

Caspar Community Board Meeting
Caspar Community Center
April 20, 2018

Board Members:

Present: Dalen Anderson, Robert Frey, Annie Lee, Ed Murrell, Paul Reiber, Paul Schulman

Absent: Rochelle Elkan, Paula Glessner, Glenn Rude

Quorum present? Yes

Others Present: Office Manager Sienna M Potts, Dana Fox, Robin Whitley Fox

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 4/2/2018: Approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:

Caroline Schooley's son Peter wrote to inform us of her death on April 15. He will let us know when a remembrance is scheduled.

Notice from California Department of Alcoholic Beverage Control Representative Mary Schmitz, dated April 18, detailing the hours and entertainment allowances on the application for an "On Sale Beer & Wine Eating Place" at the Caspar Inn. Types of entertainment: "live entertainment, amplified music, dancing pool tables [sic], recorded music, juke box, karaoke and stage shows." Hours of alcoholic beverage sales: "Sunday 9 am to 10 pm; Monday-Thursday 7 am to 10 pm; Friday 7 am to 12 am; Saturday 9 am to 12 am." Questions can be directed to Mary Schmitz on or before May 3, by mail to Department of Alcoholic Beverage Control / 50 D Street. Rom #130 / Santa Rosa, CA 95404, or by calling 707.576.2165. Sienna expressed concern at the wide open nature of the permit application. She will be [filing a protest](#) asking to limit the hours of alcohol sales and types of entertainment allowed.

Glenn is still taking care of Sunshine, who is recovering well. Moved by Bob Frey: to grant Glenn a leave of absence from the Board until he can return; seconded by Paul Schulman; passed unanimously.

6. Reports

A. Office Manager, Event Manager

Sienna asked Dana to talk with Sally Wells to finalize details on HarmonyUs rental on June 30.

On June 9 Alice DiMichele will be performing with her band Force of Nature. Paul Schulman is helping with promotion but the concert will be organized as a rental.

Dana is working with Paula to get her oriented as Event and Facilities Manager. Paula has plans for kitchen organization. Dana will continue through May and Paula will start on June 1. Dana will continue to work with Caspar Community as a volunteer.

B. Finance/Treasurer

Next Finance Meeting is May 17 at 10 am.

C. Pub Night, Breakfast

April Pub Night was successful with very low expenses. It went smoothly, with volunteer Marc Andrew stepping in as MC at the last minute.

May's Guest Chef had to cancel. Dalen will cook.

April Breakfast is on Earth Day with a Flower Mandala at 10 am & an informal planning discussion at 11:30 am. Kris Reiber is cooking. Our

May Breakfast on May 27 will also include our annual Flea Market (organized by Jima Abbott) from 9 am to 2 pm. Dalen is cooking.

Dana is in conversation with a new volunteer who is interested in reviving Movie Night. It was suggested that it be on a week night due to greater availability and that there be no bar.

D. Caspar Community Garden

Next Garden meeting is May 3 at 2 pm.

E. Facilities

The Bahá'í bench is ready to be installed. The wording and size of the dedication plaque is still to be determined.

Dana offered a pressure washer on long term loan.

With Dana's help, Paula is ready to organize the garage and prepare it for foundation project. Robin has a portable storage tent for temporary storage. Gertie will need a safe home.

We were approached about the possibility of storage here for the Women's Clothing Swap. We do not have space for storage here.

F. Fundraising/Marketing

Nothing to report.

G. Community Planning/Development

Robin, one of the organizers of the planning meeting on April 22, asked if the group should form an official committee. Depending on the intentions and structure of the group, the need for a committee can be determined later.

Annie invited Robin to join the Board. Robin is considering it. It was suggested that new members be added at the Annual Meeting, along with election of officers, on May 20.

Next Community Meeting is May 20 at 4 pm.

H. Human Resources Committee

Salary is being considered for the Event and Facilities Manager. Office Manager will continue to be an hourly employee.

Next Human Resources meeting is April 25 at 10 am.

I. Disaster Preparedness

Ed and Paula both received their HAM radio certification and won HAM radios. Eric Stromberger (another HAM radio winner) and Wayne Brown also received certification.

Next Preparedness meeting is April 23 at 7 pm (potluck at 6 pm).

Meeting adjourned at 10:15 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

Check the [online calendar](#).

Find the [most recent enews here](#).

Read the [latest newsletter here](#).