NCAC Board Minutes

January 3, 2019

Attending: Larry Greene, Allison Long, Perry Martin, Carol Grippo

**Call to order:** 7:02 p.m.

**Board Business**

Meeting dates will be changed to the first Monday of the month at 7:00 p.m. for the semester.

Someone became ineligible for the Senior Food Box Program due to an increase in income. Larry will be going down the list to find a replacement.

Free Lunch Fridays are averaging 50-60 lunches.

**Financial Report**

The Financial Report was presented. Larry noted that deposits were made after 12/24, so we are in better shape than the report reflects.

Last month’s water bill was $50.00 more than usual. Larry found a Budweiser can that had been stuffed in the bottom of the tank in one of the toilets in the girls’ room.

**Facilities**

Mayapple moved out last month, taking everything they were supposed to. There is a lock and perhaps a window that needs to be replaced.

The baseball team used the cafeteria one time since the previous meeting.

**Programs**

Perry suggested having a night game at the rec center. We will discuss that possibility in more detail at another meeting.

**Library**

Lois will be writing an article for the Virginian Leader about the book donations to the library.

**Fundraising**

Feedback was all positive for the Christmas Market. One application for next year has already been received. A separate meeting will be held with committee members attending to discuss the event and to begin planning for 2019’s event.

**Other Business**

Meeting adjourned at 7:56 p.m.

*Please remember that the next meeting will be* ***Monday, February 4*** *at 7:00 p.m.*