

Glide Community Club Board Meeting

Meeting: December 17, 2013

The meeting was called to order at 6:35 P.M. by President Don Kidd. Five board members were present. Susan and Barbara were absent for the entire meeting and Dennis arrived at 7:35. There were 3 community club members present.

Requests for Additional Agenda Items: Online forms

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

Committee Reports:

Policy and Procedures: Julie moved to accept the Grants Policy as set out in draft. Helen seconded. **Motion passed.** A draft for the policy on Directors/Officers Transition was passed out. Board will review all and discuss and vote on it at January meeting.

Old Business:

Work party to clean storage area by annex: It will be Saturday, January 18th, 2014 at 10 A.M. Don will measure wood and Diane and Nancy will buy brackets and will also check on ladder hangers to hang large ladder.

Flower boxes on stage: Don talked to Micah. We have plywood in annex storage area and Don will check it out and get back to Micah.

Indoor Lights for Stage: Don contacted North River Electric and will recontact them.

Cleaning of Building: Dianne contacted Armstrong and will order the cleaning solution and high gloss application. Cleaning list will be covered in January meeting.

New Business:

Financial P & P: No need to discuss as Donnabelle said she would turn in receipts and be reimbursed.

Nominating Committee: Dianne volunteered and will ask Debbie Barbre to help. Don will ask Barbara S. for list of suggested candidates.

Correspondence: 2 cards

Announcements: All forms (including membership and proxy) are on line at website.

Meeting adjourned at 7:39 P.M.

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

Respectfully submitted, Julie Engler, Secretary _____