

Alma Foundation

Minutes – February 25, 2009

- 1) Call to order – 5:40pm
- 2) those present – John Deagan, Tim Balough, Ellen McMichael, Caroline Gannon, Colleen Goettelmann
- 3) Approval of agenda – so moved
- 4) Community Comments – none
- 5) Approval of minutes – confusion on this – Caroline emailed minutes to Tim but did not make it clear he needed to print them for this meeting.
- 6) Post event discussion of 2009 Thai One On – total money - \$534.50 - \$204.50 from liquor alone – total cost \$850 plus liquor. No silent auction this year – something to think about next year.
- 7) Discussion of Soup Cook-off and Bingo – Sunday, April 5 from 5pm – 8pm. Pat has made the bowls for trophies. A flier will be made offering a snowshoe around 4pm from the Town Hall if people are interested.
- 8) Discussion of possible marketing and financial assistance to Wildland Restoration Volunteers – a letter has been written to ask this group more details about their needs and wants. We think it is better that they take the time to actually come up here and give us an idea of how they would spend the money.
- 9) Officers' Reports – John asked if we could all get a key for the church. John had also offered to figure out a curtain for the bathroom at the church. He also has an issue with the Bingo thing...working on the application.

Ellen got messages from people wanting info about the festival. Vendor applications will be up on the website ASAP. It was suggested that we change the day of the week for meetings so John has fewer conflicts – and so that Sheral might make more meetings as the festival gets closer. Ellen also asked for insurance money to cover the Board members liability. The total for this annual insurance is \$750. She is waiving the fees.

Ellen is not happy with the architect and CG as they do not seem to be doing what they said they would do. They are coming up tomorrow to do some work on the asbestos – she has asked Barbra Darden to come up and look at the progress so far. She would like to see this whole project broken down into four different projects so we can fund them differently and work on them in phases. CG called and was upset that we had not paid the bill yet – but we have never received a bill – and the bill that he did send her was not broken down – just one giant bill for \$7,300. The board in general was not happy with the work they did, the confusion over the bill, and in general the company itself. It was suggested we look for local people to do the work.
- 10) Community Comment – none
- 11) Adjourned 616 pm