

TCAC BOARD MEETING

2nd Tuesday May 11, 2021

Present: Julie F, Stefani T, Susan A, Jill R, Sue B,, Sue H, Sue W, Rebecca R, Jane B, David V, Pam Y, Jean L, Maggie A

NOTES

- Meeting called to order at 12:05 p.m.by Susan A
- **AGENDA:**
 1. **Call to Order**
 2. **Additions to agenda**
 3. **Financial Report**
 4. **Report on Bookkeeper Julie/Jill**
 5. **Maggie's Report**
 6. **Jill's Report**
 7. **Elections**
 8. **Membership Letter - Julie**
 9. **Special Board Meeting - set date**
 10. **Set Date for next Bi-Monthly Board Meetings**

- **Open Discussion**
 - ***Announcement:**
 - No new additions to agenda
 - Susan A, board president states, "We have a quorum and agree to a special meeting with Board members only on Monday, May 17 @ 12:30 p.m., ZOOM connect will be emailed
 - **Financial Report: TCAC** currently has \$58,000 in account / + \$13,000 TOT (in flux)
 - **Report on Bookkeeper (Jill/Julie)** - Virginia is working on the books for handing over to the new bookkeeper (still to be determined)
 - **Membership Report (Julie)**-The membership letter brought in 32 payments; 1 @ \$500, 2@ \$200 life memberships
 - *Julie will make a new newsletter/card using the new branding. Sue B motions to approve; Sue W. 2nds; all present 'aye'
 - *Rebecca R asks who gets the letter, is informed that present & past members receive letter. She requests a letter be sent to her organization.
 - *New letters will reach out to Trinity Center and Hayfork

- **Elections - New & Re-elected officers of the Board:**
 - ***Susan Alexander - President**
 - ***Sue Weber - Vice President**
 - ***Pam Yearout - Treasurer** (includes going to P.O 2X's/wk, sorting out mail with \$\$, photocopying all checks & make deposits; Julie will pick up mail & photocopies from Pam at her Earth Dance location
 - ***Stefani Thomas - Secretary**
 - ***All officers approved of unanimously by the Board**

- **Jill's Report:**

***Rebranding - Upon reporting that,** 'The contest for LOGOS & new signs "has exploded into a grand compilation of fun events for increased community engagement, KUDOS to Maggie!";' Maggie makes the announcement that she is resigning.

_____ ***Maggie resigns:**

- It is hoped that Susan Marie will take charge of the Rebranding committee; Maggie will ask her to run the meeting scheduled for Friday, May 14
- Maggie will meet with Tesla Ehlerding about her hours
- Will the Meadow activities still be happening?
- Need - to ask Taylor Aglipay about his continuing with the music program

*Jill responds to the resignation - 'Maggie didn't feel valued as her ideas & Actions became too constricted'

***Purchasing Signage -**

- **Logo Contest** - \$200 to Laura Seegmiller for her new design for **1st Saturdays** logo; \$200 to THS computer student for a new **Art Walk** design
- David V motions that new signage be approved, RR seconds
- Flags & sandwich boards will be addressed on Friday at the 'Rebranding Committee' meeting; Permission requested to purchase, proposed cost ~\$3,500 + shipping (Jean L motions to release funds; Jean L seconds proposal; approved)
- Jill requests \$30 to pay for TJ ad with photo; (Julie F motions, Sue B seconds; approved)

- **Business**

- **Special meeting set for Monday, May 17.2021 @ 12:30 p.m.**
- **Date set for next Bi-Monthly meeting is July 13, 2021 @ 1:00 p.m**

Meeting adjourned 1:38 p.m. by Susan A.

Notes prepared by Stefani Thomas