

## **Alma Foundation Meeting Minutes**

Tuesday, January 26, 2016 - 6:00pm at Town Hall

1. **Call to Order:** 8:03pm by Tim Z. Board members present include Tim Zinger, Megan Potter, Mark Bond, Remington Baker, and Andrew Zimmerman. Others present include Nancy, Jara, Tim B., and Marty.
2. **Approval of Agenda:** Items #7, 9, and 11 are stricken from the agenda. 1st by Andrew, 2nd by Mark. All ayes; the revised agenda is passed.
3. **Approval of December Minutes:** 1st by Andrew, 2nd by Remington. All ayes; the December minutes are approved.
4. **Treasurer's Report (Mark):** Mark informs the board the the annual year-end reports were sent out. The telephone bill was recently paid. Nancy has been reimbursed for Murder Mystery expenses. The event liability insurance was quoted, as of today, for \$2100 — cheaper than the past three years. Andrew makes a motion to accept this insurance bid, Tim seconds. All ayes. The motion passes to purchase the liability insurance. Tim makes a motion to approve the treasurer's report. Andrew seconds. All ayes; the motion passes.
5. **Phone Messages (Forwarded to Town Hall):** Nancy reports no new messages.
6. **Community Comment:** Per Tim B. - wants to be sure the bingo report was submitted for the year in order to keep the license. Regarding the website, he would like to make a group login just in case. He will coordinate with Mark to make this happen and work on the inMotion postings. Per Nancy, Thai One On is February 20th and will cost \$20/per person. Volunteers are needed to help pickup food. Both Mark and Andrew offer their help. Jara will bring dishes. Setup and teardown help will also be needed. There will be two seatings — one at 6pm, the other at 7pm.
7. **Bingo:** Andrew is ready to be caller again this week. Minette will be there training again.
8. **Murder Mystery Recap:** The foundation grossed \$1200 this year, compared to last year's \$700. Also \$329 from the donation jar, to be calculated separately. \$419 in food costs, refreshment costs also calculated separately. The group agrees Kay should be given a thank-you card for her great bar-tending.
9. **Officer Reports:** Mark reminds the board of the PVPOA Social on March 19th. Andrew wants to clarify that we are looking at another \$22k for the rest of the Riverwalk project. Remington is in contact with Michelle regarding grants and such for the Riverwalk. Nancy would like the Festival to be on the next agenda. Suggests possible winter full moon event — perhaps in May when there's not much going on.
10. **Adjournment:** 8:37 pm by Tim Z. All ayes.