

**Sandy Mush Community Center
Board of Directors**

Agenda

Monday, January 21, 2019

Call to Order and Welcome – President 10 minutes (7:00 pm)

Minutes and Financial Reports: 10 minutes

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

Oral Reports and Status Updates: 15 minutes

- Food Pantry – Jean (15 minutes)

New Business: 40 minutes

- Library Report – Betsy (10 minutes)
- Fundraising/Outreach Team – Vanessa (15 minutes)
- Building Team – Kurt / Frank (15 minutes)

Written Reports and Status Updates: 5 minutes

- Youth Programs - Peggy
- Rental Report – Peggy
- Internet Report - Mark

Community Announcements and Public Comment: 10 minutes

Adjournment – President (8:30 pm)

SMCC Internet Report Jan BOD Meeting

Period: 1 to 31 Dec

OUTAGES: Minor outages

WiFi All SSIDs – Total number of user devices 571. 20 percent decrease.

28 New 543 Returning

Total Data 62.14Gb 54.41Gb received 5.72Gb sent

SSID Use:

Sandy Mush Community Center is 66.45 percent of all devices – 408 device connections 47.23Gb data equates to 76 percent of total data

SMCC Wifi is 15 percent - 108 device connections; 9.34Gb equates to 15 percent of data

Access Point Monitor:

Total Device Connections on both AP's 899; 854 Returning; 45 New

Percentage of Device Connections: AP1 39%; AP2 61%

Total Data: AP-1 31.87Gb AP-2 30.26Gb

Busiest Day – Tues 18 Dec Total connections 106 from 42 user devices.

Youth Team Report:

The Monday Playgroup and Sunday Open Family Recreation times have seen three new families in the last month.

Monday Playgroup continues to have 13 to 17 children each week with a parent or grandparent with each family. We reached out to families who attend the program for additional leadership for the Youth Team.

Sunday Open Rec. time is attended by 15 - 20 children and adults who play pickle ball, ping pong, basketball, baseball, and games in the youth room. Thanks to Frank and Jean Barbara, Tina Gustavson, Betsy Weinschel for helping with Open Rec. time.

Again, thanks to Bruce Larson and Chris Jayne for writing and presenting the Buncombe Rural Development grant. We have received two small activity tables, 12 small chairs, and a new story based math curriculum for elementary math requested by several families. There is \$36.52 remaining in the grant. I am looking into adding curtains for warmth in the youth room as discussed via email and will use these remaining funds to help offset that cost.

Submitted by Peggy Baldwin

Rental Team Report:

January and February are typically slower rental times. New rentals for 2019 are one day in March for a birthday party (Sandy Mush family) and April 20th for Mountain Lady Farm Project Easter Egg Dying craft project for the community.

The Board of Directors asked me to check in with Red Oak Recovery to anticipate any change in their use of SMCC for 2019. I have been in touch with Nathan Gazaway who manages the lease with SMCC for Red Oak. He acknowledged my contact and has been out of town on vacation. As soon as we speak, I will send an update to the BOD via email.

Submitted by Peggy Baldwin

Fund Raising and Out Reach Team Report

Team consists currently of Peggy Baldwin, Vanessa Campbell, Erin Duckett and Lynda Emashowski.

SMCC Newsletter: printed and will be mailed week of January 21. Next newsletter will go out in May. Any one with basic desktop publishing experience who can work with in a Word or Page template, we need your help with newsletter.

Feb 2nd Community Dinner: 5:30pm until 8pm. Community Members invited to chili supper to celebrate and learn more about the Supporting Families Program. There will be door prizes, silent auction, a table with SMCC program info. T-shirts and hats will be for sale. T-shirts will hopefully have new design.

Instagram Account: Lynda would like to get the SMCC an account to let community members know about events and on going programming at the SMCC. Board approval needed

Grants: Fundraising Team acts as a clearing house for info about grants available to the SMCC, rather than grant writers. It may be wise for teams to assume that they will need to write the grants to fund their projects.

2019-2020 Strategic Partnership Grant: Due February 8 . Has been used in the past to fund building improvement and the internet

Buncombe County Rec grant: Due mid-October for up to \$6000. Has been used for sports equipment and playground improvement, any thing to promote recreation, health community building.

Community Resource Development Grant due May, for \$500 -\$1000

WNC Community Award: due date? \$500 -\$1000

Walmart Grant due date?

(Program specific grants may be possible in the future from sources such as Community Foundation of WNC, Asheville Area Arts Council, North Carolina Arts Council

