

Nederland Community Center Foundation Board Meeting

Wednesday, November 13, 2013

Meeting Minutes

12:40pm

Present: Tracy Brewer, Megan Riley, Susan Schneider, Dale Porter, Roger Cornell, Jilene Norman, Ledge Long, Jen Davis(part of meeting)

Meeting Minutes from October 9, 2013

Roger motioned to approve and Tracy seconded. All approved the minutes. Ledge abstained due to absence.

Chair's Report

1. Review of Retreat-Our retreat discussions includes three issues: (1) the Foundation should be focused on longer-range projects, mainly the CC site development plan, and on larger and longer-range funding sources. We should ask/tell the BOT that the Foundation be designated as the advocate for the CC site plan in future. (2) We should devise an annual schedule of events and projects that we intend to be involved in, and do the planning for those ahead of time, in committees. (3) We need to sort out our media program with the Town & CC staff so that we focus our media and outreach on increasing Friends of CC and associated fundraising.
2. New Board Member-Megan Riley was appointed to our board by the BOT in November. The Board appreciated the stages of interviewing and attendance that we use to screen potential members.
3. Sun Shades -The sun shades are scheduled for installation on Friday, November 15th.
4. Site Plan-For those not also on the CC Site Plan committee, the team met with Workshop8 and their partners to discuss several concept designs for the site.

Treasurers Report

Current bank account is \$6413.72. Everything is paid off and balanced. We received \$250 from Play It Again, this is their 3rd quarter and so we will receive one more.

Art at the Center

Art at the Center sponsors First Friday in name and bank account. Next show February 6, 5-7.

Proposed Budget for 2014

Tracy presented a comparison with our current (November) accounts and a proposed budget for 2014. She separated dedicated donations and sponsorships from general fundraising, and separated dedicated projects from fundraising in the expense column. We agreed to reduce the budget for general sponsorships to \$800, and increase the budget for Hosted (Friends) events to \$1,400.

Adjourned 2:16

