

**GLIDE COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING  
December 15, 2020**

President **Don Kidd** called this meeting; seven of our eight Directors were present for a quorum: Helen Scott, Donal Scott, Mark Csernak, Nan Smith, Sharon Gow and Bob Trusty. There were no other Members or visitors.

**Minutes:** No meeting was held in November, in compliance with Governor's mandate. The October minutes had been emailed or mailed to all Directors; **Mark** moved they be approved, **Bob** seconded, and this motion was passed.

**Treasurer's Report:** **Helen** distributed the financial reports for October and for November; there was discussion regarding the increase in water charge - \$14 – but no resolution. Our checkbook balance is \$51,093.77.29 and unearmarked funds are \$40,123. The Bingo account still contains \$22,561.10 These reports are posted on the GCC Bulletin Board.

Since this is the second meeting we have had since July, we are revisiting issues we were working on at that time:

**Committee Reports:**

**Bingo:** **Bob** distributed a questionnaire he had developed on the path to clarify our Bingo process. He has been working to familiarize himself with the details with the help of his wife. Bob would like Members familiar with the issue to fill out and return.

**Unfinished Business:** **Don K** submitted a bill for \$180 for reimbursement for funds he had paid to Kunnert Electric to repair the non-functioning yard light; The Board had previously authorized him to do so. **Helen** presented the Glide Wildflower contract which required each Board Member to sign. **Mark** reports no progress on Audit progress. The indemnification form for users of the building will be available soon. He will add membership search to the outside bulletin board, removing the Farmer's Market and Bingo notices from the sign. **Mark** has also been working with our insurance office on an annual policy for all Board Members exempting us from liability regarding any of our decisions. This would be \$1592 annually and extends several pages. **Nan** will email this to Members when it is received from **Mark**.

**New Business:** We need to be preparing for our Annual Meeting which is usually scheduled for the third Tuesday in February; since we have had xx meetings this year, we may choose to postpone this meeting, which includes Elections. The Board has three terms which will expire in 2021: Helen, Nan and Susan. Mark volunteers to organize a nominating committee for Directors, which is to be composed of at least one Director and two Members of the Community Club. We discussed recruiting Members and there was some thought that we needed to reach a wider group of community members. Nan volunteered to investigate USPS mass mailing contacts and report at next meeting. She has not yet written the Membership solicitation letter and will wait until we decide how we want to proceed; perhaps a postcard might suffice.

**Announcements/Communications:** Our next meeting will be January 19. This meeting was adjourned at 7:25 PM after **Mark** so moved and **Sharon** seconded; this motion was passed. .

Nan Smith, Secretary