**Lower Granville Hall Association**

**September 22, 2022**

**Regular Meeting Agenda**

**Approval of the Agenda**

**Approval of the Minutes from June Regular Board Meeting**

**Treasurer’s Report**

**Secretary’s Report**

**Marketing Report (Kari & Medea)**

**Programs & Events Report (Medea)**

-Dinner Theatre success: money raised; info. on liquor license; appliance issues

-GCSSS: Garden Wisdom site visits; mushroom foray cancelled; Chainsaw Basics postponed; Fishing in October

-Plein Air Painters July, August, & September

-Literary Circle change of venue

-Yoga classes start October 3

-First aid class; health care system information session

**Rentals Report (Medea):** Funeral reception, August 19 & 20; Sept 3 Moody party; Sept 7 wedding reception. Upcoming Rouse rental.

**Maintenance Report (Medea):** Ryan & Allan chairs; Dan Marsh; Cellar door replacement

**Business Arising from the Minutes**

-Visioning & Survey discussion continued. Upgrades & improvements to support existing activity: cellar door, parking lot resurfacing; kitchen fixes/additions (new glassware needed; range; microwave; water pressures concerns).

-October Volunteer Recognition Cookout

**New Business**

-Retiring board member Gary Ewer

-Coffee urn purchase; donations of coffee equipment

-Lighthouse Committee update

-New policy: Setup and cleanup rental option for Special Occasion rentals

--Blinds for closet and front foyer

-Call for electric range donation