

Maple Corner Community Center Board meeting - Tuesday, June 19, 2018

Present: Pres. Dirk Van Susteren, Treasurer John Rosenblum, Andrew Nemethy, Heidi Thomas, Debbie Clark, JC Myers,. Peter Burke, Jamie Moorby, Carolyn Morton, Annmarie John, Steve Sweeney

The Board met to develop the budget for 2018-19 in preparation for the annual meeting in September. New board member and incoming treasurer Steve Sweeney was welcomed to his first meeting. Treasurer John Rosenblum led line by line item discussion using the existing \$33,075 budget figures for 2018 as a starting point to make adjustments.

For income, from funds provided under the arrangement with the Vermont Community Foundation, the new budget provides a slight bump from \$23,349 to \$23,750. Based on higher revenues seen in 2018, rental income and fundraising were both adjusted upward, rental from \$2200 to \$3300, and fundraising events from \$2,000 to \$3250.

Major adjustments made to expenses included: Increasing appliances and furniture from \$500 to \$1,550 for items needed at the center; cutting the capital work budget from \$14,750 to \$10,000, which includes replacement of the bulkhead door, painting, and deck repair; boosting the contract maintenance and inspection amount from \$1550 to \$3,000 due to work due on the lift and smoke alarms;

and the operations manager budget from \$600 to \$660.

A number of adjustments were made under operations as well, with some items going up and others going down. Major changes were the agreed upon raise for the operations manager line item from \$2400 to \$3480, and bumping from \$500 to \$1,000 the professional fees section for an outside audit of the finances.

A decision was also agreed by the board on a motion by JC Myers to recategorize money from operations reserve, and move it to a more appropriate line item, as building reserve.

The final revised fiscal 2019 budget total was \$34,675, compared to \$33,075 for the 2018 fiscal year. The budget was unanimously approved for presentation at the annual meeting.

Other business:

Heidi suggested repainting the floor of the bathroom and touching up the moldings. Carolyn Morton agreed it could use a fresh coat. She agreed to consider bidding to do the work.
