

Maple Corner Community Center Board meeting - Jan. 11, 2018

Present: Pres. Dirk Van Susteren, Treasurer John Rosenblum, Andrew Nemethy, JC Myers, Peter Burke, Jamie Moorby, Carolyn Morton, Annemarie John.

TREASURER'S REPORT: John Rosenblum reported that he will be resigning at the end of his term after 15 years on the board. The board thanked him for his service and got into a brief discussion of the hours involved, which he suggested was around a couple of hours a month getting ready for board meetings. Also, around 4-5 hours for the annual meeting budget workup. The Board decided to see a new volunteer for the position informally in the community before actively seeking a replacement.

John will also look into the costs of doing a lower-level audit of the books as recommended by John Buck and report back to the board on possible costs.

President Dirk Van Susteren raised a couple of financial issues for the board. The first is whether it might be time to raise some of the rental rates for the MCCC, which Jamie noted is booked quite frequently. The current fee is \$10 for both local and non-resident.

He also proposed raising Jamie's pay, which is currently \$250 a month. Carolyn Morton recommended raising it to \$400 but it was decided to have Jamie track hours and look at the potential income from raising rental rates to help support a pay raise for managing the MCCC. Jamie guessed 30-40 hours a month, spread over all hours, is required to manage the center.

Energy Retrofit Update: JC Myers reported that the long-awaited energy retrofit had been done with cellulose added to the attic and with major foam insulation work in the basement, where the impact was significant, filling air gaps in the cellar. He estimated the cost, which has already been budgeted, would come in at \$4,000.

There was a brief discussion on repainting the upstairs around the leaky window that was fixed because it had not been properly installed in the wall.

Other Business

MCCC manager Jamie Moorby reported that the required elevator inspection was completed and a hydraulic hose replaced. More importantly, the issue with the elevator sticking and the door not opening occasionally appears to have been fixed by the inspection company.

Jamie also reported that cleaning of the MCCC needs some better scheduling to deal with heavy usage. She was asked to propose a cleaning schedule that includes doing perhaps a monthly cleanup beyond the normal vacuuming and sweeping and also to come up with a clearer job description on chores for whomever does the cleaning.

A proposal was also floated to come up with a better way to store maps, brooms and vacs and the like that helter-skelter in the stairwell. Building a cabinet in an unused corner of the MCCC was suggested as a viable alternative.

Finally Carolyn Morton proposed adding additional cooking utensils such as pots and pans for the kitchen. The board liked the idea but no specific amount was proposed for such purchases.

