

FCCA minutes draft 3-17-22

Call to Order and welcome @ 5:40

Facilitator: Julie W.

Note taker: Julie W.

Present: Staff: Megan B.; Board: Carol, Julie W., Kathy R., Meg

1. **Visitors:**

Debbie Paradee- Fund raiser for Candi; Abbey Restaurant April, 30<sup>th</sup>, spaghetti dinner, 50-50 raffle, r donation jar, music-Carol Ann Jones and Will to be asked to play. FCCA will cover the cost of the Band)- Nance will be notified to do outreach postings to do outreach. Becky Cassell is helping out.

Cards appreciated: Candie Dezotelle 707 Route 108S East Fairfield 05448

FCCA initiatives- Afghan Raffle 1400 tickets distributed to date. Raffle Drawing April 15th

2. **Agenda approved**

3. **2-17-2022 meeting minutes amended**

**2022 FCCA and MHG Budget approved**

Total expense: \$184,524

4. **Staff and Essential Volunteers**

Megan: **Food Shelf Updates**

Full Tummies for spring break; \$3,000 ARPA funding to be budgeted over time

Looking into 2nd Hannaford pick up for deli products; VT Food Bank will extend offer of free food

**Community Meals:**

Everyone Eats until end of July. Combination of prepacked main meal and restaurant pans.

**Other Updates**

Ice Rink: lessons learned; silage tarp not usable of another year

Winter Carnival: Well set up and fun; 6 families- 5 activity Stations; break even on food!

### **Other Program Updates**

Afterschool Licensure (Julie W.) Board says proceed toward getting FCCA licensed.

Youth programming updates

April vacation a go; Faith will plan and get out registrations

Outreach news: Nance out of Town for the month of April. Facebook and Web page updates done

Dinner to Go: 1st Wednesday of the Month 4-06-2022 4:30- 6pm \$10 Michele B.-the guest chef!

Office Administrator (link in e mail)

#### **5. Fundraising and Financial (reports attached)**

Grant updates (Megan, Julie) see attached: grant tracking excel sheet (link in e mail)

#### **6. Executive Matters** none

#### **7. Board Work**

Oct. 15<sup>th</sup> fundraiser- venue discussion for 10-15-22. Board approves changing the venue to the Enosburg Opera House. Sarah and Julie W. will keep organizing.

Pursuing signage for the Center/MHG and for events

MHG banner style on building-grant funding

FCCA sign on building plus directional identifying signage on Route 36 and Mill St

Nance will be asked for a proposal

Facility Rental Fees- Stay at \$50 per rental; reassess after pavilion is up

Camperships and how to award them

Faith and Julie M. should come up with a plan

Youth Program Director job description

Julie M asked to send salary proposal again and Board members will send input by the 1<sup>st</sup> of April

## 8. **Buildings and Grounds Updates**

Ongoing projects

Pavilion update – Bid packets being prepared by Green Dolphin

Suggestion: Add pavilion to lease agreement with the Town of Fairfield

Status updates for:

Roof: ????

Masonry: Richie from Ryea and Sons, confirmed a May start

Window trim and west end entrance and exterior painting: Meg is on it

9. **Meeting House on the Green** Michele (attached)

## 10. **Communications/Announcements/ Upcoming Events**

Volunteer Appreciation Dinner in May; 70 volunteers on invite list, Pizza!

Megan will gather ingredients, board asked to contribute \$\$, Julie will make dough, board will help prep

11. Next meeting: 4-21-2022

12. Adjourn: 7:30pm