

Caspar Community Board Meeting
Caspar Community Center
May 4, 2018

Board Members:

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

Absent: Paula Glessner, Glenn Rude, Paul Schulman

Quorum present? Yes

Others Present: 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 4/20/2018: Add date of Alice DiMichele concert. Human Resources Committee is considering salary for Event & Facilities Manager position.
3. Changes to the Agenda: none.

4. Community comments and input:

A resolution for protest to allowances on ABC permit application for Caspar Pub House was introduced. After much discussion it was decided that Annie would draft a letter to ABC stating support of protestants without detailing specific objections.

5. Correspondence:

Glendie Johnson offered a donation of Mae Johnson's photos & papers. Annie will follow up with her.

6. Reports

A. Office Manager, Event Manager

Sienna reported on upcoming events for May, including a Pop-up Dance (5/4), Montessori del Mar's Spring Fling (5/12), a wedding (5/19), & our Annual Flea Market with Fourth Sunday Breakfast (5/27).

Jima is accepting vendor applications for the Flea Market. There is a rental Sunday night starting at 4 pm so clean up after Breakfast will need to happen quickly.

Dana will be leaving town at the end of May for two weeks. Paula will be back by June 1.

B. Finance/Treasurer

Next Finance Meeting is May 17 at 10 am.

C. Pub Night, Breakfast

Dalen is cooking for May Pub Night & Breakfast. The Flea Market makes this our busiest Breakfast of the year. Extra volunteers will be needed for service & clean up.

Dana has been working with Pat Ferrero to organize two film events.

On June 6 we'll show [Taking Root: the Vision of Wangari Maathai](#) with filmmakers Lisa Merton and Alan Dater. On August 31 we'll have [Hippie Family Values](#) with filmmaker Beverly Seckinger.

D. Caspar Community Garden

The gardeners are scheduling a work day in September.

E. Facilities

There will be a work party for general tasks on May 16 at 11 am & a work party to clear out the barn on May 23 at 11 am.

After discussion it was decided that rather than an iron ranger (cost \$250) there will be signs requesting donations to cover cost of EV charging. A special fundraiser would be a good idea too.

Moved by Dalen Anderson: to pay Larry Krasner for the bench originally intended for donation by the Bahá'í group; seconded by Annie Lee; passed unanimously.

F. Fundraising/Marketing

Sienna is running a bar at the Gwyneth Moreland + Misner & Smith concert on May 26. The Flea Market on May 27 will bring in vendors' fees.

G. Community Planning/Development

Next Community Meeting, to include election of Caspar Community Board officers, is May 20 at 4 pm.

H. Human Resources Committee

Next Human Resources meeting is May 7 at 2 pm.

I. Preparedness

The committee is considering an annual Disaster Fest, working on neighborhood gatherings, continuing to organize HAM radio communications, & the crews are finishing up manuals for various roles.

Next Preparedness meeting is May 28 at 7 pm (potluck at 6 pm).

Meeting adjourned at 9:55 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](#).