

Glide Community Club Board Meeting

Meeting: Nov. 13, 2012

The meeting was called to order at 6:40 P.M. by President Don Kidd. Seven board members were present (Jack Skalos was absent) and there were nine community club members present.

The minutes of the October meeting were read and accepted.

Helen Scott read the treasurer's report.

Committee Reports: Finance committee is working on money end of procedures but did not report tonight as election procedures were to be discussed. Julie recommended that their report include procedures already acknowledged by board; ie., any purchases over \$350 have to be approved by general membership. Also Julie suggested they include in financial policies that all money earned or donated to community club be turned into the treasure in a timely fashion and that the treasurer would be responsible for acknowledging donations to the club.

Old Business:

Policies and Procedures:

Election procedures: Nan Smith went over the policies and procedures for conducting elections. In the election document the footnotes have been placed as end notes. Dennis moved and it was seconded to move footnotes in previously accepted policy and procedure documents to end notes. **Motion passed.**

In election document it was noted that the date the secretary was to notify membership about dues was the same month as dues were due, so this was adjusted to say secretary will notify members after the December meeting.

Bylaw change: Nan discussed the bylaw changes that must be approved by the membership before the election policies and procedures can be accepted by the board. Dennis moved for the election policy and procedures be passed contingent upon the bylaw approval by members in December. Julie seconded and the **motion passed.** Julie will notify members of the bylaw vote which will be held at the December meeting.

Reorganization of files: Julie showed papers that are old or duplicates and they will be disposed. Also we are missing the certified copy of the 2012 Senior contract.

Halloween Party Susan said 67 kids and parents attended the party. Kruse farms donated pumpkins. They held a raffle and raised \$35. The webmaster requested pictures to post on the website.

New Business:

Community Adult Christmas Party: Susan suggested that there be a party/potluck at which time the board members and groups (like Garden Club, Scouts, Wildflower Show, Fire Department) would gather together to decorate the inside and outside Christmas trees (Stu Carlson of the Boy Scouts usually gets the trees for the center). It was decided to hold this event on Sunday, Dec. 9th at 1:00 and the children's Christmas party would be held on Saturday, Dec. 15th. Susan and Lois will work on this and notify the different groups. Julie will send an email to membership informing them of the event. People can bring decorations to help decorate the trees.

Arlene Quimby requested that the \$35 from the Halloween raffle be used for the children's Christmas party. She also requested an additional \$65 to cover the cost of the party. Helen moved and Lois seconded that the \$35 be used plus an additional \$65 to cover the cost of the children's Christmas party. **Motion passed.**

Correspondence Received: Stu Carlson, leader of the local boy scout troop, sent a letter reminding of the boys scouts food drive for the needy for Christmas. Susan moved and Lois seconded that the club donate \$150 to this drive. **Motion passed.**

Announcements: Joann Newton, who has been a long time member of the GCC and for many years has been Santa Claus at the children's Christmas party, is on life support and her children are coming to bid her farewell. Prayers and good thoughts for the family and community are requested.

The reader board has been badly damaged by a hit and run car. There was a brief discussion on what can be done to make it more sturdy in the future. Don will work on it in near future.

Dianne Muscarello, the webmaster for the community club, has found a new server and the cost for the next 2 years will be \$103. The board moved to go with this server.

Next board meeting is December 11th and will start at 6:30 P.M.

Meeting adjourned at 8:09 P.M.

Respectfully submitted, Julie Engler, Secretary _____