

MESA COMMUNITY CLUB BOARD MEETING NOVEMBER 4, 2014 @ 6 PM

Board Members in attendance: Rebecca Mullen, Melinda Roberts, Dari Alexander, and Steven Bryson

Guests in attendance: Loretta Kachin and Sue Rodda

The October 2014 minutes were accepted with a motion from Melinda and a second from Steven.

Treasurer Report: Steven reports that Source Gas has not been paid in a timely manner from the County. All utilities seem to be in line. See attached PID Authorization and MCC Account Activity.

Rebecca questioned the legality of changing to a single entry general ledger system from an electronic record as proposed by Steven. Steven will investigate. Dari made a motion that if it is an acceptable system per the IRS the MCC change to a single entry/general ledger system of accounting and discontinue Quickbooks. Melinda seconded, motion carried.

Steven will update the MCC account activity and send out via email when he receives the bank statements.

Melinda moves to accept the Treasurers report with the updates. This was seconded by Dari, motion passed.

Rental Calendar report: Loretta reports that the system is working well related to communication between her and Steven regarding deposits/refunds for rental activity. There were two events this month in addition to the on-going yoga, Gray Gourmet, and Board meetings.

Upcoming events include: Girls basketball to begin in November. PV Fire District Appreciation on Nov. 14, computer classes to begin in December. There have been a few deposits for private rentals in 2015.

Loretta is still working on getting the keys organized and getting those returned from people that no longer have need of them. She needs to make a duplicate for the Key Return box as there is only one. She is changing the form for key sign outs.

Loretta prefers that she be contacted via the website or PO Box 54 and does not want her phone number posted. A notice with the name and phone number of the Rental Manager has been posted in a variety of locations in the past. Rebecca has agreed to have her number posted for those that may not have computer access. Dari will make a posting to place at the MCC.

Loretta will be out of town Nov. 13-20, but will continue to answer contacts through the website and Becky is handling the one event during this time.

Loretta was educated on the breaker situation for the heat in the old gym.

Discussion around whether or not to raise the rates for renting the facility. This has been discussed on and off and no decision has been made to date. Rentals were very low over the past year, but it is expected to improve with the new website and other changes that have been made. Steven made a motion to leave prices as they are for 2015. It was recommended that a subcommittee look at the rental data from Demi and Loretta and make a recommendation prior to the annual meeting in September. Motion seconded by Melinda and carried.

Maintenance Report: Mo not in attendance. The 2 handicapped bathroom stalls are not flushing well. Mo to be notified.

Old Business:

Website: The website is now up and running. Rebecca will find out how to get the minutes posted on the website.

The PID rates are not posted on the website. The Board wants a statement added that discounted rates apply to PID members.

Selling the Stove: Discussion tabled. Dari reports that the cost of the stove was \$2855.00

News for the PV Times and PV Resource: Rebecca will write a Halloween article. Melinda will submit a notice to encourage people to use the website and calendar for rentals and an invitation to the garden group to attend the January Board meeting. Rebecca plans to write about other accomplishments of the MCC including PID projects at a later date.

Tuning the Piano: No discussion.

Orange Cones: Dari motions that the MCC purchase 6 orange cones from Sue for \$50.00. Melinda seconded, motion carried. Cones are needed as caution markers for wet floors etc....

Cleaning Schedule for MCC: The cleaning supplies and equipment are unorganized and some are in poor condition. Loretta bought a white dry erase board to keep in the maintenance closet so that needed supplies can be written down. Rebecca will get together with Becky and label supplies in an effort to keep things organized and determine what equipment is needed and/or needs to be replaced.

Melinda spoke with Jeahnene who reports that she did not have any schedule for cleaning, she just noticed when things needed to be done. She reports that she was approved for 14 hours a week, but did not often use the full allotted time. She would like to continue to be a back-up person for cleaning as needed.

Melinda will research the process and reasons for using a temp service and find out if we can open it up to local persons without going through the temp service. Melinda will ask Jeahnene to do a physical orientation with Becky.

PID Advisory Board/Annual budget: Steven, Rebecca and Mo met with the County regarding the 2015 proposed budget and they are comfortable with the proposed budget as presented by Eleanor Thomas. The Board reviewed the Expenditure Status Report.

BINGO: Harriet has the cash box for Bingo and is interested in starting it up again. Steven will get the cash box from her to ensure the accounting is accurate. Harriet is looking in to options for running Bingo with less than 10 people which was often an issue in the past.

Community Garden Report: Discussion around the lack of reporting from the gardening group and apparent lack of participation this year. It is not known who is organizing it and what the plan is for next year. The Board will invite the group to attend the January Board meeting to gather information and hopefully inspire some enthusiasm for the project.

New Business:

Flag: Dari made a motion to install a proper light on the flag. If a flag is to be flown at night, it is required to be illuminated and the light coming from the bell tower is not sufficient although it was determined to be acceptable in the past. Suggestion was made that the light be installed at ground level. Motion was seconded by Steven and passed. Rebecca will notify Mo.

Leave of absence for Board members: This is not an option. Rebecca will talk to Ula.

PID monies and aiming at larger project: Discussion around ideas for how to introduce the topic of a larger project to the general public.

Motion to adjourn was made by Melinda and seconded by Dari. Meeting adjourned at 8:55 pm.

The next Board meeting will be held at the Bryson residence on Dec. 2nd at 6:00 pm.

Submitted by Dari Alexander, Secretary for Mesa Community Club