

Caspar Community Board Meeting
Caspar Community Center
June 1, 2018

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Paula Glessner, Annie Lee, Paul Reiber, Paul Schulman

Absent: Ed Murrell, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Dana Fox

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 5/18/2018: Under Finance, stock is sold if it goes below 10% below current (not original) value.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Dana invited all to attend a Movie Night on June 6 with Taking Root and filmmakers.
5. Correspondence:
 - The Community Foundation is giving a workshop on creating development plans for non-profits on June 15 from noon to 1:30 pm at Mendocino Coast Clinics. Annie and Dalen will attend.
 - Annie received the grant application for the Grace Us Foundation. The process is daunting and it was decided that we probably would not be eligible.
 - Peter Schooley wants to donate Caroline's Disaster Barrel to somebody who could not afford one. Bob, at Merideth Frey's suggestion, recommended the barrel go to Deb Dawson because she had withdrawn her reservation.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna shared a new Event Manager's report that shows all events for the month with contact info and notes on specific arrangements.
 - June will be a fairly quiet month with a film event, some private parties, a memorial, Alice DiMichele concert, Pop-up on June 15th, a wedding before Breakfast, and ending with HarmonyUs.
 - Paula has been contacting upcoming renters and developing systems and strategies to keep things running smoothly. She was reminded to call on Board members for help.
 - B. Finance/Treasurer
 - Dalen announced that the next Finance Meeting is June 14 at 10 am.
 - C. Pub Night, Breakfast
 - Allegro D'Albert and Deb Dawson will cook for June Pub Night. Paula will be cooking Breakfast this month, with a very simple menu.
 - An Event Committee will be formed to work out details for Movie Night and other current or possible events. Paula will schedule the first meeting by email.

D. Caspar Community Garden

Rochelle reported that the gardeners had a fundraising booth at the Flea Market which went well but the numbers are not in yet.

Next Garden Meeting is September 6 at 10 am.

E. Facilities

Green Room work party scheduled for June 8 at 9 am.

F. Fundraising/Marketing

The annual flea market was very successful with almost \$1,000 coming in from vendor fees alone. The Caspar booth brought in \$415.50. The Breakfast was incredibly busy, with over 200 served. Sienna will be meeting with Jima Abbott to discuss planning for next year's market and the possibility of adding more markets.

It was decided to continue the New Year's Eve Dance Party tradition with Paul Schulman's new funk band, assuming they are available.

Harvest Dinner is on the calendar for November 17.

It was decided to continue with the End of the Year letter mailing.

G. Community Planning/Development

Sienna reported that fourteen people attended the Community Meeting on May 20. Topics of discussion included the Barn Clean-out (and where to put Gertie), the Community Garden, Highway One and Caspar Street intersection improvements, naming the Preparedness Committee, Headlands work days, how Caspar Community is doing, and two Fort Bragg issues: Hare Creek Shopping Mall and the hospital measure. Mike Dell'Ara expressed his satisfaction and relief that we continue in the spirit we began.

H. Human Resources Committee

Paul Reiber reported that Paula Glessner has accepted the position of Event & Facilities Manager. She has signed a contract and will be paid a salary, working an average of 60 hours per month.

Jim Tarbell, a member of the Finance Committee, was concerned about having an employee on the Board because it would make management by the Human Resources Committee difficult because it is a subcommittee of the Board. Paula would like to remain on the Board but would step down if it's better for the community.

Moved by Paula: She resigns her seat on the Board. Amended by Bob: The Board accepts Paula's resignation with gratitude for her service. Seconded by Paul R. Passed unanimously.

I. Preparedness

Paula reported that the HAM radio subcommittee would like to set up an HAM station at the Center, with Eric Stronberger as station owner. The Facilities Committee will consider and prepare a recommendation.

Meeting adjourned at 10:10 am.

Meeting minutes respectfully submitted by Sienna M Potts.