

**Greater Hansville Community Center
Minutes of January 6, 2016 Board Meeting**

Present: Connie Gordon, Chris Brinton, Lindsey Vallance, Lynn Hix, Judy Tallman, Celia Grether, Robin Anderson Zander Walker and Pat DuVall

Absent: Lois Lee, Christy Mackey and Chuck Strahm

Guests: George Briese and Don Lynch

The meeting was called to order by President Connie Gordon.

Minutes Judy Tallman moved and Lynn Hix seconded the motion that minutes be accepted as amended.

Treasurer's Report: Lindsey reviewed the December and 2015 Financial reports. Chris moved and Lynn seconded that they be approved. Lindsey reviewed the 2016 budget draft and there was discussion by the Board as to some slight modifications. Voting on the budget will be at the next meeting. The Board then reviewed the recommendations by the committee for the changes to the reserve funds. Lindsey moved and Celia seconded the motion to accept the recommendations, motion passed. These will be effective starting January 2016.

Introduction of Board Members: Those present introduced themselves and gave some background on themselves and their history with the GHCC. We welcomed two of our three new members Zander and Pat. Connie did a brief review of director responsibilities.

Reports

Events: Judy Tallman reviewed some of last year's activities and went over the outline for activities for 2016. The Oktoberfest has been moved to June and the name changed to the Blue Moon Festival. This shifts the calendar so the wine social is the primary activity in the fall. Judy also discussed some topic ideas for Tuesday Talks and how this has been an important activity to add and it brings in people to the center that may not attend other activities. Bingo was a huge success with 90 people of all ages attending, the center was full and a good time was had by all.

Events: Lynn said the Christmas Puppets and Santa were well attended with about 50 kids and 50 adults with 39 Santa gifts given out. The group really enjoyed the puppets and Santa. Lynn reported the first rummage sale drop off will be January 9th and Lindsey volunteered to be in charge of lunches for the rummage sale set up. Chuck fixed the lights in the Annex. Lynn has delivered 4 van loads of books to Auburn for sale.

Membership: There were 19 new in December and 11 so far in January with a total renewal of 35 for 2016. The renewal letters have not yet been mailed and the enrollment form will go on the front page of the Log in February.

Rental: Robin gave a report on the 2015 rentals and did an analysis of how the facility was used. Income for the year was about \$8500.

Maintenance: Don said that the lights were fixed in the annex and the chair and table storage door will be repaired in the near future. The treads on the ramp to the North door to the kitchen entrance has had the roofing shingles put on to reduce slipping. The flag pole was removed due to rot and since it is not used will not be replaced.

Neighbors Lunch: In January the program will be on personal and home safety provided by the Sherriff's department. Persons of the year will also be announced at the January lunch. December lunch was well attended and the Kids choir entertained.

Website: Don reported that the website committee (Don, MJ Strahm, and Denny Johnson) have researched the software, Word Press, a development tool to update the website. No decision has been made. Don also explained that we have the ability to store and archive data and photos at: ghcc.archives@gmail.com. Everyone is encouraged to store appropriate documents there for access. He will add Celia, Judy, Chris and Lynn as editors so they can archive documents. All board members will have access for read only.

Old Business

Records consolidation: Lynn reported the committee met twice in December to go through documents. They are also working on job descriptions for board positions. The committee is encouraging people to store/archive documents on the archive site for easy reference and less storage of paper. Old documents will be scanned where appropriate and archived.

Endowment Brochure: Chris brought copies of the newly printed Endowment Brochure to the meeting for everyone. It is anticipated that they will be sent to endowment donors with their receipts, to those renewing their membership and for other situations as appropriate.

New Business

Chris gave an update on Lois Lee's recovery, people are encouraged to send her cards.

Endowment Advisory Committee: Celia will be the new chair of the committee. She will be attending the Morgan Stanley Not for Profit Annual Workshop this year. She has a number of new ideas including developing a report for donors and the community.

Scholarship: Pat DuVall will chair the committee and Chris, Zander and Don will be on the committee. There is \$5,000 to distribute this year. The committee will meet January 12 at 1:00 PM to begin this year's scholarship selection.

Kingston Rotary has asked us to present to their membership about what the Center does and the activities we provide. Connie will follow up with this request.

Tour of the facilities for Board members was done by George.

Meeting Adjourned.

Next meeting February 3rd.