

Caspar Community Board Meeting
February 10, 2023
Caspar Community Center + Virtual Meeting

Board Members:

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

Absent: Glenn Rude, Judy Tarbell

Quorum present? Yes

Others Present: Nick Gueli, West Lacourt, Rhoda Teplow, Sienna M Potts

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

II. Minutes: 1/27 minutes were approved.

III. Changes to the Agenda: Nick Gueli was introduced as Rental Manager

IV. Community comments and input:

A) West Lacourt, owner of Sneaker Wave, requested input or collaboration for a Caspar 5k Run to benefit a Pollinator Workshop. Dalen and Ariana will meet with West on 2/13 at noon to discuss possibilities.

B) Sienna received notice from Miles McCreary of his application for an ABC license to serve beer & wine at Caspar Hub, 14957 Caspar Road. As there are no restrictions on the license application, she will meet with Miles to learn more about his plans and hours of operation.

V. Correspondence:

A) Ariana received a letter from Mary Rack complaining of perceived ageism during her interview with Staff Support Committee for the position of Rental Manager. Although committee members attested that there was no ageism, Annie will send a simple apology.

B) ABC notified Caspar Community of [McCreary license application](#)

VI. Committee and Staff Reports

A) Office Manager: Sienna will send donor thank you letter out on 2/14 with invitation to 3/12 Appreciation Party.

B) Finance Committee:

1) Bob proposed putting \$100,000 into a one year Certificate of Deposit (CD) at 4.75% interest and \$50,000 into a six month CD at 4.62% interest. The CDs can be sold at any time and will bring in much more interest than our savings account. \$70,000 cash would be immediately available. Board approved.

2) Next meeting to be scheduled in April

C) Staff Support Committee:

1) Nick Gueli recommended as Rental Manager. Approved by Board.

2) Ariana is working with a West Company consultant to cover legal requirements for employee signage, handbook, and protocols

D) Events & Fundraising: Game Night, 2/10

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

4th Sunday Breakfast, 2/26, with guest chef Heather King

Community Meeting: PG&E Undergrounding, 3/4

Volunteer & Donor Appreciation, 3/12

Next Meeting: 2/15, 10 am, at Center

E) Rental Management: Nick and Ariana are working out office hours and weekly schedule. Nick is learning forms and procedures, with a focus on making the job more user friendly.

F) Facilities:

- 1) North Coast Heating & Plumbing have been called to repair heaters in main south room and in north room
- 2) Dalen and Paul will install new south room curtains
- 3) Received a coffee brewer on loan from Thanksgiving Coffee and purchased larger coffee urns to improve coffee service at Breakfast

G) Caspar Community Garden:

- 1) two beds open
- 2) missing bathroom key
- 3) planning Work Day

H) Community Planning/Development:

- 1) Community Meeting with PG&E and County Department of Transportation representatives on Sunday, March 5, 4 pm. Attending from PG&E: Lizette Burtis, Rule 20A Program Liaison, Municipal Projects & Programs, and David Phillips, Sr. Consulting Project Manager. From the County Department of Transportation: Jason Wise, Deputy Director, Land Improvement, and Howard Dashiell, Director of Transportation.
- 2) Outdoor project planning meeting to be set by email in early March

VII. Meeting adjourned at 10:55 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](#).

2/10/23, 9:30 am, Regular Board Meeting

2/10/23, 5:30-9 pm Game Night

2/14/23 Dinner & Concert with Alice DiMichele

2/15/23, 10 am Fundraising/Event Committee Meeting

2/26/23, 9-11 am 4th Sunday Breakfast

3/5/23, Community Meeting: Undergrounding

3/12/23, Volunteer Appreciation Party