

Minutes of Caspar Community Board of Directors Meeting

July 2, 2010

I. Call to Order/Present: (Call to Order at 9:08 a.m.)

Board Members: David Alden, Judy Tarbell, Susan Juhl, Paul Reiber, Paul Schulman, and Rhoda Teplow

Absent: Susan Keller

Guests: Jessie Lee Van Sant and Bette Goldfarb

Staff: Dalen Anderson arrived at 9:33 am.

Quorum Declared: Yes X No _____

II. Approval of Minutes:

Minutes of June 18 were reviewed with much discussion and accepted as corrected.

A. Correspondence

None

B. Treasurer

No report. Judy asked for a finance meeting. David declined being treasurer at this time, and Jessie might take the position; Judy will ask Ruth Dell'Ara to be on the finance committee.

C. Manager's Report

Dalen said we were pretty busy with classes, parties and weddings during this season. Paul S. fixed the toilet. Rhoda asked how much we receive from Election Day, and Dalen said we got a check for \$50. The Mendocino grand jury will study polling places. Rates for rents won't be raised until the kitchen is done. David said we should publish a building schedule for the public.

III. Business

A. Kitchen

Approval of plans is eminent.

The bid documents will be sent to Sacramento and then published in the papers. Plans will be available in the office for pick up if they call ahead and pay \$40 for a copy of the plans. Judy will give Paul R. a list of bonded contractors.

Paul will email David regarding community consensus to take on the \$200,000 USDA Loan.

County Dept. of Planning sent a letter stating that July 1 appeal window closed. We were not notified of any appeals.

B. CasparFest

Dalen is still looking for other workshops. There will be culinary workshops. Judy will call Charles C. Wood of Transition Town. Paul S. said it works best with captains for each zone of volunteers.

- C. A General Meeting was scheduled for July 22 at 4 with potluck. The agenda should include presentation of the Board and the Strategic Plan; report on the Kitchen, and discussion of the Second Organization.
- D. Strategic plan and /or second organization

In consideration of creating a second organization, Judy said water should be considered. It is a taxable item and thus needs a service company and its members must be elected. A Land Trust doesn't need an elective board. A water board would take at least one year to develop. Judy suggests that the board stay intact as is and sponsor a forum to discuss issues like water and not take a stand but foster discussion so that other entities will form. Thus Caspar Community board stays as an overarching board to serve as a forum. Thus, people can peel off the current board and go onto the new boards in which they have interest. Judy said that for the board to take a stand on development the CCC board would have to be elected. She continued to say that the board should continue to publish the newsletter and have community meetings as other new organizations develop. The CC board is the only entity that the county and state deal with. David wants the board to take a very strong advocate role to make something positive develop in Caspar instead of just being reactive to change all the time. Jesse said we could refer to the plan that we already have. Paul R. said that this board could be doing planning and another committee can be formed just to deal with the community center. This dilemma could be brought up at a community meeting.

- E. What can we do for more community involvement?

Dalen suggested a Pizza party and Rhoda said it was the World Cup Finals. We will combine them and have the PIZZA/SOCCER PARTY ON JULY 11 AT 11:00 am. Another idea would be to have a "Meet your neighbor" event. We always need more board involvement and new board members. Jesse decided to stay on the board. David said Bette's views are very important.

- F. Closed Session:

Dalen left the room and separate notes were taken.

Reminders:

Pizza and Soccer Party: July 11, 11:30 am, bring beer and toppings.

Personnel Comm. Mtg.: July 15, 10 am at Rhoda's house.

Next Board Meeting: Friday, July 16, 9 am

Finance Comm. Meeting: July 20, 4 pm.

Newsletter articles deadline to Annie: August 1st.

Caspar Community Meeting and Potluck: August 22, 4 pm.

CasparFest: September 25 and 26th.

Annual Fundraising Dinner: Saturday, November 13

The meeting was adjourned at 11:40 am

Respectfully submitted,

Rhoda Teplow