

Mesa Community Club Annual Board Meeting September 1, 2020

Board Members in Attendance: Amy Harvey, Phyllis Hahn, Chad Toenjes, Robert Hassell, Kim James, & Dustin Bryson

Guests in Attendance: Rachel & David Price, Dory Eddy, Dari Alexander, Sherrie & Danny Galloway, Demi Garner, Vinni, Signa Fox, & Loretta Kachin

18:05 PPP: Amy thanked all the current Board members and all others for volunteering over the last year. She also noted the 15 student volunteers we had from Plateau Valley. Amy then presented the Power Point Presentation.

Of note, we had 126 fee events (9%), 108 no-fee events (8%), 1121 no fee events by the MCC (81%), and 28 library events (2%) over the last year.

Meals on Wheels has still not resumed operation. Before cancelling their weekly meals, they had 40 attendees.

Sherrie talked about the various library activities held this year (e.g. knitting, reading, cooking, gardening, free books, etc.). Demi was mentioned as conducting the email blasts. Amy mentioned another survey going out to the community soon. Amy then went over some of the major undertakings and projects over the last 5 years by the MCC Board. Sherrie talked about the basement being cleaned up in the historic gym for some future use. Amy talked about wedding rentals and art heritage classes held last year.

Amy spoke about major sources of income for the club: \$302 from yoga, \$100 in donations, \$116.11 from Grand Valley Power refund, \$17.27 from bank account interest, \$3,943.38 from County PID reimbursement, and \$750 from facility rentals. Loretta mentioned 6 events being cancelled due to Covid this year. The Awana Grand Prix event was held outside by the gazebo and worked really well.

Amy then talked about club expenditures: \$350 in donations (e.g. Awana, local fire department, etc.). Our website renewal for the next 2 years was also mentioned. We spent \$1,271.46 for PPE for Covid supplies and hosted a Firewise class which included shovel and bucket giveaways.

Amy revealed our current club funds: \$154.7 in petty cash, \$5,337.57 in savings, and \$9,116.53 in our checking account.

Demi talked about the community gardening (\$20/household), which had 22 families participate this year.

Amy announced Becky's retirement, and that we would be looking for someone to take her place. Amy also announced 3 vacant positions on the Board. Amy then talked about

opportunities to help out with our mission by teaching, volunteering, hosting sporting events, outreach, or even serving on the Board.

Chad talked about the PV Cancer Fund, how they had raised \$382 at our last music event, and about how all proceeds raised stay in the community.

Amy then went into detail on the responsibilities of being a Board member, which positions would be opening up, and the monthly meeting times. Signa and Dory introduced themselves to the group as being interested in a position on the Board.

Phyllis had received an email thanking the Board for keeping the concerts, when so many other events continue to be cancelled this year. A special, "Thanks," went to the Lion's Club for providing food at our concerts this year.

Amy gave a special thanks to Steve for the PPP and for volunteering on the Board for the last 6 years. Kim was thanked for spearheading the Christmas and Easter events during her tenure on the Board. Amy then thanked Robert for handling the maintenance and serving two years on the Board.

Rachel Price introduced herself to the group and expressed interest in a position on the Board.

The election of new Board members was held. Signa Fox, Dory Eddy, and Rachel Price were all voted positions on the Board.

18:53 Adjourn: The meeting was adjourned by all, and there was no opposition.