  Deirdre Mueller |
| New Business | Lin to create reusable banner for Town Halls.  $10K loan – hang on to principal and make payments. Revisit in June. Motion brought by Susie Jones, second by Michelle Bell, vote unanimous for motion. |  |