

July 8, 2004

Minutes of May 5, 2004 Board of Directors of GCC

Tammy called the meeting to order about 6:43 pm. It was announced that normally minutes would be read, however, the tape recorder was not available and the notes she took she left at home. Bill said he did have the membership meeting minutes transcribed and Tammy said they would be read at the next membership meeting not yet scheduled.

The first item on the agenda was a discussion on the safety deposit box. Apparently Dennis Moore is in possession of the key. A discussion ensued. Tammy will give Dennis until Friday May 7, 2004 to respond to a letter she wrote to him. The bank could not reveal the second person that was in possession of the key. Winnie suggested either Joe Smith or Norm Sedawie as they both were treasurers.

It was discussed that Dennis Moore had not filed a 990 on behalf of GCC for 2003. We have been told that the last three years of 990's must accompany the application for the 501c3. Susan suggested filing an extension to avoid any penalties.

The second item was the discussion of our participation in the Scenic Bi-way Celebration. After much discussion it was decided that Susan would coordinate a garage sale in the annex, Colleen would organize craft tables in the center, Joann would supervise the day, Bill would arrange for a DC Museum display and coordinate PR with Nancy Acosta who will also be unveiling the first of three murals, Betsy will help get donations for food for the kitchen and ask for donations and Mike will provide music to reflect the time period. The ranger from the Forest Service was scheduled for 6:00 pm.

Susan asked for a list of committees and their members. Bill said he had a copy of one as they were set up during the Strategic Plan Process. Susan mentioned she was working with only 3 people and the other listed members were not active.

May 19, 2004 at 6:30 pm would be the next By-way committee meeting.

The Board went into Executive Session.