

Agenda			Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Vickie Petroff	Vice President	Called to order at 6:04pm		
INTRODUCE GUESTS	Vickie Petroff	Vice President	Mike Metz is our guest		
APPROVAL OF AGENDA	Vickie Petroff	Vice President	Amended agenda to move parking lot and race funds to renovation to January's agenda. Approved.		
APPROVAL OF MINUTES	Vickie Petroff	Vice President	Minutes approved as presented.		
PRESIDENT'S REPORT	Vickie Petroff	Vice President	Wishing Terry and Lorraine a speedy recovery. Thanks to all that helped decorate and with Santa's visit.		
TREASURER'S REPORT	Becky Gloe	Treasurer	We had a few donations from Amazon, Hardings and a \$250 for the library, but we had to spend money for the well repair.		
RENTALS:	Vickie Petroff	Vice President	One rental this month (December) and two for next month (January)		
PUBLIC RELATIONS AND WEB SITE	Vickie Petroff	Vice President	<p>Google Analytics</p> <p>Updates made to the Google business profile include "Business Hours" closed Thursdays and Thanksgiving, "Amenities" to include wheelchair accessible entrance, parking lot, and bathroom "Crowd" to include LGBTQ+ friendly and transgender safespace "Posts" to include Saturday, Nov 19, Gather & "A Carving Demonstration" and Thank you for attending "Santa Comes to Town"</p> <p>New Customer Reviews 4/5 ★★★★★ "Nice time for families to visit Santa. Cookies & coco were provided & the kids had fun...Thanks to all the volunteers who made it happen." 5/5 ★★★★★ "Love this little town"</p> <p>November Performance Review Highlights 70 total Business Profile Interactions 3 phone calls made 49 directions requests 18 website clicks</p> <p>Yelp Report Updates made to Yelp for Business "Categories and Services" Fitness & Instruction - Yoga Event Planning & Services - Venues & Event Spaces, Private Parties, Non-profit Events, Fundraising Events, Holiday Parties, Workshops, Corporate Events, Birthday Parties, Meetings/Conferences, Social Events Local Services - Community Service/Non-Profit "Amenities" include Free Wi-Fi, Wheelchair Accessible, Bike Parking "Hours of Operation" closed Thursdays</p> <p>Facebook- 7,503 reached, 1,603 engagements, 13 page likes. Instagram- 293 reached, 63 engagements, 1 follower Website- Updated our meeting time to 6:00 p.m. and promoted Santa Comes To Town</p>		
LIBRARY:	Jenny Gabbard	Director	Host hours 46, 167 guests, 2 books, 1 video, 5.75 computer use. Petty cash balance \$6.50.		
LIBRARY RENOVATION COMMITTEE	Lorraine Hanover		No report.		
MEMBERSHIP	Becky Gloe	Treasurer	Becky send 254 emails on giving Tuesday. 50 opened it and 4 donated. Mailed 95 renewals to current members and got 18 responses. We also had two large donations for the library.		
FACILITIES & GROUNDS	Vickie Petroff	Vice President	No report.		
BY-LAWS COMMITTEE REPORT	Jessica Nance		<p>The By-Laws Committee is spending a great deal of time reading through the organization's current bylaws, making minor grammar and vocabulary edits to more clearly read and interpret its language. We are also editing and adding language that correlates with the direction the board has expressed interest in going, which is moving from membership to directorship voting as well as a nonprofit running a community center versus an outdoor system of trails as originally established. We as a committee would like to keep the bylaws clear and concise. In due time, we plan to ask the President/Board to form a long-standing committee to write and present new Policies, which will dive deeper into the practices and procedures of the organization that are not specified in the By-Laws.</p> <p>Please make note that Leslie Sullivan has asked to be taken off of the By-Laws Committee, stating that she "strongly objects to the direction things are going."</p> <p>Further Business Matters Review Secretary and Treasurer roles. Does the board want October to remain the annual board meeting? Becky, as the current Treasurer when would you like to give the annual fiscal report? Is the current set month of October convenient or would more time given by moving it to November be preferred? November is approved.</p>		
HISTORICAL	Mike Metz		Wednesdays 4pm-6pm in the library there is a meeting anyone can attend.		
NEWSLETTER	Marlene Newmiller	Secretary	Newsletter will go out this coming weekend. Including year end report, pantry and end of year giving for a tax break.		
FUNDRAISERS	Vickie Petroff	Vice President			
NEW BUSINESS	Vickie Petroff	Vice President	History presentation/movie in February based on Chickaming Township Cell phone for rental/media center CCF March 4, 2023 proposal, the board is in favor of this if the rooms are available on this date (check with Terry). Based on the final program details.		
UNFINISHED BUSINESS	Vickie Petroff	Vice President			
ADJOURN	Vickie Petroff	Vice President	No unfinished business.		
NEXT MEETING			Adjourned at 7:12pm January 11, 2023 at 6:00pm		
2019 Capacity Plan					

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	<input type="checkbox"/>	<input type="checkbox"/>			
Vickie Petroff	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Marlene Newmiller	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Rebecca Gloe	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jenny Gabbard	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jessica Nance	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Leslie Sullivan	Director	<input type="checkbox"/>	<input type="checkbox"/>			