



Nederland Community Center Foundation Board Meeting at NCC
Wednesday, January 14, 2015 at 12:30pm
Meeting Minutes

Present: Charles Wood, Linda Glasser, Martin Mann, Tracy Brewer, Jilene Norman, and Jen Lavelly.

Absent: Jen Davis

Guests: Dawn Baumhover and Alisha Reis

December 10, 2014 Minutes: Tracy moved to approve minutes, Linda seconded. All approved.

Site Plan

Alisha gave background information on current funding for the CC. She also talked about how we need to help fund the approved Site Plan. There will be several options to make this work. The role of the Foundation is to help with grants and to help communicate information regarding the Site Plan to the public.

Dawn

Neo's fundraising at the CC for Fitness Place, she would like us to get the liquor license and donate the wine. Dawn will become an agenda item at the end of each meeting.

Liquor License- We agreed to get the liquor license for the fundraiser. Jen does not agree with it.

Treasurer's Report

\$9489.65 at the beginning of this year. Another \$50 from cash jars that are around town.

Art at the Center

Shake the Winter Blues - Summer Art

Thursday, January 22nd.

Policy and Procedures

After starting to discuss several items that fall under this we decided they would need more time and we would table it until the next meeting.

Other Business

Tracy will bring insurance forms next meeting for us to sign.

Adjourned 2:45pm

