NCAC Board Minutes

February 3, 2020

Attending: Jerolyn DePlazes, Mike Williams, Perry Martin, Larry Greene, Carol Grippo

**Call to order:** 7:00 p.m.

**Financial Report**

$26,802.89 balance in bank account. A check was received for $25.00 and needs to be deposited. All bills are paid. Larry will be contacting tax people for work on taxes.

**Programs**

The Sr. Food Box program was audited by the Feeding Southwest Virginia program. The audit was passed with flying colors. In June the program may be able to distribute more boxes.

49 was the count for last week’s Free Lunch Friday.

The sports program continues practicing in the cafeteria. There have been about 7 boys or so and about 10 girls. Practice will continue from February through March. Outdoor practice will begin as soon as weather permits.

The Holy Cross students will be coming to the county the first week in March. Perry will have them come to the Community Center to work on the Thursday of that week. Weather permitting it will be outdoor work.

A music program may be tried using the children who were in the Christmas play and in the sports program.

**Facilities**

Jerolyn and Mike were present to discuss the needs of the building. Perry mentioned that the County may be interested in matching grants for the Community Center. PNHP was very interested in matching grants also. Mike will be coming back on Thursday to take a look at the windows with Larry. The windows are the pressing item; nothing else being repaired or replaced will matter until the windows are done.

A meeting will be scheduled with a civil engineer and Rob Underwood regarding the window quote and what it will entail.

**Other business**

Tacie has begun classes for the semester and will not be available for Monday meetings. We will vote on whether or not to change the day at the next meeting.

Meeting adjourned at 8:30 p.m.

Next meeting Monday, March 2, 2020 at 7:00 p.m.