

Nederland Community Center Foundation Board of Directors Meeting
March 31, 2011 at The Center
Meeting Minutes

The meeting was called to order at 7pm at Diane Wohl's house.

Present: Kristen Edwards, Claudia Sheehan, Diane Wohl, Dale Porter
Jilene Norman, Tracy Brewer, Marci Wheelock, and Brian Gioia.

Minutes from January 5, 2011: Diane moved to approve the minutes and Kristen seconded. Motion was carried by unanimous vote.

Minutes from March 2, 2011: Tracy moved to approve the minutes and Diane seconded. Motion was carried by unanimous vote.

Treasurer's Report: Kristen is working on taxes. Kristen will also ask for any receipts still outstanding from the last West Wing Workshop.

BOT Liaison: At last BOT meeting fire safety was discussed concerning the Community Center. In the event that there was an emergency it might be hard to get fire trucks in or people out with the way the current driveway is configured. There are lots of ideas being worked on and it also could be considered in the West Wing renovations.

West Wing Workshop: \$3500 is left after J Ryan's commission. Roger Cornell will bring up a contractor to look at what needs to be done to get the West Wing usable and how much money it will be. J will send out the draft of recommendations to all on the West Wing committee and the CCFB for review before it is taken to the BOT.

Bylaws: Bylaws: There were a few changes proposed.

- 1) Delete the text "and set general policy for the management of the Community Center" from Article 2A.
- 2) Delete the text "The Chair shall report regularly to the Nederland Town Board of Trustees" from Article 3B.

3) Add Article 3E, which reads: "As the Board is an advisory board to the Nederland Town Board of Trustees, one Board member shall also be a member of the Board of Trustees and serve as the Trustee Liaison. The Trustee Liaison shall report regularly to the Nederland Town Board of Trustees on the activities of the Board."

4) Change text in Article 5 from "The Board may establish committees. Committee members may include non-Board members, and shall be appointed by the Chair. No committee can take action that properly belongs to the Board's authority." to read "The Board may establish committees as it sees fit. Committees shall include at least one Board member, but committee members may also include non-Board members. No committee can take action that properly belongs to the Board's authority."

5) Other minor grammatical, clarifying and formatting changes, none of which alter the substantive content.

Kristen then moved that we amend the bylaws and Tracy seconded.

Motion was carried by unanimous vote.

Art at the Center: The next show is featuring Youth and Seniors on April 23 from 3-5.

Projector: The projector idea is moving forward. Direct TV is \$69-\$114 per month for 1 year contract with two receivers. Marci would like the Town to sign the contract. Some details about how it will be run still need to be worked out. Marci, Dawn, Kayla, Brian, and any other board member who would like to be involved will set down to work out the contract.

Locker Room: Claudia has been doing some more research with Boulder Office Management. Dale suggested that he and Claudia meet with Alicia because she has formed a team that is an emergency management team for Nederland. We have the estimate for plumbing and architect drawings. Ideas are that the contractor would have to work with volunteers, which could be a way to save money.

Major Donor party: June 2, 2011 at the Savory at 7 pm.

CC visitor use, stats, and people counter: Dawn is going to give Dale a list of who used the center. This list will help with marketing and fundraising. Jilene will look into a people counter.

Bingo: Brian and Dale will be in touch to do the application.

Draft of Fundraising strategy: Next meeting we will devote to fundraising.

Adjournment: 9:30pm