

## Glide Community Club Board Meeting

### Meeting: October 15, 2013

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

### Requests for Additional Agenda Items: None

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

### Committee Reports:

**Policy and Procedures:** Explanations and discussions of **conflict of interest** were given by different members of the P & P committee. These included what conflict of interest is (a sheet with definitions was given to each board member); when conflict of interest is a problem; how having or not having a policy on it affects the club under OR 65 rules; and the 5 main problems encountered with conflict of interest. The board will review the material handed out and vote on it at the November meeting.

### Old Business:

**Storage of tables and chairs from annex:** Area is cleaned except for a few boxes. The fans were used to dry under the building. The cart for round tables will not fit in the building.

**Flower boxes on stage:** This is ongoing project; Don is working on this.

**Indoor Lights for Stage:** Dianne received bids from 2 companies and had 2 rejections. The bids were from Pro Wire and North River Electric. Julie moved to give the job to NRE; Sharon seconded; **Motion passed.** It will be brought to membership for their vote.

**Cleaning of Building:** Tabled until November

**Research on Grant Research:** This will be a ongoing discussion.

### New Business:

**Correspondence:** Letter from IRS which Helen and Don handled and took care of.

**Meeting adjourned at 7:20 P.M.**

**Announcements:** Next meeting will be November 19th at 6:30 P.M.

Respectfully submitted, Julie Engler, Secretary \_\_\_\_\_