

Don will contact DFN about the surcharge of the router. We are unable to verify that the AED is up to code since **Mark** is not here. He also has bills for the pads and the AED battery to submit. The fire extinguishers have been checked or rebuilt per **Nan**- bill for \$102.25 has been paid. The WIFI security issue is also outstanding; **Nan** has been checking periodically at midnight or later and no one is parked at the building, which may indicate that it is not being used. The door is still sticking; **Rebecca** has only found it unclosed once. This may be a complex problem that will require close monitoring. The issue of collecting grant will be postponed since **Mark** is a critical participant and the hour is late. **Kara, Kristy, Nan, Rebecca** will meet with **Barb** November 27 at 1 to do preplanning and movement of items in the upstairs room. We can use the office for shorting as the room is small. **Don** does not feel that Annex water supply needs to be locked as the bib is difficult to locate and should not pose any water-theft issues.

New Business: **Rebecca** conducted a field trip to the Annex so see the problems associated there; she has been asked to allow rentals in the Annex at the Christmas craft fair, but shows us the clutter in the room. Discussion ensued; most of this seems to be excess to our needs, we have not had a garage sale there for this year. There is no room for storage of the tables. Decisions made include: **Kristy** will take one of the non-folding tables and perhaps a bookcase for her class at the high school; **Nan** will contact Glide Fire to see what they use for their pie sale and also Glide Wildflower to see if they need any of this equipment and report to **Rebecca** before December 10-date of the craft show.

The unwanted tables, etc. will be put outside with a 'free' sign on it and advertised on social media. **Rebecca** will contact us to help move these items. **Rebecca** also reported that the posts on the carport are rotted on the bottom and that this is a potential problem that needs to be resolved. This item will be addressed at a future meeting.

Announcements/Communications: Our next meeting will be December 15; **Nan** will not be there. We received a letter from Jim Smith, returning is door key. He and Jennifer have moved to Eugene and he wishes us well. Medical issues are currently good. **Nan** will send a card

Nan Smith, Secretary