

Caspar Community Board Meeting
Virtual Meeting
July 15, 2022

Board Members:

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Paul Schulman, Judy Tarbell

Absent: Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman

Proceedings

1. Meeting was called to order at 9:31 am by President Ariana Bayer.
2. Minutes: July 1, 2022 minutes were approved.
3. Changes to the Agenda: Board Meetings will continue on Fridays. Next Board Meeting will be Friday, August 5, 2022
4. Community comments and input:
None
5. Correspondence:
Aline Jalfim, who teaches ballet, requests to continue at the present rental rate of \$20 when rental rates will increase to \$30 in September. Board is willing to reduce the rate to \$25. Dalen or Ariana will discuss fees with her.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she is leaving for 3 weeks and has trained Rochelle Elkan to write checks and check physical mail. Sienna will check email in the AM. Sienna reported that the Caspar Community Center Birthday Party paid for itself. It was very successful. Sienna will send a final report when all expenses are in.
Lea reported that she will be meeting with Ariana and Dalen on Monday, July 18, 2022 between 10am-3pm to transition the event manager position to them since she is leaving July 20, 2022.
[\(Resignation letter\)](#)
 - B. Finance/Treasurer
Bob reported that Sienna sent to the board, Profit and Loss Budget vs Actual, Balance Sheet, and Profit and Loss Previous Year Comparison
It was proposed that Dalen and Ariana receive a stipend during the event manager transition.
Next Finance Committee meeting will be Thursday, July 21, 2022 at 10:00am
 - C. Caspar Community Garden
Rochelle reported that the next Garden Committee meeting is May 5, 2 pm. Wasps still a problem in the greenhouse. Dalen said she will contact someone who raises bees to help get rid of them. Michelle Noe is also a contact.

D. Facilities

Linda King may no longer be available as cleaner.
Paul R. will check the faucet in women's bathroom
Terry Babich fixed the propane leak in kitchen
South Stairs lights not working again. Sienna or Paul S. will check
Dance Floor and outdoor kitchen area meeting, Wednesday, August 3,
2022 at 10:00 am. Dalen will send invite to Star Decker and Glenn

E. Fundraising/Marketing

Upcoming Caspar Community Events:
Breakfast, July 24, 2022
Fall Dinner Fundraiser, November 12, 2022
Makers and Bakers, December 3, 2022
New Year's Eve Party, December 31, 2022
No Fundraising Committee meeting scheduled.

F. Community Planning/Development

July 24, 2022, Fire Safe Council with Lisa Weg and Emily Tecchio
August 28, 2022, Land Trusts or Coastal Plan. Jim and Judy Tarbell
will invite 4th and 5th district Mendocino County Supervisors.

G. Staff Support Committee

Next Staff Support Committee meeting is Monday, July 18, 2022 at
4pm.

H. Preparedness

Next Preparedness Meeting is July 31, 7 pm.

I. Gorse

No REPORT

J. Board Retreat: July 31, 2022 from noon-3pm at Dalen and Paul's home

Board meeting adjourned at 10:30 am.

Meeting minutes respectfully submitted by Rochelle Elkan.

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