

Caspar Community Board Meeting
January 13, 2023
Virtual Meeting

Board Members:

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

Absent:

Quorum present? Yes

Others Present: Sienna M Potts

I. Meeting was called to order at 9:30 am by President Annie Lee.

II. Minutes: 12/23 minutes were approved.

III. Changes to the Agenda: add working meeting plan at end

IV. Community comments and input: none

V. Correspondence: none.

VI. Committee and Staff Reports

A) Office Manager: Sienna reported that the end of the year Appeal Letter brought in \$83,200 in donations

B) Finance Committee: meeting to be scheduled by email

C) Staff Support Committee: interviewing job applicants

[Rental Manager job description](#)

D) Events & Fundraising: Game Night, 1/13

[Valentine's Dinner & Concert, 2/14](#)

Next Meeting, to discuss Appreciation Party: 1/25, 10 am, at Center

E) Rental Management: Ariana reported that she is working with ongoing events to leave space for our own events and weekend rentals

F) Facilities: Paul R and Paul S are in process of replacing Postal Pavilion light sensor

Dalen is ordering drapes; input welcome

Mike Fadeff has been cleaning. Ariana will call Magdalena Salazar for event cleaning

Bob will take wifi equipment back. Best wifi connection for public is the Further Reach network (CasparGertie / GorseMonster)

G) Caspar Community Garden: Next Meeting is 2/4, 10 am, at Center

H) Community Planning/Development: Ariana is working with Jason Wise to learn more about utility undergrounding plan. Jason and his PG&E contact will come to a Community Meeting to be scheduled in February or March.

VII. Working Meeting Plan

A) Short discussion of Michael St John's "Corner Lot" proposal

B) Short- and long-term planning for opportunities and maintenance:
outdoor kitchen and dance floor; floor replacement; Northside roof. Set seed
money amounts from donations and set fundraising goals.

VIII. Meeting adjourned at 10:37 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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Wondering what's going on at the Center?

Check the [online calendar](#).

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

1/13/23, 5:30-9 pm Game Night

1/18/23, 4 pm Event Committee Meeting

1/22/23 4th Sunday Breakfast & Book Sale

1/27/23, 9:30 am, Working Board Meeting

2/4/23, Caspar Community Garden Meeting, 10am

2/14/23 Dinner & Concert with Alice DiMicele

February 2023, Community Meeting?

February 2023, Volunteer Appreciation Party?