

## Glide Community Club Board Meeting

### **Meeting: January 21, 2014**

The meeting was called to order at 6:31 P.M. by President Don Kidd. Six board members were present. Barbara and Dennis were absent for the entire meeting. There were 11 community club members present.

### **Requests for Additional Agenda Items: None**

The minutes of the December meeting were read and accepted. Helen Scott read the treasurer's report. Several questions were asked about it and she will make the corrections and send to the board.

### **Committee Reports:**

**Policy and Procedures:** Julie moved to accept the Officers/Directors Transition P & P as set out in draft. Donal seconded. **Motion passed.** This is last P & P to be approved. The committee was set up in March of 2012 and have sent to the board 14 specific policies. The board gave their thanks for all the hard work done by the committee.

**Nominating Committee:** Two people (Nan Smith and Don Kidd) have agreed to run. Nominations will also be accepted from the floor at the February meeting.

**Scholarship Committee:** Scholarships will be given at First Citizens in April. Sharon moved to to give out three \$2,000 scholarships and to transfer \$4,000 from bingo funds to scholarship. Julie seconded. **Motion passed.**

### **Old Business:**

**Work party to clean storage area by annex:** Annex and storage building are cleaned

**Flower boxes on stage:** No action taken.

**Indoor Lights for Stage:** Installed and working.

**Cleaning of Building:** Kitchen floor has been cleaned.

**Energy Trust Walk Through:** This has been done and we are waiting for report.

### **New Business:**

**Waiver for Free Rent:** Senior Ladies Tea made request; granted,

**Two Sisters Shredding Service:** Susan brought this up; will discuss in later meeting.

**Correspondence:** Grant class letter from UCC; will not have anyone attend.

**Announcements:** No meeting in February due to elections at membership meeting.

### **Meeting adjourned at 7:35 P.M.**

Next meeting will be March 18th at 6:30 P.M.

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