

**Minutes of Caspar Community Board of Directors Meeting
January 2, 2009**

I. Call to Order at 9:15 a.m.

Board Members Present: Paul Schulman, Paul Reiber, Rhoda Teplow, Susan Keller

Absent: Bette Goldfarb (on leave), David Alden, Susan Juhl, Annie Lee, Judy Tarbell.

Staff: Dalen Anderson.

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for the Board meetings on Dec. 5 and Dec. 19, 2008 were approved as read.

III. Reports

A. Correspondence

We have received \$22,000 from the Cantos Foundation which will amply cover the cost overage of the pavilion and its cement path. There was one request from the public to put hot water into the bathrooms at the center.

B. Treasurer

Judy Tarbell was out of town; so, there was not a financial report at this time, but Dalen reported that she will meet with Ruth Dobberpuhl to prepare a 2008 report.

C. Manager's Report

Dalen said that we have dropped our second phone line and that the hall phone is on the same line as the office phone.

An inauguration party has been booked for Jan. 20th at 9 am open to the public using our large screen TV. Linda Friedman will produce it, and the event will be covered by our center's insurance, but she must get an ABC permit. On Jan. 18 there will be a Martin Luther King event. We noted our thanks to Dalen and the two Pauls and Greg for resurfacing the floors which look great with a deep rich color to them.

The clothes swap is scheduled for January 11, from 3:00 to 5:00 for which Dalen created a beautiful yellow poster.

IV. Old Business

A. Kitchen Update

Judy Tarbell wrote and emailed the board her rough draft to Mike Thompson in the case that there will be economic stimulus funds coming from the federal government. She requested our feedback.

Dalen will write the Mendocino Community grant application by Jan. 15 requesting \$5,000 towards the purchase of a large, commercial stove for our new kitchen. Rhoda requested that a caveat be added to the grant that in the case that the new kitchen can't go forward we could purchase a smaller stove for our existing kitchen.

B. The Mail Pavilion

A group photo was taken by Nick Wilson who is selling them for \$10. The cement will be poured next Monday for the path if the weather permits. The board agreed to ask Nick to create a thank you card for Susan Juhl. (Rhoda left a message today ordering the card to be made by him.)

Adjournment: 9:40 am.

Respectfully submitted,

Rhoda Teplow
964-2787