

CCC Board of Directors' Meeting 4/18/2017

Present: James, Valerie, Rick, Jean, Sarah G., Sarah K., Janet, Rob

Minutes from last meeting approved.

2. Financial Report by Sarah G. approved. Discussion of propane use by kitchen stove-cost of pilot light. What is rate of usage? Options?

3. Executive Director's Report, Valerie

Policy Books-Valerie to make copy for check-out by board members.

Art Gala has taken a considerable amount of her time.

Emergency Handymen: Rob, James, Steve (Barb), Gary Davis

OFF/ON-Consider as the same organization, same sister privileges

Rummage Sale Income: \$2,467.09

Groups using facilities after 4 pm, T and Th need to reserve or rent the space.

Communication with ED is essential to avoid conflicts.

Policy-like statement will be put in the newsletter.

Valerie to spend time "setting up" the new ED

Cleaning People (Elisha, Hannah) -some discussion concerning cleaning procedures

Spring/Fall cleanup?

4. Handicapped Parking sign discussion

5. A Play, Sarah K., funding, ideas

6. Music in the Park-four dates (?), changes-no treats, considerations-electricity, bathrooms open, \$75 fee to city

Old Business

Hiring of new Executive Director-hiring group explained procedure and results-good candidates all-hiring group made a recommendation. Janet made a motion to hire Tracy Leigh Vance. Seconded by Rick. The Board voted unanimously to hire Tracy Leigh Vance as new ED.

Meeting adjourned at 8:53

