

## Alma Foundation Regular Meeting, October 29<sup>th</sup> 2007

Present: Caroline Gannon, John Deagan, Ellen McMichael, Tim Balough, Linda Balough

*Meeting called to order at 5:45 p.m.*

Minutes for the September meeting approved.

### **Old Business**

- *Once Upon a Time* was fun but lost an unspecified amount of money. It should be more widely publicized and organized as a potluck, perhaps with a silent auction. Debbie O'Brien may be willing to do it next year, but the event must have Foundation input if it will be a Foundation event.

### **Treasurer's Report**

- *Festival in the Clouds* sponsor money may have been received by Nancy and deposited without Ellen's knowledge. Caroline said that deposit slips should be initialed.
- Ellen distributed money market account and operating cash revenue for the period from September 4 to November 4.
- \$20,000 has been requested as a commitment for the *Riverwalk* project.

### **New Business**

- *Pie in the Sky* is the next scheduled event, in January. *Thai One On* follows in February.
- The Foundation needs to establish a physical office (preferably in the church) secure ready access to our own records, and possibly set up a cellular phone number. Ellen will request an office in the church from the town board. John will work on amendments to the bylaws. Tim will look into the cost of a cellular phone and a phone line with internet access.
- Two plaques regarding designation of the church and cabin have been received from PCHPAC.
- The *cabin* will be closed up for the winter soon. Ellen reminded us that Marie Chisolm was getting CDOT money for it.

### **Election of New Officers**

- Caroline suggested combining the offices of treasurer and secretary.
- The minutes should be on the website – John will get the ones he has to Tim.
- Caroline asked members present to volunteer for offices and explain their suitability for them.
- The following officers were elected: Executive Director: Tim; President, John; Vice President, Ellen; Treasurer and Secretary, Caroline.

### **Community Comments**

- Caroline suggested mailing out postcards with calendars of events and suggesting involvement.

*Meeting adjourned at 6:45 p.m.*