

## **Maple Corner Community Center**

Tuesday, June 6, 2017 board meeting

PRESENT: Pres. Dirk Van Susteren, Treasurer John Rosenblum, J.C. Myers, Carolyn Morton, Jamie Moorby, Heidi Thompson, Annemarie John, Debbie Clark, Andrew Nemethy.

**Changes proposed in Book keeping & Maintenance position:** Annemarie reported that she is finding it difficult to meet the work commitments to the dual job and was thinking of giving it up. She reported the position pays \$205 monthly and involves a lot of coordination with various parties from users of the MCCC to inspectors and repair people, as well as maintaining the user schedules and phone coordination. Discussion followed as to whether the pay was adequate and whether the job could be divided or reworked. General consensus is it should remain one position.

During the discussion Jamie Moorby indicated she and Annemarie had talked about job sharing and that Annemarie was open to the idea. The board asked Annemarie to write up a job description to spell out exactly what the position requires and offer suggestions on what a reasonable pay might be for review at the next meeting in July. In the interim, Jamie would assume the post on July 1, and work out a job sharing arrangement with AnneMarie for some of the 12 months of the year.

After an amendment by John Roseblum to add management of the website to the position, the board unanimously voted to approve that arrangement starting July 1, and to review the position and pay at the meeting in July.

### **MCCC Budget**

John reported that the budget was tracking as expected as MCCC approached the end of the fiscal year on July 1. He also reported that he was continuing discussions on independent auditing of the MCCC books, but reported a formal audit is a costly full process and that many non-profits conduct something that is below that level of review. He is discussing with some auditing firms such as Sullivan Powers what they could provide and what the costs would be.

Carolyn Morton said she felt it was important considering the frequent reports in Vermont of embezzlement that MCCC “do all we can do” to conduct due diligence in terms of our public responsibility as a board. Discussion followed about recent improvements made in check signing procedures to add layers of accountability for MCCC when it comes to spending money and depositing checks.

No other business being reported, the meeting was adjourned .

Recording Secretary  
Andrew Nemethy