

Glide Community Club Board Meeting

Meeting: May 21, 2013

The meeting was called to order at 6:37 P.M. by President Don Kidd. Six board members were present at start of meeting. Barbara was absent for the entire meeting. There were six community club members present.

The minutes of the April meeting were read and accepted. Helen Scott read the treasurer's report.

Committee Reports:

Policy and Procedures: The P & P on meetings was discussed. Helen moved to accept the procedures except for one change (correspondence on agenda will be at end of meeting). Donal seconded. **Motion passed.**

Rentals P & P will be discussed at the June meeting. Nan will email the draft of the rental P & P to all board members.

Old Business:

Reader Board: This has been done and all that is needed is color for the posts. The board decided on dark green like posts on the GCC building.

Audit Committee : The books are back from the tax company and so Helen will contact Chuck and Susan to do the audit.

Cleaning of Building: See attached addendum to questions discussed in relation to cleaning. Don will talk to Stu Carlson about the boys scouts cleaning up after themselves. Helen will check on what was paid out to Susan and Donnabelle and others for cleaning last year. This is in response to Susan's comment that cleaning only costs \$80 a month. Also it was decided there is no need for the outside cleaning crew to come in and clean after Bingo. Donal moved to table the issue until all the facts are in next month. Susan seconded. **Motion passed.**

Dividers: Brand new heavy duty wheels are now on the dividers and also the doors where tables are stored.

New Business: None

Correspondence Received: None

Next Board Meeting: Next board meeting will be on June 18, 2013 at 6:30 P.M. There will not be a potluck before the meeting. (Edith will not be present).

Meeting adjourned at 7:42 P.M.

Respectfully submitted, Julie Engler, Secretary _____