

The Glide Community Club
The Annual Board of Directors Meeting
March 10, 2005

The meeting of The Glide Community Club's Board of Directors was called to order at 7 pm by President Dom Mosca. A quorum was present including the following directors: Susan Flury, Bill Scheufele, Christy Scheufele, Jack Skalos and Lois Spence. Absent was Dennis Moore.

Minutes were read and approved.

Unfinished Business

Terms - Length of terms for newly elected Directors need to be staggered. It was agreed unanimously that Dom and Susan would have 3-year terms, with Dennis, Lois and Bill having 1-year terms. Jack and Christy have 2 years left on their terms. Next year will start the electing of all terms being three years.

Bingo – Bingo application was discussed with additional items needed before sending. Dom will take up the dates for the games to the membership. The Bingo games will have a separate bank account.

Committees

Standing committees are:

Building & Facilities, Landscaping as a sub-committee

Events, with Calendar as a sub-committee

Communication

Membership

Finance - with Christy as chair.

Fundraising with Dom as chair.

Grant-writing - with Jack as chair.

Rental - need to discuss fees, rules and contracts.

New Business

We received a letter from the Senior Services, regarding their rental of the building. Susan made a motion to take this issue to the membership, Lois second. Motion carried. Laveme West will be the Senior Advisor Liaison and she will help with communications between the Seniors and the GCC.

Murals - Susan made a motion to write to Nancy Acosta to see what her intentions are regarding the murals. Bill seconded. Motion carried. Christy will write to her.

Rentals - Bill asked about the policy for rental of tile facilities (i.e. who gets to use the building for free). The Rental Committee will discuss this issue.

Bio-diesel Oil - Bill will talk with Tyree Oil to see about changing to this oil for the furnace, and report to the membership.

Board Meetings - Bill made the motion to have monthly board meetings all-year round at 7 pm. Lois second. Passed unanimously.

Announcements – Garage & Bake Sale on March 5th.

Meeting adjourned at 8 pm.

Respectfully Submitted,

Christy Scheufele, Secretary/Treasurer