

Fiddletown Community Center Board Meeting

MINUTES

THURSDAY August 31, 2023 | 4:30 PM – 6:00 PM

Attendees: Susie Jones, President Barbara Reilly, Director **Start time: 4:34**
 Lin Sanders, Vice President Steve Jones, Director
 Heidi Reninger, Secretary **End time: 5:53**
 Deirdre Mueller, Treasurer Michelle Bell, Director-Absent

Location: 14445 Fiddletown Road, Fiddletown CA

Topic	Reports/Discussion	Presented By
Approve Minutes	Board Meeting Minutes for 8/3/2023. <u>Motion by LS, 2nd by DM, All Yeas.</u>	Heidi Reninger
Calendar	Review Outlook Calendar	Deirdre Mueller
Fundraising and Events	Bingo: <ul style="list-style-type: none"> Resumes October 11th. Taco Salads with toppings. 	Susie Jones
	Membership: <ul style="list-style-type: none"> Discussed membership form with addition of FNRW donation box. 	Heidi Reninger
	Grants: <ul style="list-style-type: none"> Michelle Markman to work on grants for building outside work and repairs. Del Webb? Possible lead abatement grant. 	Susie Jones
	Fiddlers' Jam: <ul style="list-style-type: none"> Confirmed all tasks completed and ready to proceed on September 16th. 	Susie Jones Deirdre Mueller
	Bob Hines/Concerts: <ul style="list-style-type: none"> Saturday, 9/2/23: Broken Compass Sunday, 9/3/23: Joe Cravens Thursday, October 5th: Luka Bela Wednesday, October 18th: TBD 	Susie Jones
	Thanksgiving Potluck on Saturday, November 11 th <ul style="list-style-type: none"> FCC to provide Turkey, Rolls, Gravy & Butter Others to bring Mash Potatoes, Vegetables & Stuffing, etc. 	Susie Jones
	Giving Tuesday set for November 28 th	Susie Jones

Building and Maintenance	<p>Building:</p> <ul style="list-style-type: none"> • Painting: Bathrooms-Completed • Bathrooms-Women's' Completed, Men's painting to be completed. • Stage curtain replacement-Completed • Roof/Insulation in main hall-Completed • Kitchen ceiling: Inspect and repair in order to proceed with hood replacement. • Exterior Lead Paint: Kent to investigate sealer paint for covering lead paint or cement siding. 	Steve Jones DJ Tillis (Susie Jones) (Deirdre Mueller)
	Hall Rental:	Susie Jones
	Table/Chair Rentals:	Susie Jones
Board Business	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Balance Sheet, Profit & Loss reviewed. 	Deirdre Mueller Susie Jones
Community Services	<p>Food Pantry: Ongoing:</p> <ul style="list-style-type: none"> • Discussed Food Bank Truck schedule and plan. Anticipated for every 2-weeks and then every week. • Food Pantry to remain open with no planned closure date at this time. 	Susie Jones
Community Services Communication and Marketing	<p>Library:</p> <ul style="list-style-type: none"> • Tuesday from 2:00-4:30 	Susie Jones
	Fire Safe Fiddletown: Meeting on September 27 th in the hall.	Deirdre Mueller
	<p>Newsletter: Ongoing.</p> <ul style="list-style-type: none"> • MailChimp is now \$13/month 	Deirdre Mueller
Communication and Marketing	Social Media: Ongoing.	Susie Jones
	<p>Website: Ongoing.</p> <ul style="list-style-type: none"> • New page created for the Fiddlers' Jam and Music Series 	Deirdre Mueller
	<p>KVGC: September 1st at Noon, Susie & Deirdre to promote the Fiddlers' Jam.</p>	Susie Jones Deirdre Mueller
New Business		Susie Jones