

Maple Corner Community Center Board meeting - Nov. 16, 2017

Present: Pres. Dirk Van Susteren, treasurer John Rosenblum, Andrew Nemethy, Heidi Thompson, Peter Burke, Carolyn Morton, Annemarie John, Jamie Moorby

Treasurer John Rosenblum updated the board on how the 2018 budget was faring and said it was tracking as expected and there were "no major surprises."

Carolyn Morton reported that the yoga instructor was having to shovel the MCCC entrance after snows and suggested the board should arrange to have someone do that for users of the center. The board agreed with that proposal.

Repairing the upstairs window that has issues remains a priority. The board agreed to contact JC Myers to see if would be interested in undertaking that work. A cost of around \$300 was budgeted according to John Rosenblum and that was expected to be adequate.

Heidi Thompson reported for the Program Committee and said after all the events of fall foliage the committee was in a "tired phase" and it was a slow time of year. She said it had also been difficult to get the 8 members together for a meeting. Using Front Porch Forum and emails was suggested for getting word out on events.

MCCC manager Jamie Moorby reported requests to use the large coffee urn at the center and the board said it was OK to loan it out if there were no competing events at the Center.

The Board also voted to agree to let the Calais Energy Group use the nonprofit status of the MCCC to pass through funds for an event; however the decision included a caution, based on concerns by John Rosenblum that this might create a burden in terms of his work as treasurer, that this constituted a one-time experiment and not agreement to any regular procedure to do this.

The meeting adjourned at 8:25.