

SCCC

Board Meeting Minutes

MEETING DATE: May 2, 2022

FROM: Linda Cruzan

Next BOD meeting: June 6, 2022

Attendees

Board Members			
Veda Davis (Pres)	X		
Alice McVey (Treasurer)	X		
Wilson Kent			
Dave Thomas			
Linda Cruzan	X		
Loraine Pinson	X		
Coty Norton			
Guests			
Mary Jo Bennett	X		

(X= Present)

Action Items

Action	Owner	Due
Yard Sale – all activities	Alice	June 4
Bluff Mtn – all activities	Veda	June 11
Conflict of Interest Policy	Alice	June 6
Updates		

Meeting Minutes

Subject	Outcome
Call to Order time	4:35 pm
Silence	Moment to reflect

PUBLIC COMMENTS	Mary Jo Bennett advised the Board that a personal invitation is what convinced her to attend today's meeting and could work to get others to attend.
Standard Reports	<p>BLDG... no report</p> <p>Maintenance ...Loraine is going to put together a sign-up sheet to help with cleaning the bathrooms. She has cleaned them for a full year and would like to get help from people who use the building regularly.</p> <p>Treasury... Tax card has been filed with IRS. Ice Shaver has been ordered and will be available for Yard Sale trial run.</p> <p>March 2022 end balance \$30,821.73</p> <p>Reserve = \$10,000</p> <p>Phase 3 = \$6,673.96</p> <p>Fireworks = \$1,354.32</p> <p>Petty Cash = \$100</p> <p>Operating = \$12,693.45</p> <p>Events.</p> <p>June 4...Yard Sale. Alice is organizing. We hope setup can begin on the Tuesday before the yard sale. Forever Fit is going to have exercise class outside or in the hallway on Thursday. Forever Fit will do the set up for the yard sale which will take days to get everything moved over and priced.</p> <p>Donation drop off is May 24 and 26 from 11 – 12 noon and May 31 and June 2 from 11-12 noon and May 28 (Saturday) from 10-12 noon.</p> <p>June 11...Bluff Mountain Festival. Veda is leader</p> <p>June 18....Max Patch Program. Alice and Jack Dalton are leaders</p> <p>June 25....Garden Party. Lisa McLean is leader</p> <p>July 4....Fireworks. Dave Thomas is leader. It will be a big event this year!!!</p> <p>July 10....School Reunion....Veda will contact Ethel K. to discuss details. We need a board member to lead.</p> <p>August 27...Blood Drive. Melissa Seip will coordinate with the Blood Connection and SCCC will provide food...cold sandwiches etc.</p> <p>Sept. 10...Car Show. Loraine and Tony Mele are leaders</p> <p>Oct. 31...Trunk or Treat. Community event – no leader</p> <p>Nov. 26...Community Thanksgiving Breakfast. All BOD lead</p> <p>Dec 10...Christmas Bazaar</p>
SCCC history	Loraine advised that she thought it would be a good idea to individually thank previous Board members who contributed to the Community Center. We are where we are today because of the people who paved

	the way. It is important to acknowledge all the work that has been done by so many volunteers. We will move forward with project.
Voting	The board of elections will use the gymnasium for all 2022 voting needs. The primary elections are on May 17. If there is any party run-off for any office, there will be another day for elections. The final day is Nov 8.
Leases	Loraine recommended that the board put a small committee together during 2022 to address the leases for the 2023 year. 3 people.
Minute Approval	Loraine made a motion to approve the minutes from Feb, March and April. Veda Second and all approved.
Adjournment time	6:05 pm
Next meeting agenda items	Yard sale summary, standard reports, Bluff Mtn and Max Patch upcoming events, Conflict of Interest