

Nederland Community Center Foundation Board Meeting  
Nederland Community Center  
Wednesday, December 9, 2015, 12:30 pm  
Meeting Notes

Present: Tracy Brewer, Jilene Norman, Linda Glasser, Jen Lavelly, Charles Wood, Kayla Evans, Marty Chesses (visiting)

Absent: Janette Taylor,

Minutes from October 14, 2015 and November 4, 2015 were approved (see attachments).

Treasurer Report: There was nothing unusual in the Treasurer Report. Tracy has e-mailed it to the board members.

New Board Member: Charles nominated and Linda seconded nomination of Marty Chesses to the NCCF Board. Nomination was approved unanimously.

New Board Positions: Kayla nominated Janette Taylor as Chair and Len Lavelly as Treasurer. Linda seconded. Unanimously approved.

Board Transition : Jilene proposed that Jen Lavelly and Janette Taylor replace Tracy and Jilene as co-signatories on the NCCF bank account. Kayla seconded. Unanimously approved.

New Business: Jilene will give Janette a membership form for the Colorado Non-profit Association, for update.

Next Meeting: Wednesday January 13, 2016, 13:20 pm, Nederland Community Center