**Lower Granville Hall Association**

**April 14, 2022**

**Regular Meeting Agenda**

**Board Members in Attendance:** Medea Holtz, Niki Clark, Kari Rouse, Gary Ewer

**Board Meeting Start Time:** Medea calls the meeting to order 7:06 PM

**Approval of the Agenda**: Medea calls to approve the agenda, Niki 1st, Gary 2nd All approved.

**Approval of the Minutes from March 19 Regular Board Meeting:** Medea calls to approve the agenda, Gary 1st, Niki 2nd All approved.

**Treasurer’s Report**: Niki goes over the report. St. Patty supplies split over 2 months. Late Torttiere sales came in. Oil prices have gone up, but that tank should last for a couple of years. Niki asks Medea if we should do a budget for the year. One of the things we need to do for the Charitable Status is that we need a budget worked up for that. Niki wants a fiscal year budget. Niki and Medea will do it and send it out for approval via email to the rest of the group. Niki moves to approve the financial report, Medea first, Kari second. All approved.

**Secretary’s Report:** Sent Thank you cards to Ritchie’s, Red Onion, Foodland, and Ann Kubika for St. Patty’s Donations.

**Marketing Report (Kari & Medea):** Kari has added email lists into Mailchimp and tagged with the appropriate group list (General Community or Good Cheer), a newsletter sign up page has been created to automatically add people to the email list, and a template has been created in the Mailchimp program to easily/quickly add newsletter content. Kari suggests that we add ‘I want to Volunteer’ to the tagging system (& sign-up form) and we can easily email those specific people.

**Programs & Events Report (Medea):**

-Dinner Theatre set for Friday, July 22, & Saturday, July 23: Change of plans with the dinner theatre. It will now be a Murder Mystery dinner. This play will be written specifically for the Hall.

-Yoga: Cancelled until Fall.

-GCSSS potluck: Great event for the potluck. Approx. 20 people came.

May-June food foraging event: Upcoming event.

-Portrait Club: Wrapping up in the next couple of weeks and will do a Fall session as well.

-Plein Air Painters / October Sunday Social with art exhibit: Launching in May

-Women’s Clothing Exchange, May 5

-St. Patrick’s Day Fundraiser wrap-up

-Potential upcoming events: Rug Hooking Class & Workshop (talking about potential people to lead a class); Plant & Mushroom Dying Workshop (Jenna Kessler has a house guest coming this summer who is an expert in this area, and may want to lead a class.); Sunday Sociable (will talk to Elaine to possibly run this event (June) with Quilt Exhibit (possibly have this in conjunction with the Sunday Sociable (Potential Raffle for donation quilt); Community Yard Sale: Medea is going to talk to Carol St-Amore about putting together the Community Yard Sale.

**Rentals Report (Medea):** Marsh body rental/donation; A non-profit local group qualified for the $25 rate but presented a check for $100 in appreciation of all we are doing at the Hall. Andi Reardon **(need to send a Thank you note)**

Sarah & Carl, Dahlia rental; Susan Baldwin rental May 19 -21; Upcoming Beswick wake

**Business Arising from the Minutes**

-Paper from Staples: Have paper to distribute to board members.

-Kitchen inspector: Came April 12th. We will attach the notes to these meeting minutes. Ali Bayatfard (inspector)

We need to get a water test. Our water is now brown. Not sure why. Gary volunteered to get that done.

We need to work on closing up holes in the cellar and make sure we don’t have a mouse problem.

-Charitable Status application: Niki & Medea will work on a budget for the application. Medea has started gathering documents for the application.

-Firming up Visioning Session invitee list and details: We are good with supplies for the event. We need to figure out what we need to bring for the events. Kari will import the emails into MailChimp for invitations, thank you, and what we come up with as a board after.

**New Business**

-Hiring Ryan Schafrick for hall maintenance jobs: Hall sign reinforcement; toilet liners removed (they are moldy); exterior trim repair and painting, painting new kitchen door; replace cellar exterior door and bolt in windows; install exterior lighting. Sealing up the holes in the cellar. Medea will speak with Ryan and ask what his available and what the potential costs are.

-Parking lot grading and gravel or black top-- County Grant? (up to $1,200): Gravel was just put in 5-6 years ago. Post office will pay for ½ of the gravel, but they need 3 quotes. There is a process to go through to have the post office to pay for their part. Medea will research this process. We will get back to this at a later meeting.

**Board Meeting End Time:** Medea calls the meeting adjourned at9:07 PM.