

Fiddletown Community Center Board Meeting

MINUTES

March 4, 2021 | 6:30 PM – 7:30 PM

Attendees:

Susie Jones, President	Carolyn Goddard, Director
Deirdre Mueller, Secretary	Steve Jones, Director
Barbara Reilly, Treasurer	Linda Lange, Coordinator
	Pamela Royce, Guest

Start time: 6:24

End time: 8:17

Location:

14445 Fiddletown Road, Fiddletown CA

Ongoing Business

Topic	Reports/Discussion	Minutes	Presented By
Approve Minutes	Board Meeting Minutes for February 4 and 18, 2021. StJ 1 st , SJ 2 nd . No descents, passed.	1	Deirdre Mueller
Fundraising and Events	Help for the Holidays: Leaving FCC umbrella. Board agreed to let Linda continue to use Firehouse for storage for the next 6 months, to be revisited at that time. Providing storage makes no warranty to condition or security of items stored. SJ 1 st , DM 2 nd . No descents, passed.	5	Linda Lange
Board Business	Treasurer's Report submitted.	1	Barbara Reilly
	Bylaws and Standing Orders: Report on revisions. StJ to send out to board for review.	2	Steve Jones
	Answering emails. Must respond within 2 days.	2	Susie Jones
	General: Janet Migliore stepping back from all duties.	1	Susie Jones
Building and Maintenance	Building Committee: Rodent Control options and earmarking operating costs. MOVE TO APRIL AGENDA	5	Susie Jones
	Roof repair: Report on damage and repairs; next steps. Contacted Fassett Construction for bid. Once cost known, implement fundraising campaign.	5	Susie Jones
Fundraising and Events cont'd	Goin' Gumbo: Report. Proceeding as expected.	5	Susie Jones
	Grants: Jackson Rancheria. Applying for \$2,000 grant towards roof repair.	1	Deirdre Mueller
	Bingo: Socially distanced option? MOVE TO APRIL AGENDA	0	

	Fiddlers' Jam Committee: "Go/No Go" date April 1 st . Options for having a scaled back event. MOVE TO APRIL AGENDA	0	Susie Jones Deirdre Mueller
	Membership: Next steps of campaign, sending follow up emails to renew. Barbara and Carolyn to assist with outreach. Secretary to send them letters and/or phone numbers.	2	Deirdre Mueller
Community Services	Food Pantry: Report. Food Pantry: Road map for future use of Hall facilities in conjunction with Food Pantry appliances/space. To be outlined and plan brought to board.	5	Susie Jones
	Lending Library: Carolyn to be acting librarian during Janet's absence and responsible for shelving incoming books.	10	Susie Jones Carolyn Goddard
	Fire Safe Fiddletown: Report on grant money and activities.	1	Carolyn Goddard Deirdre Mueller
Communication and Marketing	Newsletter: Partnering with FPS and sending out March 6 th .	1	Deirdre Mueller
	Social Media: No Report.	0	Susie Jones
	Website: No Report. Need to remove HFH.	0	Deirdre Mueller
	Flyers: No report.	0	Deirdre Mueller
New Business			
Board Business	Set new meeting time. Board members sending secretary dates and times that may work.		
Community Services	Discuss adding operating costs for events and services provided to allow money to be available for FCC purposes. \$200 per month designated for Food Pantry operating costs (includes rodent control) to go to FCC fund. DM 1 st , CG 2 nd . No descents. Passed.	10	Barbara Reilly Susie Jones
Board Business	Cooperation Agreement/Org Chart. Secretary to type up for Carolyn to send to board for review.	10	Carolyn Goddard

<p>Building and Maintenance</p>	<ul style="list-style-type: none"> • Organizing storage rooms as needed (moving filing cabinet from library to storage room) • Taking down curtains over the windows (these will have to be burned, so trying to do it before end of burn season) • Tree limbs next to Hall. These need to be hauled away. Chipping to be done at fire station in April. Need to haul. • Weed wacking in April. • Get rid of mower, old couch and extra bookshelves (or move shelves into storage rooms). <p>Treasurer noted that any papers over 7 years old can be destroyed. Secretary to sort and take care of removal. BR 1st, SJ 2nd. No descents. Passed.</p>	<p>5</p>	<p>Deirdre Mueller</p>