

May 5, 2017

Attending: Peggy Baldwin, Frank Barbara, Jean Barbara, Bob Campbell, Vanessa Campbell, Kathleen Campbell, Mark Diaz, Dave Everett, Ron Gorby, Bruce Larson, John Loyd, Cathy Phillips, Erin Duckett, Betsey Weinschel, Keith Wells, Terri Wells, Barbara Vasallo, Rebecca Weinschel

Secretary's Report:

Terri Wells makes a motion to approve the minutes from March and April 2017. **Minutes are approved.**

Treasurer's Report:

There are two reports to review since there was not a quorum at the April meeting. The Treasurer Report is handed out and reviewed. **March and April 2017 reports are approved.**

Building Report:

Frank Barbara reports that the work on the building locks is ongoing.

Old Business:

Terri Wells makes a motion to elect Erin Duckett to take over the Treasurer's position.

Action: Vanessa Campbell seconds and Erin's election is unanimous.

Library Report:

John Loyd reports the library is planning their next phase of programming. The next phase of the oral history project interviews will begin soon. Betsey Weinschel is transcribing the past interviews.

July 4th Event:

Planning and volunteer recruitment are near completion.

Outlet for Stove:

John Loyd spoke with Michael Snelson about putting a 240 outlet in the upstairs kitchen for one of the electric stoves. Michael quotes the work in the \$300 – 400 range.

Action: The Board approves installing the outlet and moving the stove to the main floor kitchen as long as the stove is working properly.

Food Pantry:

See the attached report for food pantry service numbers and donation updates.

Ron asks Board members to sign the thank you cards.

May 13th the Postal Office will be holding a food drive and the food will go to Leicester CC and Sandy Mush CC Food Pantries.

Ron purchased five carts with food pantry funds for the clients to use.

MANNA would like to come and visit the pantry.

Ron asked MANNA to classify SMCC as a large agency since our numbers are increasing.

Asheville Humane Society will be donating 20 bags of dog and 20 bags of cat food, when available, per food pantry.

Eblen Charities is listing SMCC Food Pantry as a resource for food.

Updates – Terri Wells makes announcements for several updates:

Sandy Mush Reunion:

A team is forming to complete the detailed planning on the October reunion.

Spring Event:

The participation doubled from last year; 4-H cleared about \$500 on their lunch; Mountain Lady Farm Project sold out and made \$165

Youth Programming:

Barbara Vasallo suggests that SMCC may want to consider incorporating her program into SMCC programming.

Summer Lunch Program:

We will reassess next year due to lack of volunteer support for this year.

Concealed Carry Class:

Leicester Community Center offers this class so SMCC has decided to wait for possible future reconsideration.

Outdoor Movie Series:

The movie series will begin outdoors this summer. The movies are free and everyone is encouraged to bring their chairs and a picnic.

New Business:

Roadside Litter Pick-up:

Dave Everett suggests we need a date for litter pick-up. Dave also suggests we set another Saturday to clean the area between the SMCC and the cemetery.

Action: Date is set for June 10th, 9:00 a.m. at SMCC. Dave will go by DOT and get bags.

SMCC Donor Acknowledgment Policy:

Terri Wells reviews policies that have already been approved by the Board. Terri will send out a proposed policy for donor acknowledgement for approval via email.

Community Yoga:

Action: Nancy Jurek will offer the SMCC sponsored community yoga class once a week (at present Tuesday a.m.) at no charge to the community center. In turn, SMCC will waive the \$20 per class rental fee for her once a week fee based class (at present Thursday p.m.). This will result in a weekly donation from Nancy Jurek of \$20 of her \$40 fee for the SMCC sponsored yoga. Nancy will receive no fee for her SMCC sponsored class as she was receiving in the past. This agreement will take effect beginning May 5, 2017, and remain in effect as long as Nancy is donating a once a week class to the community center.

Mural:

Valerie Holstein has offered to paint a mural for the center as well as donate the paint. Peggy Baldwin will connect Valerie with Dave Everett who will discuss the mural with Valerie.

Cleaning/Upkeep of SMCC:

Peggy Baldwin asks for assistance in the weekly cleaning of the building. Jean and Frank Barbara volunteer to help. Terri Wells suggests we may need to hire a community member who has a cleaning business to help in the future.

Action: Terri Wells and Peggy Baldwin will create a list of the cleaning chores for the building. The Board approves gathering possible names of someone to contract with for cleaning assistance.

Outdoor Recreation Plan:

The outdoor recreation team will meet this week to come up with a plan for the outside space.

The meeting is adjourned.

Actions Via Email:

Donor Acknowledgement Policy:

Action: The Board approved the policy for donor acknowledgement and it will be added to the SMCC Policies.

SMCC Documents:

Erin Duckett would like to create a Google drive / cloud share space to keep all of the important SMCC documents, minutes, and treasury reports so that any of the board members have access to those files when needed.

Action: The Board approved via email to allow Terri Wells and Erin to begin setting up this cloud share space, probably in Google since it can be accessed by a link or Gmail account.

Murals:

Action: Two murals were approved by the Board via email – one mural for the hall wall on the main level and one mural for the classroom housing yoga at this time.