

## DSCC GENERAL MEMBERSHIP MEETING MINUTES JUNE 4, 2022

**Meeting called to order:** by Susan DeLara at 10:25 a.m.

**Roll Call:** Present as follows: Susan DeLara, Lori Taylor, Elaine Gavitt, Marion Winningham, Walt Kiffer, Joe Wright, Ellen Reh-Bower; (Charlotte Kiffer and Cheryl Gianopoulos absent).

**Salute the flag:** Susan DeLara led the salute to the flag

### **NEW BUSINESS:**

**Review and Approve May 7 Meeting Minutes:** Susan asked if all had received copies of the May 7 Minutes and if there were any changes to be made. All agreed they had received and had no changes to make. **Lori motioned to approve Minutes for the May 7 General Membership Meeting; Marion seconded; all voted in favor; motion passed.**

**Review and approve April 2022 Financials:** Marion provided hard copy of the financial report, and reviewed the information there. She reported that she had not yet reconciled the computer figures to the bank statements. She will have that completed by June 15<sup>th</sup> to be reviewed at the next regular Board Meeting. Balance of all funds in all accounts (except Lunch Bunch) reported as \$12,299.84. Approval of financials tabled until reconciliation is complete. Marion and Ron Graham are to meet to discuss and resolve any bookkeeping issues.

### **BOARD ASSIGNMENTS:**

#### **Building Committee report—**

Walt reported he had completed installation of the exterior light on the South end of the building; He reported that Charlotte Kiffer and Julia Rumbles had completed cleanup of the office, and Walt was reorganizing storage of stuff. Joe reported completion of fascia on the North end of building and preparing to paint it. He will begin on the back fascia next. He has the window for the women's room and will install it. Walt is working on SOP's for operation of the newly purchased generator and other critical DSCC functions. Susan is composing a list of names and phone numbers of persons familiar with the generator operation, and volunteers to tend it while in use, to be made available in case of emergency.

**Susan reiterated the need for volunteers to be available in emergency situations for various duties, emphasizing that they do not need to be in regular attendance, just on a list of potentially available in case of an emergency. Also, need volunteers for other intermittent, temporary projects.**

#### **Bingo report—**

Walt reported about 23 people attended in April, the average. He said last night there were only 16, with Cathy winning the Hot Ball.

#### **Kitchen Report—**

The June menu was presented. Lori reported the DSCC kitchen will be closed for July. There will be no Bingo, dinners or Lunch Bunch for July. August will be open for Bingo and possibly light meals. **Lori requested volunteers to help with Lunch Bunch, to help serve and cleanup. She emphasized that there are many things volunteers can do to help in kitchen that do not require a food handler's card.** Walt mentioned the grease trap needs to be cleaned out and asked for the word to be passed to individuals who repurpose used grease/oils for vehicle fuel.

### **Membership Report—**

Susan reported 59 members currently.

### **OLD BUSINESS:**

#### **Community Celebration September 24-**

Susan requested volunteers to help with the event, and to sign up vendors. She reported there will be a “yard sale” area this year, with spaces same as other vendors, 20’x20’ for \$10. She said there will be a car/truck/trike/bike show with the same cute trophy as last year. There will be a 50/50 raffle with \$100 win guaranteed, and more depending on ticket sales. Susan reported that the Trails group will have a booth with their own prizes.

#### **Educational Series-**

Susan reported some presenters originally scheduled for July will be moved to August, with the decision to close for July. She will update the schedule.

#### **Call to the Public:**

Sunshine Merrill requested a date for the 3C’s Fundraiser (Children’s Community Christmas). November 5 was the date decided upon, with Sunshine agreeing that her group will plan and promote the event, with DSCC providing the space, preparation and serving of the food.

Sunshine suggested DSCC sharing in the cost of purchase of brackets to be installed on power poles for flags to be flown during Holidays. Discussion of pros and cons ensued. Sunshine will check with Unisource as to requirements/restrictions and will bring it back to the Board for consideration.

Susan reminded everyone to sign the Fire Fighters Sales Tax Initiative petition and to get the word out to others.

### **ADJOURNMENT:**

Walt motioned to adjourn the meeting at 11:25; Lori seconded; All voted in favor; Meeting adjourned.

**Next Membership Meeting** Saturday, August 6, 2022 at 10:00 a.m.

Minutes prepared by: Ellen Reh-Bower, June 4, 2022