

MVVCSO

Montezuma Valley Volunteer Community Service Organization

Board Meeting Minutes December 15, 2020

Attendees:

Don Rowan, President
Patty Miller, Treasurer
Shane Slee, Board Member
Dave Weisgerber, Board Member
Kevin Robles, Board Member
Tim Leach, Board Member
Bonnie L. Smith, Interim Secretary
Joe Rauh
Miguel Estrema
Ted Cargoian

Don Rowan brings the meeting to order. Shane motions and Dave seconds agreeing to bring Ted and Miguel on to the board. All board members agree the Board will install new members at the January 2021 meeting.

Shane has looked into metal buildings. Patty suggests we start the initial process to see what needs to happen with the county to start developing the vacant lot. Bonnie will forward the documents she has obtained from the county to all board members.

Patty informed us that the fire department thinks it would helpful to them, an emergency, if in our next newsletter we could mention to residents that emergency contact numbers can be placed somewhere on the property, like front door, should they have to evacuate.

Don advises that a Mutual aid agreement with Borrego Springs, and the fire department, now are accepted.

Patty wants to obtain plastic tubs in order to move items from inside the fire department into the cargo containers. Don said the shelving units in the upstairs of the fire station belong to the 501c3, as well as the tubs. Dave motioned, Tim second, to approve funds for Patty to purchase new container tubs.

Dave mentioned about getting another cargo container put on the vacant property owned by MVVCSO, that may be rodent proof. Don, Shane and others worked on the floor of the current cargo container about 3-4 years ago. The container has been there for over 17 years.

Tim advises that cargo containers will need to be inspected prior to purchase due to possible toxins and condition of the inside. Members are encouraged to communicate via email with ideas and potential options.

Bonnie advises a monthly agenda will start to be prepared and delivered one day prior to the month board meeting. Everyone is encouraged to email items they wish to discuss.

Miguel asked if anyone has contacted the San Diego Foundation for grants. The board has just gotten all documents in order with the state relating to the name change.

Ted inquired about an address. The Board has been working on getting an address for quite awhile and until we have more development plans this is on hold.

Patty motioned, Shane second,

Meeting Adjourned.