

Maple Corner Community Center ANNUAL Board Meeting

Oct. 20, 2020

Present: President Dirk Van Susteren, Carolyn Morton, Andrew Nemethy, Peter Burke, Debbie Clark, John Rosenblum, Steve Sweeney, Jamie Moorby, Marialise Calta, Rod Buck.

The Maple Corner Community Center annual meeting was held via Zoom video conferencing due to the pandemic. MCCC manager Jamie Moorby provided an overview of the proposed FY 2021 \$25,050 budget in light of all the uncertainties for income and expenses due to the pandemic.

Moorby explained that usage of the MCCC was down substantially reducing income, as were fundraising events, but maintenance, utilities and other expenses were down as well, requiring “a bit of guesswork” to come up with a budget. Expected income from the Vermont Community Foundation for 2021 is \$23,750, she said.

The board agreed to tweak some of the figures based on Moorby’s recommendations, including boosting capital expenses to comport with sharing the cost of a new water pump and increasing professional fees for a lawyer to draw up a clear agreement on water sharing. The MCCC shares water with a neighbor under a gentleman’s agreement but agreed it is wise to draw up a legal arrangement for the future.

The board unanimously adopted the budget.

Discussions were held on possible fundraising in the pandemic, primarily the idea of replacing a gala dine-in food event with a takeout event in the spring.

As for membership, Steve Sweeney indicated he would stay on the board but wanted to resign the post of treasurer. Discussion about the job ensued and President VanSusteren and Jamie Moorby agreed to work to see if any

local community members might volunteer to take on the important board position.

John Rosenblum agreed to come back onto the board as a member.

Debbie Clark and Peter Burke were re-elected as members at large.

No other business being before the board, the annual meeting was adjourned.