

# **Sandy Mush Community Center**

## **Board of Directors**

### Agenda

*Monday, January 20, 2020*

Call to Order and Welcome – President (7:00 pm)

#### **Minutes and Financial Reports: 10 minutes**

- Minutes – Bruce Larson (5 minutes)
- Financial Reports – Mark Diaz (5 minutes)

#### **New Business: 50 minutes**

- Board Members: Nominate, Vote on and Welcome – John Loyd (10 Minutes)
- Board Secretary: - Vanessa Campbell (5 minutes)
- New Capital Improvements Team – Christopher Jayne (10 minutes)
- Building Access Issues and proposal from architect George Stowe – Kurt Eckel (10 minutes)
- 2021 Strategic Partnership Grant – Christopher Jayne (5 minutes)
- SMCC Website – Vanessa Campbell and Martha Ball (10 minutes)

#### **Oral Reports and Status Updates: 20 minutes**

- 2020 Buncombe County Strategic Partnership Grant – Christopher Jayne (5 minutes)
- Development and Outreach Team Report – Bruce Larson (5 minutes)
- Google Calendar – Kevin Campbell (5 minutes)
- Feb Supporting Family Event – John Loyd and Lynda E (5 minutes)

#### **Written Reports and Status Updates: 5 minutes**

- Food Pantry – Jean Barbara
- Internet Report- Mark Diaz

### **Community Announcements and Public Comment: 5 minutes**

Adjournment – President (8:30pm)

#### **SMCC Food Pantry Report:**

At our December pantry we served 51 households and 176 individuals.

At our January pantry we served 62 households and 179 individuals.

Grace McCord Collins from **Council on Aging (COA)** has been coming to our pantry on a regular basis to help our community with heating assistance, SNAP (formerly known as food stamps), healthcare and much more. She can also direct people to other agencies if it is something she cannot help them with. Grace will be at our next pantry on **Feb 14th between 11 a.m. and 1 p.m.**

These are some of the items COA can help with:

- Medicaid
- Medicare and ACA (Affordable Care Act)
- Medicare Part D Extra Help (LIS)
- Medicare Savings Program (MSP)
- Supplemental Nutrition Assistance Program (SNAP; formerly called food stamps)
- Low-Income Home Energy Assistance Program (LIHEAP)
- Tax assistance
- Elder Justice Services
- Dining and Wellness
- Minor Home Repairs
- Care Giver Support

Check out their website for additional information.

<https://www.coabc.org/programs>

If you or someone you know is interested in offering services to clients on pantry day, have them contact Jean Barbara at [sandymushfoodpantry@gmail.com](mailto:sandymushfoodpantry@gmail.com).

## **SMCC Internet Report 20 Jan 20 BOD Meeting**

Period: 2 to 31 Dec

OUTAGES: One outage on 16 Dec noted.

WiFi All SSIDs – Total number of user devices 226. 7 percent decrease.

9 New 217 Returning

Total Data 78.84Gb 73.23Gb received 5.61Gb sent

SSID Use:

Sandy Mush Community Center is 69.23 percent of all devices

SMCC Wifi is 17 percent

Access Point Monitor:

Total Device Connections on both AP's 320; 308 Returning; 12 New

Percentage of Device Connections: AP1 49%; AP2 51%

AP-2 most used access point. AP-1 49% (157 device connections)  
AP-2 51% (163 device connections).

Total Data: AP-1 15.34Gb AP-2 62.55Gb