## **MVVCSO Montezuma Valley Volunteer Comn Organization**

Board Meeting Minutes September 17, 2024

**Attendees:** 

Bonnie L. Smith, President/Secretary Dave Weisgerber, Board Member Tim Leach, Board Member Patty Miller, Treasurer Shane Slee, Board Member

Absent:

None

Bonnie called meeting to order at 6PM.

11879,00

Patty gave Treasurer's report of \$34,522.05 in the main account. \$7,951.00 in the grant account and \$11,879.00 in the historical society account.

Patty gave an update on the County and advised that the citation of \$100 has been waived. She is working with the zoning department on getting our lot approved, and permits obtained, to keep the cargo containers in place. There are county grant opportunities to assist with this. She has Dave and community member, Kristi Bruner, investigating the grant requirements and putting together lists for the board.

Discussion on a having a Fall event ensued. Dave motioned, Shane second, and the Board agreed to host a Pizza Night on Friday, October 4th from 4pm-6pm. Bonnie will order pizzas, cake, and get sodas from Costco, and volunteers will be asked to arrive at 3pm for set up. Bonnie will prepare flyers to distribute at the next Feeding San Diego.

Bonnie advised that due to the rising costs of postage, doing a mailer for the Pizza Night is not recommended. She asks that any grants looked into try to get administrative/postage costs included. Our yearly Non-profit permit is \$320, plus \$55 for mailing 200 flyers. We will discuss at the next meeting if we want to pay this amount for our Christmas party announcement.

Patty motioned, Dave second, the Board agreed to host this year's Christmas party on Saturday, December 21st from 4-7pm. Bonnie will get confirmation from the Fire Department and then prepare up a flyer.

Bonnie advised that she has been contacted by Live Well San Diego and the County to possibly bring a vaccination clinic to one of our future community events. More details will follow at the next meeting.

Discussion ensued about painting the siren box to have better aesthetics and Jim Allen has been asked to prepare a new MVVCSO sign for the box.

Dave motioned, Patty second, meeting adjourned at 6:50PM

Prepared by Bonnie L. Smith, President/Secretary