

Caspar Community Board Meeting
Caspar Community Center
November 18, 2016

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Marty Johnson, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Robert Frey, Annie Lee, Ed Murrell

Quorum present? Yes

Others Present: Sarah Million McCormick, Sienna M Potts, Bette Goldfarb, Bob Zoller

Proceedings

1. Meeting was called to order at 9:35 am by Vice President Glenn Rude.
2. Minutes of 11/4/2016: Approved.
3. Changes to the Agenda: none.
4. Community comments and input
 - Bette Goldfarb reports that after many years of effort, CalTrans will be adding traffic calming & pedestrian safety features to the intersection at the top of Caspar Street, likely next summer.
5. Correspondence
 - Considering events at the last Pub Night, after much discussion it was agreed that the Center is a safe community space where people are welcome to express themselves, so long as they observe the Community's principles of kindness and inclusiveness.
6. Reports
 - A. Center Manager/Office Manager
 - Sienna Potts reported that we have sold 61 Harvest Dinner tickets and we are still taking reservations through Friday.
 - Sarah McCormick said November Movies+Games in collaboration with Noyo Center for Marine Sciences was a success. There will be no December Movies+Games because Sarah will be gone that weekend. She has moved the Movies+Games dates around for next year so that it will not be on the same weekend as Pub Night.
 - Dalen Anderson gave Sarah kudos for Movies+Games collaborations.
 - Sienna Potts and Rochelle Elkan thanked her for handling Pub Night so well. It was agreed that Sarah is perfect for her job.
 - Rochelle thanked both managers for the work they are doing.
 - B. Finance/Treasurer
 - Rochelle Elkan reported that at the meeting last week the Finance Committee decided to buy \$10,000 in stock each from Ford and Interface Interiors. Interface makes office furniture from recycled and sustainable materials. According to Bob Frey we've already made money from those purchases.

C. Pub Night, Breakfast

Karina Ulrich is cooking for December Pub Night. We need an MC.

Since Sarah McCormick will be gone that weekend, she needs help organizing volunteers and making sure everything gets done. Dalen Anderson and Paul Schulman said they will be point people.

Breakfast is Thanksgiving weekend and will be the last Breakfast of the year.

D. Caspar Community Garden

The gardeners had a good meeting and welcomed three new gardeners: Magnolia Barrett, Marty Johnson, and Sarah McCormick. All beds are full again. The gardeners love working in our garden and people admire it. It's a great community offering.

E. Facilities

Mike Fadeff wants to replace filters at floor vents. He also asked about the water filters. Paul Schulman will look into it.

There is a light on underneath the building on the SW corner. Paul Schulman will take a look.

We will not have to get a CDP for our plumbing project so the EV charging station will need its own CDP.

F. Fundraising/Marketing

End of the Year Letter was sent to the Post Office last week and should be in the mail soon.

G. Community Planning/Development

Volunteer Appreciation Party will be Sunday, February 12, 2017.

Community Meeting will be March 19, 2017. Neighborhoods will be invited to organize their own Neighborhood Meetings.

Sienna Potts found an old article celebrating an anniversary for the Center which suggests that next March will be our 15th anniversary.

We could celebrate that at the Community Meeting.

<http://casparcommons.org/Press/PRO30306.php>

Meeting adjourned at 10:45 am.

Meeting minutes respectfully submitted by Sienna M Potts.