

Alma Foundation Meeting January Minutes  
Tuesday January 25th, 2022 6:15pm - Alma Town Hall & Zoom call

- 1.) Call to order at 6:18pm  
Board members in person: Andrew, Jen, Nancy, Lisa, Alyssa, & Dave  
Board members on Zoom call: Miriam
- 2.) Approval of Agenda: Nancy motions to approve agenda; Dave 2<sup>nd</sup>; all are in favor
- 3.) Approval of December meeting minutes: Jen motions to approve minutes; Nancy 2<sup>nd</sup>; all are in favor
- 4.) Approval of Treasure's report: Dave motions to approve TR; Andrew 2<sup>nd</sup>; all are in favor.
- 5.) Community Comment: There will not be a Valentine's Day "Get Sauced" Event. Instead, board has decided to have an AF board member only dinner at the town hall on Saturday, February 12<sup>th</sup> at 5pm. This will be an organized potluck. Board members will need to sign up for a dish to bring.
  - Lisa – many people willing to volunteer but don't know how to sign up. Put up a sign- up sheet at Bingo night to recruit volunteers for future events.
  - Jen – need to renew games manager license. Will not be able to do February bingo. Andrew and Alyssa willing to get license as well.
  - Andrew – Como Bingo starts back up Memorial Day weekend.
- 6.) Festival in the Clouds:
  - A.) Saam still interested in organizing music; need a music committee to help choose line up. 2- 3 people needed within the next couple months. Planning for a 3-day event
  - B.) Vendors....may need to get more vendors this year. Sheral unable to attend meeting this evening, but still willing to organize vendors and zero-waste policy. In addition, discussion of upgrading South Park telephone, ATM service, and/or internet to help vendors will be postponed until Sheral can attend meeting.
  - C.) Supplies: Dave needs mor Bungie Balls, approx. 50. Nancy makes motion to spend up to \$200 for more bungie balls/ tent supplies. Jen 2<sup>nd</sup>. All are in favor.
- 7.) Andrew wants more plastic 6ft tables. Dave makes motion to get 5 more table spending up to \$500. Alyssa 2<sup>nd</sup>. All are in favor.

\*\*This is the first of many meetings to come regarding Festival in the Clouds. "Calling all Artists" flyers need to start going out to get the community informed. Voting for the artwork is usually scheduled for April 1<sup>st</sup>.
- 8.) Ongoing projects:

- A.) Clesson Cabin: Dave put in beetle kill pine floor, putting up base tomorrow. Town purchasing machine to dig down and suck up for plumbing. Heaters being ordered. Pretty much. Finished up by March.
  - B.) Ladies Aid Hall: No Erica to comment and has moved. Miriam to potentially work with Erica to take over grant writing.....
  - C.) Riverwalk: Youth Corp coming back this summer. Wendy Wildflowers will focus there this summer.
  - D.) Open Space Acquisition: No new comments
  - E.) Upcoming Foundation Events: March Bingo = St. Patty's Day Bingo, lets serve up green beer. April – we have scheduled the Murder Mystery and Bingo. Brainstorming other events: movie night/ drive in....
- 9.) Community Comment: N/A
- 10.) Board Comments: N/A
- 11.) Dave motions to adjourn meeting at 7:30pm, Jen 2<sup>nd</sup>