

November 4 , 2016 Agenda

Community Center Open Hours: 6:30-8:30

Call to Order and Welcome : 7pm

Secretary's Report: October Minutes Approval - 5 min

Treasurer's Report: Financial Report Approval - 5 min

Building Operations & Beautification Report: 5 min - Dave/Kathleen

Library Report - 5 min John Loyd

Old Business: - 20 minutes

- Thanksgiving Dance and Fundraiser update - 11/26 - Terri & Peggy
 - sponsorships
 - volunteers
- Internet update - Terri
- Report on COA and BC Bookmobile Early Education Meetings - Terri & Peggy
 - Gospel Singing / Supper? COA program? other resources?
 - Monday/Wednesday or Tuesday /Thursday for BC program
- Other updates:
 - Sandy Mush T-shirts ordered
 - 2 new fridges delivered & speakers
 - BC Recreation Grant - awaiting notice?
 - WNC Awards Ceremony - November 12th

New Business: 20 minutes

- PO Box Annual Payment Approval - Cathy
- Rentals - Peggy
 - rental team - Peggy
 - liability - Terri
- Class offerings - Terri & Peggy
 - structure
 - recommendations for SMCC to sponsor
- Approved Annual Financial Reserve Fund of \$8000 - Special Account? - Cathy
 - Discuss potential student scholarships with remaining annual funds or other options
 - December 2nd meal and focus on strategic planning for 2017 goals etc. 6-8pm?

Community Announcements & Public Comment - 10 minutes

Continuing Action Items: Review of rental use policy: rental fees and liability issues, Pick up LCC basketball goals, and Big Picture Vision/Goals/ Strategic Planning (place on hold until future meeting) Exterior Building Assessment

Adjourn: 8:10 pm