

October 7, 2016 Agenda

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

Call to Order and Welcome : 7pm

Secretary's Report: September Minutes Approval - 5 min

Treasurer's Report: Financial Report Approval - 5 min

Building Operations & Beautification Report: - (no report this month)

New Business: 20 minutes

- Guest Presenters: John Bates, Social Work Program student at Mars Hill University**.
- ROR Refrigerator Donation for downstairs kitchen

Old Business: - 30 minutes

- History Day & Potluck (Saturday October 22nd) - Chris
- Annual Financial Reserve Fund (Cathy report)
 - Discuss potential student scholarships with remaining annual funds or other options
- Sandy Mush T-shirts - approve design and order - Terri
- Grants update:
 - BC Ext Rural Communities grant award of \$1100 (for upstairs fridge & speakers)
 - BC Recreation Grant - Completed and Submitted (for AV equipment)
- Internet update - Terri
- November Thanksgiving Dance - Saturday November 26th (Peggy & Terri)
 - Sponsor letters etc.

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)

Community Announcements & Public Comment - 10 minutes

Adjourn: 8:10 pm

**John Bates, a social work student at the Mars Hill University, along with six other students are working on a focus group project for Council on Aging to identify and assess the needs of the Leicester and Sandy Mush community. The purpose of this focus group is to gather information from the citizens of these communities which Council on Aging can use to centralize their commitment to providing services to both communities. It is our goal to complete all focus groups by the end of October to allow our team time to compile this data and present this report back to Council on Aging. If you believe gathering between 4-8 individuals for a 60-90 minute focus group is possible between now and the end of October, we would like to talk about this more with you and your board. Thank you.