



Nederland Community Center Foundation Board Meeting at NCC
 Wednesday, December 10, 2014 at 12:30pm
 Meeting Minutes

Present: Charles Wood, Tracy Brewer, Jilene Norman, and Jen Lavelly.

Absent: Linda Glasser, Martin Mann, and Jen Davis

November 12, 2014 Minutes: Charles moved to approve minutes, Tracy seconded. All approved.

Finalize Budget

Jen suggested maybe we stick to a 25% way of thinking when it comes to our budget. We have 4 main points in our mission statement so we can divide up what we do based on that. We decided that we can put 25% of our budget towards grants to others. We also decided that we would take 25% of what is left after budgeted items and put it in a fund for bigger projects like the Site Plan.

2015 Budget		2015
Ordinary Income/Expense		
Income		
	Carryover at end of year	9,489.65
	Dedicated Project Donations	0.00
	August fundraising campaign	5,000.00
	Anticipated Grants	0
	General Fundraising	500.00
	Art at the Center Sponsorships and Fees	1,750.00
	Community Wellness Challenge	2,000.00
	General Sponsorships	800.00
	Total Income	19,539.65
Expenses		
	August Fundraising Event	2,500.00
	Art at the Center events	1,750.00
	Site Plan Development Project	1,000.00
	Community Wellness Challenge	800.00
	Fundraising expenses	500.00
	CC improvements (in-house grants)	2,000.00
	Misc. Board operations	500.00
	Dedicated Projects	0.00
	Anticipated Grant Expenses	0.00
	Capital Reserves	25% of surplus
	Total Expenses	9,050.00
	Net Ordinary Income	10,489.65
	Other income	
	Net Income	10,489.65

Tracy proposed to adopt the budget, Jen seconded. All approved.

Treasurer's Report

Holiday Mountain Market earned \$248 - \$35 for booth

Community Wellness Challenge

This will be a 4 week program in April as a fundraiser and an event to promote wellness and community.

Roy Cohen, Jim Elder, Tracy Brewer, and Jen Lavelly will make up the committee.

5 a day, 5 a week program. We challenge the community. Eat 5 fruits and veg a day, 5 activities a week, and 5 stresses a week. Each person on the committee will take a week of the program and teach something that is in their specialty. Each week that trainer will chose a topic. There will be an activity at the end of every week. It will consist of a speech, lecture, or work out at the end of the week and there will also be a prize. Everyone fills out their sheet if you did not do anything you pay a \$1 and it will go towards dinner at the end. There will be an event at the end with dinner and a wellness activity. Participants low buy in fee. Expert support towards becoming more well. Will provide a newsletter with tips and advertising from participating employers. Jen will look into insurance.

Adjourn 3:45 pm