

Caspar Community Board Meeting

October 28, 2022

Caspar Community Center

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, Kris Reiber

- I. Meeting was called to order at 9:30 am by President Annie Lee.
- II. Minutes: October 14, 2022 minutes were approved with *one change*: Events - New Year's Eve: Wave-up crew wants to rent with hopes of Caspar hosted bar. After a lengthy discussion, the Board decided only to host bars at Caspar Community event *for the time being*.
- III. Changes to the Agenda: Discuss Format of Board Meetings
 - A. November 25, 2022 Board Meeting Cancelled
 - B. Regular Board Meeting December 9, 2022
 - C. Working Board Meeting December 23, 2022
- IV. Community comments and input: Kris Reiber reported that Pat Ferrero, Guest Curator and Program Director Emeritus of the Mendocino Film Festival asked her about renting the Center for the weekend of June 1-4, 2022. Kris is putting Pat in touch with Bob Frey to discuss tech questions and ask Pat to come to the board meeting and make a proposal.
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that she is working on the Newsletter concerning auction and other events. Sienna also reported that she sent out the Financial Statements to all Board members.
 - B. Finance/Treasurer: Bob reported that we are doing okay. Next Finance Committee meeting is Thursday, 12/15, 11 am, at the Center
 - C. Staff Support Committee: Ariana would like to discuss HR policies that she is learning in her workshop that may be helpful for staff support. Next Staff Support Committee Meeting is Wednesday, 11/16, 9:30 am, at the Center.
 - D. Events & Fundraising
 1. Game Night, 11/11, 5 – 9 pm
 2. Online Auction, 11/12 at noon – 11/19 at 8 pm: Annie is collecting information on donated items; Kris Reiber is tracking donors; Sienna will put together pdf newsletter to go out by 11/3.
 3. 4th Sunday Breakfast, 11/27, 9 – 11 am
 4. Makers & Bakers, 12/11, noon – 5 pm
 5. Annual Appeal letter: Ariana will write appeal to go out late November.
 6. Volunteer Appreciation Party, February 2023
 7. No Fundraising Meeting scheduled.
 - E. Rental Management: Next Rental Management Committee meeting is Wednesday, 11/2, 10:30 am, at the Center.
 - F. Facilities: Next Facilities Committee work party is Wednesday, 11/2, 9:30 am, at the Center.
 - G. Caspar Community Garden
 1. Rochelle reported that one garden bed is available
 2. Next Garden Committee meeting will be 11/5.

- H. Community Planning/Development
 - 1. A Community Meeting will be scheduled in January 2023.
 - 2. Rochelle will contact Michael St. John to ask if he would like to make a proposal to the board about the village square.
 - 3. Ariana will send out *Visions for Caspar Community and Caspar Community Center* for review and future discussion
- I. Preparedness: no report. Next Preparedness Meeting is 11/14, 7 pm.
- J. Gorse Project: no report
- VII. Meeting adjourned at 10:39 am.

Meeting minutes respectfully submitted by Rochelle Elkan.

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Wondering what's going on at the Center?

[Check the online calendar.](#)
[Find the most recent enews here](#)

11/2, 9:30 am, Facilities Committee work party, at the Center.
11/2, 10:30 am, Rental Management Committee meeting, at the Center
11/11, 9:30 am, Regular Board Meeting, at the Center
11/11, 5 - 9 pm, Game Night
11/12 noon – 11/19 8 pm, Online Auction
11/14, 7pm, Preparedness Meeting
11/16, 9:30 am, Staff Support Committee Meeting, at the Center
11/25 Board Meeting Cancelled
11/27, 9 - 11 am, 4th Sunday Breakfast
12/11, noon - 5 pm, Makers & Bakers
12/15, 11 am, Finance Committee, at the Center
12/09, 9:30 Regular Board Meeting, at the Center
12/23, 9:30 Working Board Meeting, at the Center
January 2023, Community Meeting ?
February 2023, Volunteer Appreciation Party