

April 7, 2017

Attending: Frank Barbara, Dave Everett, Christopher Jayne, John Loyd, Cathy Phillips, Betsey Weinschel, Terri Wells, Barbara Vasello, Erin Duckett

Dave Everett calls the meeting to order. There is not a quorum. It is decided to proceed as an unofficial meeting to discuss matters that do not require a vote. All official business will have to wait until the board reconvenes.

Treasurer Report is shared, but will require approval at the next meeting. We have approximately 30 Supporting Family Members. Cathy Phillips will leave as the Treasurer in late May. Erin Duckett has been nominated as the next Treasurer and the Board meets will vote at the next meeting.

Building Report:

Many improvements and repairs have been accomplished.

John Loyd plans to make a motion at the next meeting that we invest in the necessary wiring in the upstairs kitchen to move an electric range into that kitchen. Most rentals only need a simple stove to heat items and would be more practical than the larger gas oven and range.

Doormats have been purchased and placed in the center. The Board approved via email the increase in the cost of the mats.

**Action: Frank Barbara suggests that we keep the stairwell doors between floors open. He also suggests that he look into reducing the number of keys needed to operate the building.**

Library and History Project:

John Loyd reported on Library Team updates. The team will have gardening books for check out at the Open House.

The History Project will meet to discuss and plan for the next interviews. Gary Crossey will be Tech Director for the video work. Betsey Weinschel and Martha Ball will be the interviewers.

Betsey Weinschel will be trained in the video-editing program at Charlotte Street Computers. Betsey has extensive experience in editing video.

Sandy Mush School Reunion:

**Action: Terri Wells will ask some community members involved with prior school reunions to help and advise on this reunion.**

**It is agreed by all to move the date from October 7 to October 14 to accommodate the Beyshers' wedding reception on October 7.**

Insurance:

Contents insurance is purchased having been approved by the Board via email.

Grants:

Terri Wells presented with Dave Everett and Mark Diaz attending both the building and Internet grants to the Buncombe County Board of Commissioners. We will hear about the grants in June or early July.

**Internet:**

The Board approved via email \$5,000 toward equipment for the Internet installation.

**Sympathy:**

Vanessa Campbell will handle writing sympathy condolences from the community center.

**July 4<sup>th</sup>:**

John Loyd reported that most volunteers have been recruited for the event. Vono Freeman's band has been hired and John will arrange for the burgers from Reeves Farm.

**Food Pantry:**

Frank Barbara presented Ron Gorby's report on the food pantry (attached to minutes in a separate document).

**Summer Lunch Program Request:**

Buncombe County Schools Summer Lunch Program has offered to make SMCC a site for distribution of lunches to children. Dave Everett suggests, and there was a general agreement, that we may not have the volunteers to accept this offer in 2017 and will reconsider for future summers.

**Concealed Carry Classes:**

A NRA certified instructor of concealed carry classes who would like to offer these benefit classes at SMCC has approached the center. He charges \$80 and would donate half the proceeds to SMCC.

**Action: Discussion followed. Concerns were voiced with this arrangement. It was agreed that the Board would have to make a decision at a later date.**

The meeting is adjourned at 8:15.