

Caspar Community Board Meeting
Virtual Meeting
July 1, 2022

Board Members:

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Robert Frey, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Star Decker, Annie Lee, Judy Tarbell, Lea Stedman

Quorum present? Yes

Others Present: Sienna M Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Ariana Bayer.
Star Decker submitted a [letter of resignation](#) by email.
Starting August 18, 2022 Board meetings will be held at 9:30 am on first and third Thursdays.
Board retreat is July 31. Lunch at noon. Discussion from 1 – 3 pm.
2. Minutes: 6/17 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence: none.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna thanked Ariana for spending time with both employees to work toward a better job flow.
Ariana reported for Lea that 71 breakfasts were served at the June Breakfast. New volunteers joined the crew. Lea is running a bar for the Blushin' Roulettes concert on 7/1. KNYO is holding an outdoor concert the afternoon of 7/4 (as a rental).
Casparados marching with Gertie the Gorse Monster in Mendocino's Fourth of July parade are meeting in Mendocino at 11 am on 7/4.
Dalen will be in the kitchen on 7/6 at 10 am preparing for the Center Birthday Party, 7/9. On 7/8 at 10 am she'll be in the kitchen again and outdoor set up will begin. She commented that the Gertie work party was well-attended and joyful. She highly recommends joining in projects at the Center for re-inspiration.
Ariana will speak with Lea and William Aquilino to end free use of the kitchen. In future, Events Committee will review requests for rental deals or exchanges to support Event Manager. The committee will determine how invested in co-sponsored events Event Manager should be and help manage community events.
Events Committee Meeting to be scheduled after 7/9 Party.
 - B. Finance/Treasurer
Finished tax documents are in the office for Paul Reiber's signature.
No Finance Committee meeting scheduled.
 - C. Caspar Community Garden
Next Garden Committee meeting is August 4, 2 pm.

D. Facilities

The railing between handicapped access ramp and corner stairs on back deck is being replaced with three steps down to a cement landing. It will be completed in time for the Center Birthday Party. Paul Reiber will fix loose faucet in women's bathroom and the hinges on the pumphouse door.

Bob recommended equipment to extend wifi signal over Center grounds. Moved by Ariana: that Bob set up extended wifi system, by 7/9 if possible; seconded by Paul Reiber, approved unanimously.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

July Meeting will include presentations from Caspar Prepared's Lisa Weg and Emily Tecchio from Mendocino Fire Safe Council (MFSC). Lisa will share home hardening strategies learned from MFSC visits to Caspar homes. Emily will discuss resources for homes, our community, and the County to be better prepared for fires.

Next Community Meeting is July 24, 4 pm (Zoom).

G. Staff Support Committee

No Staff Support Meeting scheduled.

H. Preparedness

Next Preparedness Meeting is July 25, 7 pm.

Board meeting adjourned at 11 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](#).