

Community Center Foundation Board
Minutes
Regular meeting 1.7.09
Community Center

1. Present: Sumaya Abu-Haidar (chair), Kristen Edwards, Tracy Brewer, Diane Wohl, Sue and James Churches.
2. Previous meeting minutes approved for 11/5/08 and 12/03/08.
3. Chair's and Treasurer's Report – opened for questions, no discussion
4. Marketing – Presentation by Sue and James Churches proposal(refer to The Studio Proposal)
 - Short term phase of proposal will take 3 months, next phase will take another 3 months
 - Sumaya or Dale will be in charge of contacting Alice Lemoine of The Business Connection for possible meeting on Wed. January 21st at 6:15.
5. Name A Seat – update on numbers (\$2800) has come in, any more from Vince to come in? Need to tap into small businesses. Kristin to update flyer. Tracy to make new posters with ideas on how to participate as a group or business.
6. Discussion of next steps for sponsorship program
 - Has been on hold pending logo and professionally designed materials
7. Discussion of financial history – keep in mind previous donors as approach businesses for contributions.
 - Kristen will develop spreadsheet to organize material
 - Kristen's compilation of financial history will be present on 1/16/08 for meeting with Daniels fund representative
9. 2009 budget discussed (refer to report)
 - Changes to be made and will approve at the next meeting
10. Other business
 - Suggestion to run outdoor –themed movies or documentaries (Warren Miller) as fundraiser
 - Review ideas from community brainstorm session at next meeting
 - Old school house – 2 tenants would like to rent if available. Need to get quote from Excel on cost to hook-up electricity. Need cost to reconnect water line (\$1500 if public works can do it). This can lead to further developments (greenhouse, gardens to donate food to seniors program) if we can facilitate rental
 - Climbing Wall – Presentation regarding climbing wall possibilities /costs scheduled for February meeting .
 - West Wing planning grant possibility– Jane Musser Fund Rural Initiative Program \$5,000 planning grant and \$20,000 implementation grant, deadline is unknown at this point. Also asbestos clean-up grant to be further explored.
 - Locker room projections – Kristen is gathering information to get better picture of patrons' use. She will update board by email when able.

Meeting adjourned.