

Caspar Community Board Meeting
Caspar Community Center
September 15, 2017

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Annie Lee, Ed Murrell,
Paul Reiber, Glenn Rude, Paul Schulman

Quorum present? Yes

Others Present: Paula Glessner, Office Manager Sienna M Potts

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 9/1/2017: Item 4, 2nd paragraph, change to “With approval of the Board...”; 4th paragraph, change to: “Paul Shulman is uncertain that the water is connected and says it would be impossible to prove.”
3. Changes to the Agenda: none.
4. Community comments and input:
 - Bob Frey notes that this is Paula Glessner's third Board meeting and proposes to invite her to be a Board member. Involvement includes attending two meetings per month (first and third Fridays at 9 am), participation on committees, volunteer and community involvement. Paula accepts invitation. Bob moves to add Paula Glessner to the Caspar Community Board. Annie seconds. Welcome to the Board, Paula!
5. Correspondence:
 - Jan Boyd complained about the noise past 11 pm on Saturday, September 9th from HarmonyUs festival. Both Sienna and Dana Fox apologized to her and assured her we would be more careful in the future.
 - Rochelle got spam email that appeared to come from Bob. Bob asks if it is necessary to include personal emails on casparcommons.org Board page. There is already a link to email caspar@mcn.org and Sienna forwards messages as needed. Sienna will remove personal email links from the site.
 - Molly Bee was very concerned about a gas leak in the kitchen. Griddle is kept off and Dalen will train Dana and Paula on how to manage it. Terry Babich has checked, an inspector from Kemgas has checked, Dana has checked. None has found a leak. Bob recommends a small fan in the window near the stove to improve ventilation. Bob will research and purchase a fan.
6. Reports
 - A. Office Manager, Event Manager
 - Sienna reports that the Center continues to be very busy. September Pub Night and the Caspar bar at HarmonyUs festival were both very successful. Tips/donations at HarmonyUs were especially high.
 - B. Finance/Treasurer
 - Caspar Community is running \$15,000 in the red but that should balance out over the next few months.
 - Paul Reiber thanked Merideth Frey (through Bob) for her very informative spreadsheet of Pub Night proceeds over the years.
 - Next Finance meeting is October 19th at 10 am.

C. Pub Night, Breakfast, Movie Night

Paula Glessner is cooking for Breakfast this month.

There will be a Movie (What the Health) and vegan dinner on October 15th but it is no longer going to be a collaboration. The organizers wish to make it their own so Dana is working it out as a rental.

D. Caspar Community Garden

There is still a bed available. There will be a Garden Work Day after Breakfast on September 24th.

Next Garden meeting will be November 16th at 2 pm.

E. Facilities

After some discussion, it was decided to accept the bench from the West Mendocino County Baha'is. The inscription on the bench will be approved by the Board. The bench will be located near the garden and play structure. Paul Reiber will continue the conversation about bench style, inscription and installation. Paul Schulman thanks Paul Reiber for his stewardship of this issue.

It was decided that dedicated donations will be accepted at the discretion of the Board.

Next Facilities meeting is September 19th at 10 am.

F. Fundraising/Marketing

The Harvest Dinner committee had a spirited meeting and decided to change the name and organization of our Fall fundraiser. It will be called A Flight of Fancy and will include food stations, scattered Silent Auction items, and small tables and seating areas, mixed together in a comfortable and attractive way. There will be flights of cocktails and a signature Caspar cocktail will be chosen.

Bob will work on the End of the Year letter requesting donations.

G. Community Planning/Development

There will be a Community Meeting on September 17th from 4 to 6 pm.

Agenda is open to allow for community discussion.

H. Human Resources Committee

Mike Fadeff and Sam Levy-Wendt are working out the janitorial duties well. Mike is mentoring Sam and they both seem very happy with the arrangement.

Next HR meeting is September 19th at 11 am.

I. Disaster Preparedness

Materials are arriving. Storage is still an issue.

Meeting adjourned at 9:55 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

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