

# **Sandy Mush Community Center**

## **Board of Directors**

### Agenda

*Monday, July 9, 2018*

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

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

- Minutes – Bruce (5 minutes)
- Financial Reports – Erin (5 minutes)

#### **New Business: 25 minutes**

- Cleaning Fund – Keith (5 minutes)
- Community Yard Sale – Martha (5 minutes)
- Nominating Committee – Peggy (5 minutes)
- December Event – Peggy (5 minutes)
- Community Rural Development Mini-Grant – Peggy (5 minutes)

#### **Oral Reports and Status Updates: 40 minutes**

- Building – Kurt (5 minutes)
- Security Cameras – Keith (5 minutes)
- Locks and Keys – Keith (5 minutes)
  - Two keys for Ilsa, LuEllen, and Will
  - Outer office door to be unlocked
  - Locking the outside left doors
- Buncombe County Grant – Terri (5 minutes)
- Library and Computer Lab Changes – Terri (5 minutes)
- July 4th Event – John (5 minutes)
- Volunteer Dinner – John (5 minutes)
- Team Descriptions – Bruce (5 minutes)

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

- Food Pantry – Kathleen
- Internet – Mark
- Youth Report – Peggy
- Rental Report – Peggy
- Needlers – Peggy

#### **Community Announcements and Public Comment: 10 minutes**

Adjournment – Keith (8:30 pm)