

Community Center Minutes – April 10, 2023

Attended: Cherie Wenzel, Donna Williams, Daphne Sanders, Tori Codd, June Cauldwell, Jane Rogers, Pat Rawson, Amy Jajiliardo

Absent: Kathy Booth

- The March meeting minutes were unanimously approved; Pat moved; Daphne seconded.
- Treasurer's Report YTD. Based on balance and current costs, Board decided there would be no change to our annual request for the town budget; Jane motioned, Daphne second, unanimous. Cherie will contact the town Treasurer.
 - Balance: \$35,120.71
 - Income: \$ 8,407.90
 - Expenses:
 - Operations: \$2,029.89
 - Utilities: \$3,739.05
- Events:
 - Next Café breakfast, May 6
 - Craft Fair, July 15, 9-2
- Supplies:
 - Donna bought paper plates and Kathy was able to get coffee pods already premeasured.
 - Jane will work with Clyde Dyer to get the paper plates and bowls.
- Continuing Business:
 - Jane contacted four different engineering firms. Received bids from AE Hodson for \$1,000 and Criterium Brown/Rand for \$1,500. Cherie moved to accept the AE Hodson proposal; Donna seconded. Unanimous. Jane will send quotes to the select board for review with our recommendation. Board agreed to pay for the building review from the Community Center budget.
 - Swale for side and front of building not scheduled. June will call to get dates. Cost \$13,780.
 - Summary for Town Report it due in May. Jane will compose.
 - June was contacted regarding holding a candidate forum at the Community Center. It was decided the citizen who requested this can confirm with the candidates and set a date that works for them. Suggested a Saturday to coincide with breakfast.
 - Amy will try to get admin rights on the Town Facebook page so we can post Community Center events.
 - Pat suggested putting out the sandwich board on Fridays before Saturday breakfast, so people are aware. Board unanimously agreed.
 - Safety Training was held at the CC April 4 at 6:00 pm. Those that missed it need to review the slide presentation which is posted on the Mt. Vernon website and notify Select Board when complete.
 - Generator will be installed near the front ramp.
 - Rental fees: Kickboxing has been using the CC for some time, so will continue at the old rate.
 - Rat issue in the building will be handled by the Select Board.
 - New Board Chair: June's term ends this year. Need nominating committee for new Chair.

- Meeting Schedules:
 - Board determined that if a meeting must be rescheduled, we would try to get a zoom call, if that is not possible, we would try for the following day (Thursday, same time). If Board not available or other issues prevent Thursday meeting, the Board will meet at their usual time the following month. Cherie proposed, Pat second, unanimous.
 - **NEW MEETING TIME:** Starting for the May 3 meeting, the starting time will be 5:30 instead of 6:00 pm.
- Fund Raising: Since the Board is doing one breakfast a month, notify other organizations about the opportunity to have a breakfast fund raising event at the Community Center. This can be posted on the Facebook page and posted at the Post Office, Library, Town Hall, and Community Center.
- Future Meetings:
 - Review Lynn Martin inspection list
 - Map out fund raising events for 2023
 - Remove unnecessary items in CC/Declutter
- Meeting adjourned 6:35 pm