

NCAC Board Minutes

December 2, 2019

Attending: Lois Stephens, Linda Correll, Allison Long, Dianne Reaver, Larry Greene, Carol Grippo

Call to order: 7:00 p.m.

Financial Report

Checking account balance is \$23,578.35 as of December 2. \$3,920.00 check was written for insurance. We made \$400.00 on the Election Day Meal.

Board Business

Facilities

Larry is going to place signs at each door announcing there is a security system in place. A light will be added to the front phone pole and the back light will be fixed. Larry will check on LED lightbulbs and a corner light.

Baker Roofing needs to come back to look at the kitchen roof.

Tacie will follow up regarding the CHP meeting.

A person from the fire department complained about the cost of renting the kitchen. We will look at the Rental Agreement to see what, if any, changes can be made.

It costs about \$20.00 an hour to heat the building. We are not charging presently for heat. Should we begin to do this?

We need to have a check list in place for people renting the building in an effort to insure heat is turned off, lights are turned off, etc.

We will be discussing ideas for fundraising at later meetings.

34 meals were delivered at the last Free Lunch Friday and Sr. Food Boxes are continuing at 19.

Larry's genealogy class will begin 1/11/20.

Events

Final preparations are being made for this year's Christmas Market on December 14.

Other Business

Meeting adjourned at 8:20 p.m.