

MCCC Aug 7, 2017 Board Meeting

Present: Dirk Van Susteren, Jamie Moorby, Andrew Nemethy, JC Myers, John Rosenblum, Carolyn Morton, Hasso Ewing

2017-18 Budget Discussion

The MCCC board reviewed and adjusted a proposed budget for the new fiscal year led by treasurer John Rosenblum.

A line item budget review raised or lowered items based on expenditures from the current year but most of the changes were minor. The only significant change was in restructuring which accounts would comprise the operations manager position now held by Jamie Moorby. Otherwise the MCCC budget tracked pretty much according to plan.

The MCCC currently has \$8,712 set aside for reserve funds.

JC Myers moved and Jamie Moorby seconded the motion to approve a budget of \$33,715 for the new fiscal year.

The annual meeting was set for Sept. 21 at 7 p.m. at the center.

ENERGY IMPROVEMENTS

JC Myers updated the board on an expected test of the MCCC for energy usage and heat loss in preparation for upgrades to the building's energy efficiency. He said the insulation improvements are an investment in the center and will pay for themselves in savings and will "increase the value of the asset." JC suggested the cost will likely be in the neighborhood of \$2,500.

PROGRAM COMMITTEE

Hasso Ewing gave a rundown of planned activities and a general discussion ensued about the need to find new people and ideas to invigorate the Center's usage and programs. Ideas thrown around include better outreach and getting new people involved and letting them know the center is available.

The meeting adjourned at around 9:15 p.m.