

Date: Tuesday, February 18, 2020

Call to Order

Meeting called to order at 6:00PM by J. Martin, President

Members Attending: S. Bednar, M. Dilts, T. Harmer, M. Ireland, B. Lee, L. Kier, J. Martin
Also Attending: H. Smith (Director),

Welcome and Introduction of Guests

- President Martin welcomed the board and mentioned recent cleaning/organization of dropbox. Verified everyone had access.
- No guests

Approval of Minutes of Previous Meeting (Jan 21, 2020)

Annual Meeting Minutes MOVED by L. Kier to approve & SECOND by B. Lee. APPROVED
Monthly Meeting Minutes MOVED by T. Harmer to approve & SECOND by S. Bednar
APPROVED

M. Dilts to De-draft, upload to Dropbox, & send to H. Smith to ensure printed copy is placed in file.

Current Business (Recurrent Items)

- **Director's Report**
 - Statistical report was emailed out.
 - Heather to draft letter to tenant for review by J. Martin and L. Kier
 - GSV Half Marathon is March 27: Heather recruiting volunteers
 - S. Bednar, M. Dilts, B. Lee volunteered
 - Still accepting more
 - Met with Handyman and currently setting up accounts with local building supply companies
- **Governance Committee report**
 - No report
- **Management Committee report**
 - At meeting in Jan, Maintenance list was split into 3 categories:
 - *Volunteer tasks*
 - *Handyman*
 - *Professional services*
 - Interviewed a handyman and accepted his estimate for first batch of repairs
 - Staff review to be held on 27 Feb, Contact J Martin with any feedback

- GSV will address fence and will hold off landscaping until after roofing is complete
- H Martyniuk to begin bugging Beiler Roofing to get a Roof replacement Schedule
- **Programs & Services Committee report**
 - No Updates
- **Fundraising Committee report**
 - Will meet after Board meeting
- **Treasurer Report:** M Ireland
 - Received LCCF Distribution early. Better than expected by ~\$400
 - State funding received, but not in time to be in January's record
 - MOVED by M Ireland to accept and file January report, SECOND by T. Harmer, APPROVED
 - Erratta to 2020 Budget:
 - Add back amount for dental benefits deleted in error (52106)
 - Increase amount of Fica and Medicare amounts to correspond to higher salaries(52104A&B)
 - Reduce amount of Unemployment insurance to reflect lower premium (52103)
 - Overall nearly \$6K improvement to budget
 - Motion to accept changes MOVED by M Ireland, SECOND by S. Bednar, APPROVED
 - New Member Financial training completed in early Feb

New Business

- **Strategic plan:**
 - Revision of Prior plan to cover 2020-2022
 - Intended to be strategic with specific, Measurable, Time based goals developed by committees
 - Motion to accept MOVED by B Lee, SECOND by M Ireland, APPROVED
 - J Costello to de-draft plan and send out

Other Business

- **2019 State report**
 - Heather sending report with 2019 numbers and 2019 executive names
- **Contact info**
 - Wilma uploaded, please notify her if anyone's info changes

Correspondence Needed:

- J Costello sending Letters to Townships requesting them to appoint the new board members

Upcoming Meetings:

March Meeting on Mar 17, 6pm

Adjournment

MOVED to Adjourn by T. Harmer, SECOND by B. Lee, APPROVED @ 6:53pm

Minutes by: M. Dilts