

Minutes

FEBRUARY 15, 2023

Notes by John Steitz

Meeting was opened at 7:15

In attendance: John Steitz-President, John Zimmerman- Vice President,
Wayne A. Stinson, Tammy Putnam-Board Member.

This be being a Quorum as required by our Bylaws.

Absent: Barbara VanValkenburg, Georgia Shafer, Michell Schofell. (Excused)

Minutes: NOVEMBER 2022

Not available, will be presented at next meeting.

No meetings held Dec. '22 and Jan. '23

Treasurers Report: Prepared by Barbara VanValkenburgh.

Balance Dec. 2022	\$ 777.00
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Single donation January 2023	1,000.00
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Funds transfer with application for Not for Profit	<u>600.00</u>
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Available cash	\$1,177.00
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MOTION TO ACCEPT: Motion made by Tammy Putnam, seconded by
Wayne A. Stinson, all in favor.

Old Business:

November minutes not available.

NEW BUSINESS:

New Treasurer: John told attendees that we have a candidate for Treasurer. Her name is Barbara Iwinski and she appears to have the experience that we need.

1023 Application for Non-profit status:

Application accepted in December of 2022. We can hope for recognition by April-May 2023.

MINUTES: Summit Community Center Inc. Summited by Tammy Putnam.

Date: March 15, 2023

Time: 7:00 PM

Meeting Called to order by John Steitz

IN ATTENDANCE

John Steitz, President - John Zimmerman, Vice-President - Tammy Putnam, Board Member-
Awaiting nomination for Treasurer.

Barbara Iwinski,

NOT IN ATTENDANCE

Barbara VanValkenburg, Georgia Shafer, Wayne A Stinson. (Excused)

APPROVAL OF MINUTES: February minutes were presented by John Steitz, motion to approve by Tammy Putnam, seconded by Zimmerman, Voted all in favor.

BOARD: New business presented.

John Steitz submitted the resignation of Barbara VanValkenburgh as Treasurer. Motion to accept by John Steitz, seconded by John Zimmerman, voted all in favor. Barbara Iwinski, nominated as Treasurer by John Steitz, seconded by Tammy Putnam, voted all in favor

John Steitz submitted resignation by Michele Schofell. Motion to accept John Steitz, seconded by John Zimmerman voted all in favor.

Update on the 1023 application: by John Steitz, application was approved.

Document provided to all present: 501(c)(3) Letter of Recognition as Not for Profit.

Update on Webpage upload: Tammy Putnam information is being processed to accept donations on the website. All official documents have been uploaded to the website.

Discussion about need for Committees: Tammy Putnam nominated Wayne A Stinson to chair a Property Search Committee, seconded by John Zimmerman, awaiting acceptance by Wayne.

Public Information events and Community Center course presentations: John talked about using existing resources like the Town Hall, Fire House and Summit Conservation Club, he is checking into the availability/schedule. All present were in accord

Virtual Meetings: John Steitz suggested we start making virtual meetings available to those who cannot attend, on rare occasions. Barbara Iwinski offered to assist with "Go to Meeting" or "Zoom".

REPORTS: Treasurer's Report: by Barbara VanValkenburg: John Steitz handed out Balance Sheet for the account.

ANNOUNCEMENTS: Next meeting will be held on April 19, 2023, at 7:00 PM at Seventh Day Adventist Church.

CLOSING OF MEETING: Motion to close the meeting by John Steitz seconded by John Zimmerman, Voted all in favor.
8:10 PM