# Sandy Mush Community Center Board of Directors

### Agenda

Friday, November 20, 2020

Call to Order and Welcome – President (5 Minutes) (7:00 pm)

## Minutes and Financial Reports: 25 minutes

- Minutes Bruce Larson (5 minutes)
- Financial Reports Bruce Larson (5 minutes)
- Bookkeeper's Contract Bruce Larson (5 minutes)
- Draft 2021 Budget Bruce Larson (10 minutes)

#### **New Business: 25 minutes**

- Red Oak Holiday Party Kevin Campbell (5 minutes)
- Gym Heaters upgrade Frank Barbara (10 minutes)
- BOD-Food Pantry Meeting –Bruce Larson, Martha Ball, Kurt Eckel (10 minutes)

# Oral Reports and Updates: 20 minutes

- Rec Team Update Vanessa Campbell (5 minutes)
- Board Nominations John Loyd (5 minutes)
- Capital Improvementt Team Update Kurt Eckel (5 minutes)
- Food Pantry Inclement Weather Policy Kurt Eckel (5 minutes)

## Written Reports and Status Updates: 5 minutes

- Youth Report Peggy Baldwin
- Pantry Report Jean Barbara
- Internet Report Mark Diaz

# **Community Announcements and Public Comment: 10 minutes**

Adjournment – President (8:25pm)