

December 16, 2010

Board/Membership meeting

The meeting was called to order at 7:07pm by President Susan Flury. The minutes of the previous meeting were read and approved as written. The Treasurer's Report was submitted. Patricia reported on the water leak which cost us over \$200.00.

Old Business

Building Report: Jack and Don reported on the current status of the renovation project. Work continues on as scheduled. The unanticipated interruption of the use of bathroom facilities will be resolved in the next day or two. Scott Wadsworth submitted a proposal to "repair stucco, paint, stairs, ramp, sewer lines, hose bib, and crawl space electrical outlet damaged by the lifting process. (This)Includes repair of siding and reinforcing of floor at senior center office." The total cost is \$4,674.00 due on completion. The contract includes a \$100.00 daily penalty if not paid when due. There was disagreement among some Board members as to whether to sign the contract with this stipulation. It was decided that we go ahead as there is no reason that the bill couldn't be paid on completion as we have been awarded to grant money to do so.

Nominating Committee: nan will head the nominating committee and be assisted by Joyce Betry and Don Smith. She will provide a progress report at the next meeting.

GWS Storage Building: Patricia reported that Jerry Comiskey will be the architect contractor for the building. Work will begin soon.

Chairs: Joyce reported that the North Umpqua Bible Fellowship has fifty chairs available for \$5.00 each. It was decided to purchase the chairs. Patricia will send them the \$250.00 from the Bingo account.

Membership Renewal Forms: Patricia passed around new forms to be considered. A suggestion was made to add a question regarding willingness to volunteer.

Boy Scouts: The GCC donated \$150.00 to their holiday food baskets campaign. Donnabelle Jones moved that we donate \$150.00 annually to Troop 112. Lois seconded the motion which passed.

Don Good informed the membership that John DeGroot would like someone to volunteer to help with updating a "History of Glide".

It was brought to our attention that John and Bill DeGroot refurbished the podium. A thank you will be sent.

The meeting was adjourned at 7:57 by Susan.

Respectfully submitted,

Patricia Gilbert, Secretary/Treasurer