## GCC Executive Session Minutes

## September 2, 2009

- 1. Susan Flury called the meeting to order at 7:48pm. The first order of business was a reading from Robert's Rules of Order pertaining to parliamentary protocol as regards an Executive meeting.
- 2. Stage and relevant issues: Susan brought up the meeting with Building Department Supervisor Aaron Yuma. Aaron informed Susan that the stage as remodeled by Gary Munson was an incomparable improvement over the original stage. He added that had he not been called specifically by Bob Boyle the GCC would not be faced with additional electrical work and sheetrock for the stage storage area. Susan quoted Aaron as asking her "What's going on in Glide?"

Susan then asked Bob why he didn't voice his concerns to Gary rather than involving the County. She also questioned his telling her that we were facing large fines for not pulling a permit when she'd been told by Aaron that they do not impose fines.

Bob's response to these questions was to say that Gary Manson is not a licensed contractor and he has seen an attorney regarding possible misrepresentation on Gary's part. He suggested that we should always check with the Contractor's Board prior to hiring.

There was discussion as to whether Gary ever implied in any way that he had a contractor's license. It was also stated by several members that a license is not necessary to do work.

Lois Spence brought up her concern that members of the board are not getting along and working together. Linda Tipton's concern was that few members attend meetings. Nan Smith felt that individual board members should not undermine the efforts of other board members.

There was no resolution to the issues regarding the stage or Gary Manson.

3. Landscaping: Susan reported that Bob told Kitty to remove all plants on the east side of the building by September 1<sup>st</sup>. Susan's opinion was that he had no authority to do so. Bob responded that the alternative was to stop watering on that side because the water was pouring in beneath the building. Jack Skalos asked where the water was coming from. Bob said someone had directed a hose under the GCC. Dennis Moore suggested that the meter be checked.

There was no resolution on the landscaping issue.

- 4. Doors: Susan told Bob that she would like the door he has at his house returned. Bob suggested she pick it up.
- 5. Bob brought up a complaint that he is not informed as to what needs fixing. Nan suggested putting a list of problems on the wall.
- 6. It was brought up that anyone who wanted to be on the grant committee should be on it. Jack responded that that it would be impossible for him to write a grant by committee. He then went on to explain the process of grant evaluation for those who were unclear.
- 7. Bob asked whether we had gotten a permit when we replaced the roof. The answer to this question was unclear. He added that the roof was not in compliance because it does not have vents. Dennis and Jack both suggested that venting the roof was relatively simple.

The meeting was adjourned by President Susan Flury at 9:36pm.

Respectfully submitted,

Patricia Gilbert, secretary pro tem