**Lower Granville Hall Association**

**March 19, 2022**

**Regular Meeting Minutes**

**Meeting start time:** Medea calls the meeting to order 3:34 PM. Susan 2nds the start of the meeting.

**Members in attendance:** Medea Holtz, Niki Clark, Susan Tooke, Kari Rouse

**Approval of the Agenda:** Medea calls to approve the agenda. Susan 2nd All approved.

**Approval of the Minutes from March 8 Regular Board Meeting:** Susan moves to approve the minutes. Medea 2nd. All approved.

**Treasurer’s Report** (March report already given; next report in April/May meeting)

**Secretary’s Report:** Nothing to report currently but need the names and addresses for thank you notes for the St. Patrick’s Day event.

**Business Arising from the Minutes**

-Women’s Clothing Exchange set for May 5, 7 PM: This has been scheduled and marketed.

-Firming up Visioning Session invitee list and details: Medea wants to move this event from April to May as an evening event due to it being so close to the Good Cheer potluck. Can get a special license for having alcohol at the event, plus light snacks. Looking at May 15th for a tentative date and will flesh out the details in our next meeting.

-Date options for Dinner Theatre/one or two nights?: Medea is looking at possibly cooking food and reheating it for the event on the second night? Or food prepping in advance. We will need to ask Michael about food safety with reheating and refrigerator space. We could put the word out there to getting a second fridge for the Hall. We will need to hone in on some dates in July for this Friday/Saturday event. This event has been rescheduled a total of 3 times now due to Covid.

**New Business**

-Appointment of Officers 2022 – 2024: Medea calls to appointing officers and puts a motion out there to continue on with the current assignments. Susan 2nd All approved.

-Use of Paper: does minute book need to be printed in hard copy form? Purchasing a carton of office paper for use by Secretary, Treasurer, and President. Compensation scheme for toner cartridge use. Is it required that we keep the minutes in paper form? Niki would like to keep printing the meeting minutes, agenda, financial statements… all in paper file. Meeting minutes, financial report, President’s report need to be printed out.

-Setting date for next regular board meeting/ bi-monthly meetings until mid-fall?

Tentative next Regular Meeting: April 14th. The focus is going to be on preparing for the Visioning meeting.

**End of meeting:** Medea calls the end of meeting at 4:02 PM. All approved.