

Caspar Community Board Meeting
Virtual Meeting
April 17, 2020

Board Members:

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

Absent: Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Judy Tarbell

Proceedings

1. Meeting was called to order at 9:30 am by President Bob Frey.
2. Minutes: 4/3/2020 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
Judy Tarbell introduced a new Caspar online bulletin board, developed by Lisa Weg and David Alden. She encouraged Board members to join and share the link: <http://forums.delphiforums.com/caspar/start>
5. Correspondence:
Bob reported that Alan Stein continues to request participation from Caspar Community on the gorse removal grant. It was not clear if he is working with Helene Chalfin and Marie Jones of Jug Handle Creek Farm. Annie had a long conversation with Helene who says Alan is not working with them. Before the Shelter in Place order, Helene wanted us to schedule a Community Meeting to discuss the best areas to focus on for gorse removal. It was agreed to invite Helene to the next Board meeting before responding to Alan.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that the [Mendo-Lake Food Hub](#) has begun delivery to the Center on Friday afternoons, outside on the south front porch.
A group of local health workers are working to set up a “Staffed Telemedicine Hub,” in the parking lot, to help people connect to health care providers by video.
No Event Manager report.
 - B. Finance/Treasurer
Dalen reported that we are at about eighty per cent of our expected expenses and income according to our 2020 budget. As this year will not be as expected, Sienna will put together a second budget to try to get a more realistic idea of how we will be doing with far fewer fundraising events or rentals than previously planned. We will keep the approved budget in place for reports.
Next Finance Committee meeting is May 14, 10 am.
 - C. Caspar Community Garden
Rochelle reported that most of the garden dues are paid.
Next Garden Committee meeting is May 7, 2 pm.
 - D. Facilities

Pat Doyle is working on replacing the kitchen floor and has ordered supplies to do the entire floor, as was approved by email since the last Board meeting. It will be much less expensive to do the whole job at once while the Center is closed.

Paul S. shared the bid from Cesar Yanez to paint the exterior of the Center. He spoke to three other painters who did not want the job. It was decided to accept the bid while timing is in our favor.

Next Facilities Committee meeting, to discuss rewiring the dishwasher, is at the Center, April 19, 12:30 pm.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

In the next email news, Sienna will give an update on the work we are doing to repair and keep the Center in good condition. She will invite pledges or donations, as well as ideas for maintaining connection as we shelter in place. She will include a link to the bulletin board and Food Hub ordering site.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

Next Preparedness Meeting is April 27, 7 pm.

7. Bob reminded the Board that in May we will have the Selection of Officers and we will need a new president. Vice President Paul Reiber was asked if he would accept the role and he would.

Board 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](#).