

Nederland Community Center Foundation Board of Directors Meeting,
June 3, 2010 at the Center Minutes

The meeting was called to order at 6:00 pm. Present: Tracy Brewer, Kristen Edwards, Jilene Norman, Joe Gierlach, Dale Porter, Diane Wohl. Guest Claudia Sheehan arrived shortly.

Minutes of May 4: Diane moved approval; Tracy seconded. Approved 5-0, 2 abstentions.

Interim Chair's Report. Dale reported a lack of progress on the plan to involve a CU marketing class in our marketing plans. He will pursue it. Joe Gierlach, Town of Nederland Trustee and liaison to the CCFB, introduced himself. Claudia Sheehan, having arrived, was introduced as a prospective director. Dale revealed that director Laura Brown had resigned due to conflicting schedules. For the time being, her seat will remain open and Claudia agreed to

head up a committee for renovation of the shower/locker room.

Treasurer's report: Kristen reported a \$450 donation from the Nederland Area Seniors, which was forwarded to the Town for the kitchen renovation, and a bank balance of \$13,440.80.

Arts Committee: Diane and Tracy reported that the May "Art at the Center" exhibition opening was a great success. Next show will be October 7 with submissions due October 1-2. The Board discussed issues surrounding the serving of liquor, liquor licensing and insurance at the Center's events. Currently we have to keep our Art events invitational only because we serve alcohol and do not have a liquor license. Town does not insure event renters. The Town Clerk is working on this problem. Diane is trying to find out more information

from CIRSCA and other nonprofit insurance agents.

Web Page. Kristen said she was updating the Foundation's page on the Chamber of Commerce website to be able to post our minutes, events, etc. The CCF website is about complete and functioning well but the section reserved for CCF internal communications and private documents is not clear with Goozmo.

Conference Room painting. Theresa, the Town Clerk, has chosen new colors. The group decided they were willing to donate shares in order to pay a painter to do the job. Diane and Dale will look for painters for less than \$200 if possible. The paint will cost about \$150.

The Board reviewed an advertising postcard drafted by Laura Brown. After review, Jilene and Tracy agreed to make slight revisions and work with B.C. to finish the job .

Piano: the group viewed the donated spinet piano, which is the one formerly housed in the Seniors' room in the West Wing. It seemed in good tune, so the group agreed to get together and move it to the Mountain Meeting Room. Claudia will investigate a frame with casters to make it moveable.

Acoustic Panels. The Board reviewed several actions taken to find new or enhanced sound baffles for the Mountain Meeting Room. Kristen and Jilene will pursue information on the current baffles and local resident John MacIntyre is investigating baffle companies to work with.

New Business

Joe reported that the Center for Resource Conservation, Boulder, will have a "green" house tour in Ned including his home. He suggested the CC be offered as a registration site and volunteers give tours of the Center's green features. In a related discussion, Joe and Tracy will review the CC's LEED signs to redesign them and perhaps move

them to ore appropriate locations.

Joe asked if we had considered advertising in the gym. We had at one time, and will do so in a future meeting

Joe said the new Town Board wants a joint meeting on Wednesday, August 4, to discuss a new vision for Ned 2020 and to set coordinated goals. The group agreed that our planned West Wing charrettes should be part of the visioning process.

Joe brought up the coming introduction of WiFi and Fiber Optic installations in the CC, which will be used for phones, internet and wireless, and asked how the costs of installation and use will be related to fees for tenants and renters. Board members questioned whether that was a Foundation issue. The group clarified that the Foundation is not one of the BOT's advisory committees but an incorporated foundation. Although it has some current goals involving CCenter operations like the kitchen, marketing, and sound-proofing, its main task is to raise money for CC improvement .

Kristen asked that at the next meeting we review our 2010 action plan for the benefit of new members. Dale will email that.

The group discussed a July opening ceremony for the kitchen and agreed to obtain 16 aprons with the CCF logo on them for the photo op and to leave in the kitchen for use. Claudia will investigate.

The meeting adjourned at 9:05 pm. Next meeting Wednesday, July 7 at 6 pm.