

Board of Directors Meeting

Monday, September 15, 2014 5:30 pm – 7:30 pm

Location: I.V. Community Center – 209 Crescent Street – Greenville, CA

- I. **Call to Order/Roll Call:** Matt Cerney – Board Chair, Dan Litchfield – Board Member, Nancy Presser – Secretary/Treasurer, Doti McDowell – Pool Committee Chair, @ 7:20pm.
- II. **Sub Committee/ Roll Call:** Dave Zappa – Maintenance Committee Chair
- III. **Guests:** Anna Lawson
- IV. **Public Comment:** *During the period for public comment citizens are invited to share their concerns regarding issues that are not on the agenda. **Please limit comments to 3 minutes or less to facilitate an efficient meeting.** The Board is generally unable to respond directly to comments made during this time; however, they will listen carefully to what is presented.*
 - a. Dave Z.: vandalism to Marquee. Police said they know who it probably is. They'll check it out. Letters pulled down from marquee, but left on the ground. We may have video of the vandals.
- V. **Adopt Meeting Agenda:**
 - a. Matt – Conflict of Interest form. We need to create a resolution that we will adhere to. It needs to be an action item, so it will have to be on the Agenda for October.
 - b. Dave – suggested to strike the second paragraph of italics writing, as it is against the law to have it in. Strike this out.

*****Although meetings are open to all public and sub-committee members to attend, this session is for IVRPD Board interaction only. Public involvement will be allowed only when the board deems it appropriate or necessary. The board chairperson will make this decision upon a board member request to allow public interaction. *****

- c. Rearrange item V. and VI. So Public Comment comes before Adopt the Agenda
 - d. Formally welcome Anna as our new Administrator
 - e. Dan moved to adopt agenda as amended. Doti 2nd. Approved.
- VI. **Sub Committee Comment:**
 - a. **John Showers synopsis of Round Valley Run / Raffle – John not here. Matt reported that RVR grossed \$8000. After expenses of about \$1000, he is thinking that each entity will receive \$3500.**
- VII. **Approval of Minutes**
 - a. Dave suggest I add “respectfully submitted by Secretary and signature at bottom of minutes”
 - b. Money transfer was corrected by Anna before this meeting to the minutes.
 - c. Correct Dave’s response that police know who it is, to “police May know who it is”.

- d. Dave asked last time to strike italic portion above
- e. Dave suggested to change to wording of viii. B. 1. To make it sound less definite. We don't know if that is why the water bill is up. "It was thought that it is because"
- f. Dan moved, Matt 2nd. Minutes approved with amendments.
- g. Dan suggested we put our names on minutes and lines to sign for each document
- h. Dan moved we approve the minutes as amended. Doti 2nd. Approved.

VIII. Treasurer's Report

- a. Budget Update.
- b. Anna, trying to work with budget and county. It isn't balancing. Decided that Anna & Nancy will get together to go over financial reports. And to email that to Matt. Produce a report to tell a story.
- c. \$9000 in 101
- d. 102 \$9356
- e. 107 pool 9800
- f. 103 petty cash 583. 76
- g. Accounting a mess. Doti suggested we check with Cindy about Pool expenses.
- h. Propane bill question. Doti will ask Cindy to look at propane bills.
- i. Nancy & Anna will work on it together

IX. Secretary's Report

- a. New conflict of interest document moved to October
- b. Nothing to report

X. Administrator Report

- a. GovPayNet credit card payments
- b. Bouncy House Instructions Manual: Do it, pick up and return during office hours
- c. Bookcase organized
- d. Handbook : walk in and do job easier. Nancy will send to Anna
- e. Scholarships for soccer – put on a future agenda
- f. Facility Manuals – create an equipment file
- g. Adobe Acrobat Pro – to alter flyers.
- h. Shady people coming in for mental health and resource center. Get pepper spray, lock door, say no.

XI. Action Items/ Items to Discuss:

1. Approve Anna Lawson - IVRPD Administrator to accept and approve all new IVRPD Programs – check who motioned/2nd/ approved. Had to have her name on it.
2. Reviewed under fundraising from last month
3. Put the purchase of these cookers on the October Agenda.

XII. Fundraising, Events and Committee Discussions

- a. Dec 13 Saturday Festival for Trees.
- b. Anna get some thank you cards, to thank Santa & Johnnie Stafford.

- c. Get tree applicants. Get a Festival of Trees committee. Community Connections
- d. Matt will be coordinator
- e. IVRPD 50 year anniversary – 2 years. Will do something.

XIII. Pool Committee update: Meeting is Wed. They made \$1000 at Luau. Will go to lift. By law should have. Dave Shramel will get the hoist for pool at cost. Did very well this time. 2 checks – transfer of \$1000. Apollo program money is \$550. Find out more on Wednesday how came out for year. No trees made a big difference. Warmer Water. Cleaner. Check recording for more info. Free programs. One of best season. Wants cushion of \$5000 for next year.

- a. Suggested to give Pool money. From IVRPD.

XIV. Community Center Committee Update. Combine xiv & xv

- a. Dave found problem to bathroom heater. Told us not to touch the heater in the bathroom. It is set fine & will stay warm.
- b. Has not started construction project. Permit good til Jan 2015.
- c. Dan can trim any tree on property he thinks needs it
- d. Fix roof on lean to building.
- e. Suggested we get an electronic sign and attach to building. LED, programmable from inside. Etc.

XV. Directors Comments

No report

Discussion/action

XVI. Meeting Adjourned at 7:05pm.

Minutes Respectfully Submitted by Nancy E. Presser, Secretary

Minutes Approved by IVRPD Board
