

> Alma Foundation Meeting - Tuesday, January 9, 2018 - Alma Town Hall

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> 1. Call to Order - 7:10pm by Megan. Member present include Megan Potter, Andrew Zimmerman, Bonnie Paffenroth, Nancy Wood, Maggie Jones, and Jen Guskowski. Others present include Tim Zingler, Tim Balough, Bill (?), Ashley (?) and Nancy Comer.

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> 2. Murder Mystery Dinner - Megan suggests postponing the event until March, possibly March 10. Nancy C. says the room is rented that day. The board discusses other possible dates, with emphasis on not having multiple events in the same week. Megan makes a motion to move it to March 24. Votes are unanimous. Tim B. and Nancy C. will publicize the date change.

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> 3. Backup of Files/Info - The board discusses the location of financial data up to this point. Mark's laptop is currently unavailable to the board; Nancy C. mentions that she has a flash drive from Mark that appears to have all necessary information on it. Past data is not only public record, but it is mainly only required for the Foundation to file a 2017 tax return. A "clean slate" can be started by a new treasurer for 2018. Nancy C. also has an additional PO Box key — another can likely be purchased from the post office if/when required. There will be some work when it comes to the bank — debit card(s) will need to be re-issued (if desired), designated signers will need to re-verify, and account access will need to be granted to the correct parties.

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> 4. Open Board Positions - A public notice will be posted in the usual locations and online. There is one position open on the board, and there are two open officer positions. The board is encouraged to drum up interest among the community. Hopefully this will be resolved next regular meeting, January 30th.

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> 5. Request from Bill - Bill informs the board that he has incurred many expenses (approx. \$3000) since the incident. He is looking for some compensation to help with the rental fees due for his property that Mark was occupying (approx. \$800). Andrew Z. makes a motion to pay half of this; no second; the motion fails. Nancy C. suggests making the Ed Snell fund the channel for this donation to be made. Tim Z. suggests that Bill talk directly to the Ed Snell fund first. Bonnie P. makes a motion to donate \$800 to the Ed Snell fund, earmarked for the donation to Bill. Seconded by Nancy W. After discussion, Bonnie P. makes an amendment to her motion for the Foundation to pay any difference that the Ed Snell fund does not decide to cover for this. Andrew Z. calls for a votes. Nancy W., Bonnie P., Maggie J., and Jen G. all ayes. Andrew Z. nay. The motion passes. Nancy C. says she will be in touch with Beth regarding this matter tomorrow.

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> 6. Adjournment - Megan makes a motion to adjourn at 8:13. All ayes. The motion passes.