

Caspar Community Board Meeting
Virtual Meeting under Shelter in Place order
August 7, 2020

Board Members:

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

Quorum present? Yes

Others Present: Sienna M Potts, Judy Tarbell

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes: 7/17/2020 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Judy Tarbell requested approval for an outdoor gathering to bring community members together and to give away handmade tote bags donated by Dianne Yvon. Sienna requested that if such an event is organized, that information tables on the census and voter registration be included. Dalen suggested offering food to go. Judy will check on the current health order guidelines and propose an event.
5. Correspondence:
 - Sienna asked the Board to adopt a resolution (attached) pledging to hire a temporary polling place manager to ensure the safety of poll workers and voters at Caspar Community Center on November 3, 2020. After discussion, the resolution was rejected by the Board. Dalen will call the Office of the County Clerk-Recorder to find out what they are planning.
 - Annie stated that we should focus on the census and election as important local needs, not worrying about gatherings for now. Rochelle, Sienna, and Paul Reiber agreed.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
 - Sienna reported that she has been working quarter time, just covering the basics of bills and communication. Mike Fadeff checks on the Center regularly but puts in minimal hours. He leaves one bathroom open and he handles occasional messes or damage.
 - No Event Manager report.
 - B. Finance/Treasurer
 - Nothing to report.
 - Next Finance Committee meeting is September 3, 10 am.

C. Caspar Community Garden

Annie reported that there are seven gardeners who are all happy with their garden beds and grateful to the Community for the garden.

Next Garden Committee meeting is November 5, 2 pm.

D. Facilities

Bob scheduled the annual inspection of our fire alarm system and fire extinguishers for August 16, 12:30 pm. Annie will be at the Center to meet John Rodriguez of Fire Master.

Dalen reported that Lea has called Hobart about the dishwasher leak and is working with Rantala Heating for the hood fan.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

The Summer Appeal brought in \$625 so far.

Paul Reiber will research possible Community Foundation grants. He asked how much our monthly expenses are while we are closed.

Sienna said she would bring a report to the next Board meeting.

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

Paul Schulman reported that Mendocino Trail Stewards are looking at a different convention for the umbrella role so they will not need our involvement. Paul is attending their weekly meetings. Sienna asked him to convey her willingness to support them, for example sharing information in emails to our list.

No Community Meeting scheduled.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

Nothing to report.

Next Preparedness Meeting is August 21, 7 pm.

Board meeting adjourned at 10:30 am.

Meeting minutes respectfully submitted by Sienna M Potts.