

Alma Foundation Meeting Minutes

November 29, 2016

1. Call to Order: Meeting is called to order at 6:10.
Present: Bonnie, Minette, Megan, Remi, Mark, Maggie
Absent: Nancy, Andrew
2. Approval of Agenda: Mark motions to approve; Remi Seconds.
3. Approval of October Minutes: Mark motions to approve, Minette seconds.
4. Treasurer's Report: Mark explains Rev 1. Megan motions to approve Rev 1, Maggie seconds. Mark explains about the difficulty of setting up electronic banking with TBK.
5. Google/Yahoo Calendar; Moderators: Mark: Do we need more than one Moderator? It seems to be working with two. Megan and Mark agreed that it is working as is. Remi shows us Mark's personal calendar on his phone. Mark: that should not have happened; I will look in to it. Christmas party is not on the calendar; should be on the 17th. It starts at 4:00. Santa (aka Andrew) will be there from 4:00 until 5:30. First potluck at 5:30, second at 6:30. Remi was able to add this event via his phone at the Meeting.
6. Plan for Christmas Party: Nancy will bring hams and turkeys. Plan on a Friday afternoon setup. We will need wine and may need a new keg (refreshments account). We need to buy presents. The Board allocated \$250 last meeting for this.
7. Plan for Murder Mystery: Nancy C.: I have not purchased the materials. Someone else needs to work on food. Theme is circus; a suggested food list was discussed and Nancy C. points out that the supplier will send out a suggested food list. Mark will take charge of food; Maggie, Remi and Megan will help. Mark will send out the emails to everyone on the AF list. The date is January 21st. Nancy will take care of character assignment. Andrew will take care of decorations; he is nominated in abstention.
8. Bingo: We will have two Bingos in December; the Christmas Bingo is scheduled for the 22nd. We give away presents for Christmas Bingo; Nancy will purchase these. It is the "White Elephant" Event. Tim Z.: It is a great event.
9. Phone Messages: None
10. Community Comment: Nancy: What is going on with Amazon Smiles? I made a \$17 contribution and have not seen it. Mark: it will show up next quarter. Mark will send out an email about Amazon Smile to the Yahoo Groups. You can click on the Smile link from our website. We also should be getting emails from Colorado Gives. Mark will check on this.
11. Ongoing Activities Discussion

- a. Clesson's Cabin: Mark: I will contact Adam and see where he is, along with Obie on the locks.
 - b. Ladies Aide Hall: Nancy has contacted the engineering firm about getting us a bid; will meet with South Park Heritage this Friday. The Theater portion will need to be acoustically engineered. Historical Foundation funds may be too restrictive.
 - c. Riverwalk: The Grant Cycle ended, but we made the deadline. Nancy and Jara J. worked on the Grant application; they are waiting for Parks and Wildlife to do their evaluation. They are in contact with GOCO. Land Water Trust will also be contacted. We would need to commit \$40K for the \$400K Grant; Town of Alma will donate \$10K.
12. Officers' Reports: Remi: Who is working on Gateway Park? Ans: MRHI. Bonnie brings up the small triangle of land adjacent that would be nice to have. She will look into it. Remi: I have sent Michelle Zimmerman several emails. Mark shared mail from MALT asking for money. Remi motions no! Bonnie seconds; all agree. Remi: Nancy and Jara have put in a lot of effort on Grant writing; they should be thanked. Megan offered a couple bottles of Stout. Nancy Comer objected, but she is getting a bottle of stout anyway.
13. Adjournment: Meeting is adjourned at 7:11.