

Fiddletown Community Center Board Meeting

MINUTES

February 4, 2021 | 6:00 PM – 7:30 PM

Attendees: Susie Jones, President Carolyn Goddard, Director **Start time: 6:00 PM**
 Janet Migliore, Vice President Steve Jones, Director
 Deirdre Mueller, Secretary Linda Lange, Guest, HFH Coordinator **End time: 7:23 PM**
 Barbara Reilly, Treasurer Pamela Royce, Guest

Location: Zoom Meeting

Ongoing Business

Topic	Reports/Discussion	Minutes	Presented By
Guest Speaker	<p>Help for the Holidays: Report and plans for 2021. Tabled for two weeks until February 19, 2021 at 6:30pm for a Special Meeting in order to give time necessary for full discussion.</p> <p>Motion for Special Meeting.</p> <p>Motion brought by Deirdre Mueller, second by Janet Migliore, vote unanimous for motion.</p>	15	Linda Lange
Board Business	<p>Decisions made via email. Vote required:</p> <ul style="list-style-type: none"> Agreed to get new domain name and set up new website and email address. Agreed to reorganize how documentation is managed: in file cabinet at hall, scanned documents, and backup of account logins. Agreed to go to digital newsletter after January 2021. Agreed to keep Single, Household and Lifetime memberships and remove Bronze and Silver for 2021. Agreed to change Crab Feed into Goin' Gumbo due to crab shortage. <p>Motion to capture in Minutes.</p> <p>Motion brought by Deirdre Mueller, second by Barbara Reilly, vote unanimous for motion.</p>	5	Susie Jones
	Status on transferring/rebuilding FCC accounts and information.	2	Deirdre Mueller
	<p>Treasurer's Report submitted. Susie Jones to review any discrepancies with Treasurer outside of this meeting.</p> <p>Motion to table until Special Meeting.</p> <p>Motion brought by Susie Jones, second by Barbara Reilly, vote unanimous for motion.</p>	5	Barbara Reilly
	<p>Bylaws: Report on updating; clarify voting at Board meetings. Goal to revamp and deliver new set of bylaws for review by Board before March Board meeting. New bylaws require vote by membership.</p>	5	Susie Jones Steve Jones

Building and Maintenance	Rental Services: Binder and forms in file cabinet. No vote required.	0	Deirdre Mueller
	<p>Building Committee: Cats as rodent control. Vote required. Janet stated she would be responsible for returning cats to shelter if they are not effective at rodent control.</p> <p>Motion to table vote on keeping cats until March Board meeting so that Janet can confirm that cats will be effective at rodent control.</p> <p>Motion brought by Janet Migliore, second by Deirdre Mueller, vote unanimous for motion.</p> <ul style="list-style-type: none"> • Impact on Hall use. • Annual cost estimated at \$480. 	10	Janet Migliore LJ Migliore
BREAK	(Break at 47 minutes into meeting)	5	
Fundraising and Events	Crab Feed: Report. Vote required. See second agenda item.	5	Janet Migliore Susie Jones
	<p>Grants: Report on status. There are two grants in flight, including the State of California grant to non-profits closing 2/8/2021.</p> <p>Janet Migliore needs bylaws to submit grants; will have to use existing bylaws because revamped bylaws will not be ready by a 2/15/2021 deadline.</p>	5	Janet Migliore
	Bingo: No report.	0	
	<p>Fiddlers' Jam Committee: No report.</p> <ul style="list-style-type: none"> • For next meeting, identify "Go/No Go" date. 	0	Susie Jones Deirdre Mueller
	<p>Membership: Report given. Starting mid-February proactively ask to renew (37 out of 217 have renewed). Deirdre Mueller to handle online communications; Janet Migliore to handle phone calls.</p> <p>Motion to give Joann and Kenny Mendoza, and Dan Slater and Florence Chilton, Lifetime memberships as a "thank you" for over two decades of supporting the FCC.</p> <p>Motion brought by Barbara Reilly, second by Deirdre Mueller, vote unanimous for motion.</p>	5	Janet Migliore Deirdre Mueller
Community Services	Food Pantry: Report. No vote required. \$1,120 donation from the Garden Club. 1,636 meals provided between May and December 2020.	5	Susie Jones Janet Migliore
	Lending Library: Report. No vote required. Books that were removed ready to be given away to anyone who will take them.	5	Janet Migliore

	Fire Safe Fiddletown: Report. Vote required: Motion to share email addresses and website with FSF. Motion brought by Deirdre Mueller, second by Susie Jones, vote unanimous for motion.	5	Caroline Goddard Deirdre Mueller
Communication and Marketing	Newsletter: Possible content for February addition. No vote required. Aim for starting monthly FCC/FSF newsletter on 2/25/2021.	5	Deirdre Mueller
	Social Media: Report. No vote required. Good response from postings regarding Goin' Gumbo and Food Pantry.	2	Susie Jones
	Website: No report.	1	Deirdre Mueller
	Flyers: No report.	0	Deirdre Mueller
New Business			
Building and Maintenance	Hire person to clean hall every month for \$150 per month, annual cost of \$1,800. Vote required. Amended topic: Set aside funds for maintenance and deep cleaning as needed. This includes cleaning leaves off roof, trimming shrubs, fixing appliances, etc. Can use local handyman, Joe. Motion to allocate \$300 to immediate roof repair (seal leaks), and then set aside \$150 each month starting 3/1/2021, and revisit use and continuation of \$150 amount in six months. Motion brought by Deirdre Mueller, second by Janet Migliore, vote unanimous for motion.	5	Janet Migliore
Community Services	Food Pantry: Road map for future use of Hall facilities in conjunction with Food Pantry appliances/space. MOVED TO MARCH BD MTG.	20	Carolyn Goddard
	Total meeting time: 1 hour, 40 minutes	100	