NCAC Board Minutes November 1, 2018

Attending: Larry Greene, Allison Long, Tacie Jones, David Simpson, Linda Correll, students from Virginia

Tech

Call to order: 7:00 p.m.

## **Financial Report**

David presented the Financial Report and it was accepted as presented. He asked that the minutes be sent in PDF form so that they could not be changed. David is finding it difficult to drive at night and will not be attending meetings during the winter. He will get the Treasurer's Report completed in time for the monthly meetings.

#### **Facilities**

Tacie turned in a signed agreement with the theatre. One of the artists upstairs will be moving out on the 26<sup>th</sup>. Miles Washington, an artist, will be moving in downstairs and Phil will be moving to Room 26. Head Start will have a meeting on the 13<sup>th</sup>. They are still very interested in the Mayapple space. Tacie is considering keeping the LoCo Arts space as an art studio.

#### **Programs**

Free Lunch Friday program peaked during the summer at 72; now between 40-50 people are coming each week and there are 23 carry outs. There will not be a lunch on Black Friday, only deliveries. There are 19 Senior Food Boxes allocated and 6 people are on the waiting list. There may be another opportunity during November for allocation. Applications taken in September would be used. No other applications can be approved until the next enrollment period. Not knowing that, applications were accepted in October.

Feeding America Southwest Virginia runs and furnishes the food for the Senior Food Box program. They would like to use some space to start a food pantry. If space can be found to store the food, volunteers would have to be recruited. Larry also reported that the building had been inspected.

Two artists, Cindy and Greg Cook, would like to get involved in JAM.

### **Committee Updates**

Emily reported that we did not get the Community Foundation Grant. Tacie also reported that the grant she applied for was not approved. Allison submitted a grant to the Master Gardener program, she reported they are interested.

#### **Fundraising**

We will be serving an Election Day meal: BBQ, beans, slaw, and dessert for a suggested donation of \$6. Allison, Linda, and Carol volunteered to help.

Allison placed a post on Facebook regarding the Christmas market. Applications for the market will be approved on Election Day. The committee will be meeting at 9:00 a.m. Allison changed the application deadline to December 1. A community wide call was made for decorations. Drop off will be on November 23 from 2:00 until 4:00 p.m. Decorating will begin on November 28<sup>th</sup> at 5:30 p.m. A sign of some sort needs to be posted thanking all those who have contributed items to the market.

# **Other Business**

Meeting adjourned at 8:04 p.m.