

Glide Community Club Board Meeting

Meeting: Jan. 15, 2013

The meeting was called to order at 6:41 P.M. by President Don Kidd. Five board members were present (Jack Skalos, Susan Flury and Dennis Moore were absent: Dennis came in half way through the meeting) and there were eleven community club members present.

The minutes of the December meeting were read and accepted. The names of members who have not paid their dues were listed and members were encouraged to remind them to get them in by Jan. 22nd.

Helen Scott read the treasurer's report. The year end report will be read at membership meeting.

Committee Reports:

Nominating Committee: Edith Saxton listed the names of the candidates for board: Sharon Gow, Arlene Quimby, Bill Scheufele, Donal Scott, Lois Spence and Barbara Sulfridge.

Finance Committee: Sharon Gow passed out to the board a packet containing the policies and procedures for finance. The packet also included forms. It was moved and seconded to accept the financial policy and procedure report. **Motion passed.**

Policy and Procedures: Nan Smith passed out the list compiled in past years by the board as to what issues they wished to be discussed and formulate policy and procedures. The board decided policy on rentals, membership and meetings should be the next priorities. This will be done in March.

Voting Procedures: Proxies are now on the website. There have been major changes in the website making it easier to navigate. We were reminded that a person can do only 2 proxies of people outside their household. Also on the website, for the board, are all forms and these forms are password protected.

Old Business:

Ceiling In stairwell to second floor: The ceiling in the stairwell has been tucked up in place and Dennis will work on the light fixture in near future.

New Business:

Senior Tea: Arlene Quimby said the tea was scheduled for Saturday, March 16th and wanted to know if the fee for the room would be waived. The tea is for Glide/Idleld Senior Women and the board agreed to waive any rental charge provided an invitation to the tea was posted in the the two local Glide papers and on the community club board.

Reader Board: Lois asked if we needed to get someone besides Don to work on it. Edith is working on obtaining someone to help with it.

Correspondence Received: There was no correspondence to be read but Don noted that we had received a very high bill from Tyree Oil. The heater had been left on high (78 degrees on a Saturday and not discovered until Sunday). There was discussion on whether we should get a different kind of thermostat. Don and Dennis will look into this.

Next Board Meeting: The board decided that with the elections in the February general meeting, there would be no time for a board meeting. So next board meeting will be on March 19, 2013.

Meeting adjourned at 7:25 P.M.

Respectfully submitted, Julie Engler, Secretary _____