

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS  
June 18, 2019**

President **Donal Scott** called this meeting to order at 6:50 PM; other Directors present for a quorum: Helen Scott, Don Kidd, Sharon Gow, John De Groot, and Susan Flury.

**Minutes:** The May minutes were approved as corrected: the date of both meetings should be May 21; and under New Business John believes the second sentence should say: "John replied that he is not comfortable making major financial decisions without a budget. Helen stated that [GCC] has provided for a finance committee if the need arises." Since our Secretary was not here to play the recording, this change was accepted.

**Treasurer's Report:** Was read by **Helen** and hangs on the bulletin board of the Community Center.

**Additional agenda items:** John would like to discuss the UC Veg proposed non-fee rental.

**Committee Reports:**

**Paving Project:** **Donal** contacted Ford Foundation to secure information about applying for their grant and received encouragement to do so.

**Unfinished Business:** The Glide history project will be discussed next meeting as will the Preparedness session.

**New Business:** **John Dimof** of Umpqua Community Veg Group would like to bring his series of monthly food nutrition classes to this community and requests the rent of the building be waived. The classes will be free of charge and open to the community. He proposes a potluck on July 27 with a food prep class. Susan moves that we allow this for a one-month test period; this was seconded by Don K and approved.

**Announcements/Communications:** A Thank-you card was received from Neheima Dunnavant for her scholarship. The next meeting will be July 16. This meeting was adjourned in favor of the Membership meeting immediately following.

Nan Smith, Secretary