

DSCC BOARD MEETING MINUTES NOVEMBER 30, 2022

CALL MEETING TO ORDER: Susan Nelson called the meeting to order at 12:25 p.m.

ROLL CALL: Joe Wright, Walt Kiffer Elaine Gavitt, Lori Taylor, Bill Terwilliger, Marion Winningham, Ellen Reh-Bower, Susan Nelson

SALUTE THE FLAG: Susan led the salute to the flag

REVIEW AND APPROVE MINUTES (October 31, 2022): Lori motioned to accept the October Minutes as presented; Joe seconded; all voted in favor; Minutes approved

REVIEW AND APPROVE FINANCIALS (Oct 1 – Oct 31, 2022): Marion presented the Financial Report, explaining that the amount under “misc” was due to adjustment of movement of funds to a wrong account then reversing it to correct. Bill motioned to approve the Financials as presented; Lori seconded; all voted in favor; Financials for October approved.

In other Financial business, Walt Kiffer made a motion to remove Ellen Reh-Bower as a signer on all accounts; to add Joe Wright as a signer on all accounts; so that signers on all accounts will be Susan Nelson, Marion Winningham, Walt Kiffer, Lori Taylor, and Joe Wright. In addition, Joe Wright is to receive a debit card for the General account. All changes effective immediately. Bill Terwilliger seconded the motion; all voted in favor; motion passed.

BOARD ASSIGNMENTS:

Building Committee report— Walt reported the backflow preventer was tested last week, and it needs to be rebuilt. It’s only a couple of years old. He is looking at replacing it with one that does not require such frequent replacement. Walt and Joe are looking at a way to protect pipes from freezing without having to run the furnace to heat the entire uninsulated building all the time. Propane is at 40% and Marion placed order for delivery.

Bingo report—It was noted that *As of January 1st Charlotte only interested in calling Bingo occasionally.* Susan will check with Julia to see if she will continue to call; Susan has begun calling; There are a couple of others available to call upon as necessary. Walt reported that “Peg” has agreed to serve as Supervisor when he is not available. He reported roughly \$175/week in Bingo sales.

Kitchen Report— The Board discussed purchasing a dedicated cell phone for whomever is designated to receive texts for meals. Susan suggested perhaps one of the individuals not on the Board, but willing to help might man the phone. The cell phone could also serve as a “hot spot” in place of internet for Saint Vincent DePaul food delivery purposes, as well as for credit card sales of Bingo and meals and would replace the current Frontier phone service. Bill Terwilliger will check into it. More discussion and action taken under “DSCC Phone”.

Lori reported that Friday night dinners are barely breaking even and suggested moving to snack bar type lighter meals with no call in reservations. Board is considering just the last Friday of the month for a full meal. Bill reported he had cleaned and maintained the popcorn popper and it’s ready to use. Susan offered to donate a cart that it will fit on so it can be stored out of the way and easily moved to wherever it can be plugged in. This Friday, 12/2, will be its first use.

Membership Report— Susan reported 71 members

DSCC phone—Susan reported Lifeline Screening possibly interested in using DSCC Hall for their services. Discussion took place under “Kitchen Report” regarding a multi-use cell phone for the DSCC. Ellen made a motion to direct Bill to research and purchase an appropriate cell phone with a maximum \$50/mo. Service, and final cost of phone to be approved by Susan before purchase. Lori seconded; all voted in favor; motion passed.

OLD BUSINESS:

1. Volunteer T-shirts—Tabled till 1st of year

2. Children’s Christmas Fundraiser dinner discussion – Done. 3C’s netted \$2100, and DSCC paid for the food.

3. Raffle Cheryl's quilt. Where are the tickets? Make them available for Friday night, Membership Meeting and other events taking place at DSCC. Discussion revealed that Cheryl’s quilt has been displayed, but with exposure limited to Friday night dinner and Bingo participants and a few others. It was agreed that the free Christmas dinner would be the best time to raffle it, and it needs maximum exposure prior to that date. Joe took photos and posted on FB. Flyers will be posted as well. \$1/ticket; 6/\$5.

NEW BUSINESS: (for discussion / possible action)

1. Discuss details of Christmas Day Dinner- It was reiterated that St. Vincent DePaul will be co-sponsoring the Free Christmas Dinner this year. Lori has Christmas dinner planned with lists of who/when/where. She needs volunteers on Saturday, Christmas Eve and Sunday, Christmas day. Jane volunteered to help Sunshine decorate the hall for the 3C’s on Dec 17, and those decorations will remain for the Christmas day dinner.

2. Community Yard Sale— Tabled to 1st of year.

3. Nominations for Board vacancies; November is Nomination month and December is voting month. *Susan is contacting Jean Bishop to do the induction at the January meeting.*

4. DSCC contracting with St. Mary's to partner with them for monthly food distribution Susan has the contract and will email to Board members to look at and email any questions back to Susan. It will be taken to the Membership at Saturday’s meeting for their review.

5. Internet service at DSCC –

Discussed for food distribution use and for streaming the exercise class. Susan reported \$70/mo. For Viasat. Item tabled until cell phone is put in service and see how it works as a “hot spot”.

6. Recording device for meetings – No interest; no action

7. Craft Market - Susan will cashier Saturday; Marion Sunday. Judy and Sean helping Lori in kitchen.
8. Road Cleanup re-scheduled date: January 25, 11:00 a.m. – 12:00 noon, with lunch after
9. Will DSCC give holiday tip to service providers? By consensus, it was agreed that Henry the bugman would receive his usual \$35 and Michelle a complimentary dinner for 2.
10. Decorating the Hall. Sunshine and Jane will be decorating the hall.

OTHER/ CALL TO THE PUBLIC:

Charlotte suggested Dinner Gift Certificates to the 7 people from school who helped with the Community Celebration:

Ellen made a motion to gift the 7 people who helped with Community Celebration, a Friday night dinner; Bill seconded; all voted in favor; motion passed. Susan will do it.

ADJOURNMENT: 2:55 p.m. Lori motioned to adjourn; Bill seconded; all in favor; meeting adjourned.

NEXT BOARD MEETING: TBA, 12:15 p.m.

NEXT MEMBERSHIP MEETING: December 3, 2022, 10:00 a.m.