

DSCC **MEMBERSHIP** MEETING MINUTES DECEMBER 3, 2022

CALL MEETING TO ORDER: Susan called the meeting to order at 10:20 a.m.

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

SALUTE THE FLAG: Susan led the salute to the flag

REVIEW AND APPROVE MINUTES (NOVEMBER 5, 2022): No Minutes available; Secretary was absent Nov 5 meeting, requests recording of meetings for such instances.

REVIEW AND APPROVE FINANCIALS: Marion provided copies of financials for all in attendance prior to the meeting. Susan asked if there were any questions or comments. There were none. Joe motioned to approve the financials; Lori seconded; all voted in favor; financials approved.

BOARD ASSIGNMENTS:

Building Committee report—Joe reported that there is painting to be done when weather cooperates; he has new faucets for the bathroom. Walt reported he will get price of new backflow preventer that doesn't require rebuilding so often. He will be fixing the outside light.

Bingo report—Walt reported 16-20 people per week playing; He sent the renewal paperwork for next year.

Kitchen Report – Lori reported kitchen will be open for the Craft Market December 10 and 11; She is nearly ready for the free Christmas dinner; Needs help from 9:30 a.m. Christmas morning. Bill Terwilliger reminded that DSCC is requesting donations of baked goods to be sold at the Craft Market. Susan promoted a New Year's Eve get together at the DSCC to be held 12/30 with membership invited to bring a dish to share, finger foods will be served for \$5 donation.

Membership Report—Marlene reported 44 members; Susan reported new members are receiving a free meal and ½ book of Bingo.

DSCC phone—nothing

OLD BUSINESS:

1. Volunteer T-shirts—Susan explained the Board is considering purchase of neon green t-shirts for volunteers to make them identifiable at DSCC events, with the item tabled 'til after the first of the year.

2. Children's Christmas Fundraiser dinner discussion –Susan spoke about this being the 2nd year the DSCC has hosted the fundraiser for 3C's and the generous donations received. 3C's received \$2100.

3. Raffle Cheryl's quilt. Where are the tickets? Make them available for Friday night, Membership Meeting and other events taking place at DSCC: Susan promoted sales of tickets for the beautiful quilt that Cheryl made to be raffled with proceeds going to DSCC, tickets \$1/ea or \$5/6; Joe is promoting the raffle on FB; Drawing will be after Christmas dinner.

NEW BUSINESS: (for discussion / possible action)

1. Discuss details of Christmas Day Dinner- Susan reported that St. Vincent DePaul is donating all of the meat (turkeys and hams) for the Christmas dinner; there will be a phone number posted for take-out orders, with no substitutions or special orders.

2. Community Yard Sale— Susan discussed the Board's tabling of this item 'til after the first of the year, inviting discussion from the membership. Membership was agreeable to twice a year, Spring and Fall, with advertising to begin January for a tentative April 15 date for the sale. Surrounding communities to be included. \$10-\$15 cost per space seemed agreeable to all.

3. Nominations for Board vacancies; November is Nomination month and December is voting month. David Nelson and Julia Rumbles were requested to count the ballots, with results being Jane Cates and Elaine Gavitt winning the 2 open Board seats. Marlene Larsen is the new Secretary and Bill Terwilliger a Member at Large. Susan reminded that Membership meetings are the 1st Saturday of the month (unless it is a Holiday), with the Board meeting being the Monday prior to that Saturday, with changes sometimes being made due to other conflicts.
4. DSCC contracting with St. Mary's to partner with them for monthly food distribution: Susan presented copies of the proposed contract, and explained the dynamics of partnering with St. Mary's. Charlotte Kiffer spoke to the great need for the service in our community, and also reminded of a \$200-\$300 delivery fee associated with the monthly distribution. There is nothing in the contract about that, and several of the Membership opposed the arrangement if that proves to be the case. Item tabled while Susan will research and bring more information to the December meeting.
5. Internet service at DSCC – Susan reported Bill is researching phones and services to find the most efficient, effective and affordable service to meet several of DSCC phone needs, to include; Hot spot for receiving St. Mary's orders; Dedicated # for meal RSVP texts; For card sales app for Bingo, meals, etc; To receive phone messages and cancel Frontier.
6. Recording device for meetings – Susan reported DSCC will begin recording the meetings somehow.
7. Craft Market – Saturday and Sunday, December 10 and 11. Laura reported all vendor spaces are filled; kitchen will be serving
8. Road Cleanup re-scheduled date: DSCC annual road cleanup will be January 25, 11:00 a.m. – 12:00 noon, with free lunch afterward at DSCC. VOLUNTEERS NEEDED!
9. Will DSCC give holiday tip to service providers? Susan reported that the Board had voted to give Henry the DSCC's longtime bugman his usual \$35 and Michelle, who has been doing the cleaning for a short time, a complimentary dinner for 2.
10. Decorating the Hall. Susan requested volunteers for tomorrow, Sunday 12/4, after 1:00 p.m. to decorate the hall for the Christmas activities to be taking place during December. Hot chocolate and popcorn will be served as well as Christmas tunes.

OTHER/ CALL TO THE PUBLIC:

Bill announced Cactus Cleaners will be continuing the Havasu/9th St. cleanup Monday, 12/12, volunteers requested!

***Julia Rumbles** suggested DSCC host a monthly Birthday Potluck at DSCC with no cost to DSCC. Julia offered to be in charge of cleanup afterwards. Many of Membership expressed approval. It will be on the next DSCC Board Agenda.

***Joe Wright** suggested DSCC host a monthly movie night. Potential of streaming movies with new phone system would expedite this item that has been on the Agenda before and repeatedly tabled due to time constraints. Will be considered going forward.

***Judy Spohn** suggested a DSCC calendar of activities for the year so people can plan ahead. Susan agreed to put it on the Board's Agenda.

***Susan** suggested a fundraiser dinner to fund a better prize for next year's car show as well as the local animal rescue. It turned into discussion about a fundraiser for just the local animal rescue, with Judy Spohn (whose organization has a 501C3 and a building that has been donated for that use) in charge of advertising and setting up a community meeting to get input and participants. Susan agreed to put it on the Agenda for the next Board meeting. Fundraiser for the car show prize was not addressed.

Bill Terwilliger announced that Board of Supervisor Buster Johnson has suggested that all Federal grants be turned down by the County because County personnel must take time to prepare the grants. **County B.O.S. meeting 9:30 A.M. Monday. Bill will be there to protest and invites others to attend.**

Charlotte Kiffer announced that the St. Vincent DePaul Thrift Store has several train sets to sell with proceeds going to the Children's Christmas Party.

ADJOURNMENT: 12:15 p.m. Charlotte motioned to adjourn; Elaine seconded; all in favor; meeting adjourned.

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

NEXT MEMBERSHIP MEETING: TBA, 10:00 a.m.

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