

## Glide Community Club Board Meeting

### Meeting: November 19, 2013

The meeting was called to order at 6:38 P.M. by President Don Kidd. Six board members were present. Dennis and Barbara were absent for the entire meeting. There were 6 community club members present.

### Requests for Additional Agenda Items: None

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

### Committee Reports:

**Policy and Procedures:** Sharon Gow moved to accept the Conflict of Interest Policy as set out in draft. Susan seconded. **Motion passed.** A draft for the policy on grants was passed out including a cover sheet and a table of granting organizations. Board will review all and discuss and vote on it at December meeting.

### Old Business:

**Storage of tables and chairs from annex:** Area is not cleaned. The cart for round tables will not fit in the building. Nancy Tague suggested we have a work party to clean it out. Will choose date for January work party at the December meeting.

**Flower boxes on stage:** This is ongoing project; Helen will work on this.

**Indoor Lights for Stage:** Don will let North River Electric know they won the bid.

**Cleaning of Building:** New cleaning chart was passed out. Hope to make revisions and have it ready for the new year. Kitchen floor was also discussed. Follow up on that in December.

**Research on Grant Research:** Policy on grants discussed above.

### New Business:

**Children's Christmas Party:** Donna and Arlene are requesting \$150 for the party on Dec. 14th. Receipts from Halloween party have not yet been turned in to the treasurer. Sharon Gow moved to give \$150 for party; Julie seconded; **motion passed.**

**Decorating Hall Party:** We will decorate the hall on Sunday Dec. 8th from 2:00 to 5:00. Julie will send out notice to club members to come and also brings snacks/cookies to share. Don will check with Stu Carlson on the trees for inside and outside the hall.

**Correspondence:** Letter from Boy Scouts requesting a donation for their annual Christmas Drive. Susan moved to donate \$150; Donal seconded; **motion passed.**

**Announcements:** Nancy said the energy trust of Oregon will come out and do a pre-assessment on how to save energy and what incentives to do so are available.

**Web Page:** Dianne announced that views on the community club's web page and 150 to 160 visitors a month.

**Meeting adjourned at 7:40 P.M.**

Next meeting will be January 21st at 6:30 P.M.

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