

FCCA Minutes DRAFT

July 15, 2021

Present: Carol, Kathy, Julie W., Julie M., Tyrone, Denise in person; Meg, Megan on ZOOM

Visitors: Debbie Paradee

1. Agenda approved
2. June 17, 2021 minutes approved
3. Office admin report provided

Julie M. would like to start Pizza nights in September and October. Tyrone and Kathy will bring some wood.

4. Program Reports (Megan, Kathy) (see attached reports)

Community Meals-Debbie has questions about how to accommodate unvaccinated folks. Megan and Kathy will be attending a meeting regarding congregate meals where this issue will be discussed. They will propose a policy by August 1st with the following under consideration:

Phase I of reopening sit down Community Meals will be for vaccinated guests only

Take out will be available for unvaccinated people and those people who are not ready to congregate.

During Phase II the meal will be open to all. (Timing of this would be contingent on the incidences of the Delta Variant of COVID)

The goal is to have a policy communicated as soon as possible and to have the Community Meal open to all as soon as possible.

Food Shelf-Even though the Community Meals numbers are up, the food shelf numbers are down. Megan suggests more outreach. Julie W. will speak with Kate and Melissa from Fairfield School to see if we can serve families that they are aware of. The Food Shelf is in need of more volunteers. The Vermont Food Bank will reinstate their fees for goods and delivery starting January 2022.

BCAC, Jig-Hunky dory

5. **Outreach Coordinator Report: (Ethan)**

Ethan will not be able to fulfill the responsibilities of Outreach coordinator. Working with Julie M., he will get the new web site to a place where it can go "live". Julie W. thanked him for his efforts and support.

6. **Treasurer's report (Sarah, Denise)**

Denise was welcomed and available to answer questions. Her presence was very much appreciated.

7. **Capacity Building update (Michele)** tabled

8. **Grant updates (Sarah/Julie)**

VCDP fully funded the Pavilion. Julie W. is working with NRPC on the environmental review, flood plain issues and Fairfield building permit. Meg and Julie W. will attend the Fairfield zoning meeting on August 1st,

VT Department of Human Services grant for building repairs will be submitted by July 31st. Pat Malone is helping out with this one.

Julie W. is updating the list of prospective funders on the grant tracking spread sheet.

9. **Building Maintenance, Repairs and Improvements (Meg, Carol?)**

Room 1 and overhang not completed. Carol will follow up one more time!

10. **Meeting House (see attached)**

11. **Communications/ Announcements (All)**

12. New business:

West end use visioning for a future meeting

Researching a bus purchase for next year for BCAC. Faith is looking into used buses and the legal requirements. Julie will see if the school can/will share a bus.

13. Executive Session (if needed) none

14. Next meeting date, time and place

August 19th at 5:30 at the Center (ZOOM option too)