

Nederland Community Center
Wednesday, November 4, 2015, 12:30 pm
Meeting Notes- Draft

Present: Tracy Brewer, Jilene Norman, Linda Glasser, Charles Wood, Kayla Evans (visiting).
Janette Taylor (visiting)

Absent: Jen Lavelly

Minutes from October 14, 2015 were not available. Charles will prepare those for review/approval at a future meeting.

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

Art at the Center: Tracy discussed a plan she developed with Annie Thayer in which Annie will continue to organize a modified program to continue to display art on the walls. Modifications included: 1) changing the jurying process to make it more time efficient for the organizer, and 2) minimizing the season opening receptions – most likely to include demos, but not food and wine. Tracy also discussed the need for more efficient hanging systems in order to reduce time and effort in hanging art and allow artists to hang their own work. The board unanimously agreed that surplus funds already in the Art at the Center account and \$1,500 already budgeted for Art at the Center in the NCCF account would be available for purchase of new hanging systems.

Board Transition (Executive Session): Visitors (Janette and Kayla) excused themselves from the meeting and the board entered executive session for the purpose of electing new board members. Tracy moved and Linda seconded that Janette Taylor and Kayla Evans be nominated to the NCCF board. The motion was approved unanimously. The executive session ended and Janette and Kayla returned to the meeting. Both Kayla and Janette plan to complete a formal applications for approval by the BOT at the December 3 BOT meeting.

Request to Buy Alcohol for the Town Volunteer Party: The board considered a request from the Town to purchase \$300 worth of alcohol for the Town volunteers appreciation party, because the Town can not purchase alcohol itself. There was discussion about whether this was an appropriate use of NCCF funds. Tracy moved and Linda seconded a motion to offer

to purchase the alcohol for the Town and contribute \$150 of NCCF funds toward the purchase. The motion was approved unanimously

New Business, Board Transition: There was discussion about recruiting two additional board members, which would bring the board its full seven members when Jillene and Tracy leave early next year. It was agreed that Linda would talk with Leonard Kottenste and Charles would talk with Marty Chesses to determine their interest in joining the board.

Next Meeting: Wednesday December 9, 2015: 13:20 pm; Nederland Community Center