## THURSDAY May 5, 2022 | 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  Heidi Reninger | **Start time:** 4:31 PM  **End time:** 5:51 PM |
| Location: | 14445 Fiddletown Road, Fiddletown CA | | |

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| **Topic** | **Reports/Discussion** | **Presented By** |
| Approve Minutes | Board Meeting Minutes for April 2022. Motion by LS, 2nd by CG, All Yeas. | Deirdre Mueller |
| Fundraising and Events | Radio Watch Program: Report. Met funding goal; Sue Wilson sending out letters. | Deirdre Mueller |
| Grants: New opportunity. Resubmitting grant for roof; requires multiple bids. | Susie Jones  Michelle Markman |
| Bingo: Report. Enchiladas for the final bingo night. Motion by DM, 2nd by LS, All Yeas. | Susie Jones  Carolyn Goddard |
| Membership: Report. Deirdre to send out another round, then take Rick Sanders up on offer to follow up by phone. | Deirdre Mueller |
| Thanksgiving Potluck: Plan to have this year; include Santa. No Cookies & Carols this year with the return of the potluck. November 17th. Motion by BR, 2nd by LS, All Yeas. | Susie Jones |
| Building and Maintenance | Building Committee: Put following tasks on calendar (Revisit in June)   * 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 * Cleaning - 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: Ongoing. | Susie Jones |
| Roof repair: Current status. On hold until grant money available. | Susie Jones |
| Report:   * New exterior door for library | Susie Jones |
| Board Business | Treasurer’s Report. | Barbara Reilly |
| Community Services | Food Pantry: Report | Susie Jones |
| Library: Changing categories and putting up signs. Will review library every month. | Carolyn Goddard |
| Communication and Marketing | Newsletter: Ongoing. | Deirdre Mueller |
| Social Media: Ongoing | Susie Jones |
| Website: Ongoing. | Deirdre Mueller |
| KVGC – Next dates to be on radio? | Susie Jones  Deirdre Mueller |
| New Business | * Fair - The Fair just sent out a notice for exhibit booths at the Fair. Fee of $25 and application due by May 20th. Board has decided not to participate. * Insurance – Board of Directors confirmed covered by FCC insurance. Susie provided insurance plan to Board for review and education. | Susie Jones |