

Maple Corner Community Center Board meeting -

Budget Review, May 14, 2019

Present: Pres. Dirk Van Susteren, Andrew Nemethy, Carolyn Morton, Jamie Moorby, treasurer Steve Sweeney, Ann Marie John, Peter Burke

The board met to update budget figures and draft a proposed 2020 fiscal year budget. Treasurer Steve Sweeney ran through the budget figures and said the MCCC is in good shape, with expenses tracking pretty much as anticipated. "We are pretty much on track for everything except capital work," the treasurer reported, noting that only \$100 of the \$10,000 allocated for work on the MCCC had been spent.

MCCC operations manager Jamie Moorby explained that the two main items up for repair, the outside bulkhead and the front steps area, had not been addressed and proposed the \$10,000 be carried over and allocated for the upcoming 2019-202 budget.

She added that the another possible capital expenditure for the board is replacing the electric hot water heater, which is inadequate in providing hot water to wash dishes for big fund-raising dinners and other events and also inefficient, since it heats hot water for long periods when no hot water is required. She proposed exploring a replacement with an on-demand unit that runs on propane.

Sweeney also noted that rental revenue for the MCCC was running \$450 ahead of projections, and he said the center has \$95,000 in unallocated funds that are being held and invested by the Community Load Foundation - essentially an unallocated reserve if the MCCC ever needs it.

Most budget line items were kept unchanged for the 2019-202 fiscal year; one larger line item was reduced, removing the \$1,000 for professional fees, which had not been expended in 2019.

Board chair Dirk Van Susteren asked Jamie Moorby to step out while the board discussed a raise for the operations manager position. He said considering the work involved and that the rentals for the MCCC had increased, he felt a raise was justified. After some discussion, a 5% raise was approved by the board for the fiscal year 2019-20 budget.

No other action being required, the board adjourned at 8:45 p.m..