

Agenda				Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		Call to order at 7:00pm EST		
INTRODUCE GUESTS	Terry Hanover	President		No guests		
APPROVAL OF AGENDA	Terry Hanover	President		Approved as presented		
APPROVAL OF MINUTES	Terry Hanover	President		Approved as presented		
PRESIDENT'S REPORT	Terry Hanover	President		Halloween was a great success. Becky we had compliments with how alive the town was.		
TREASURER'S REPORT	Becky Gloe	Treasurer		This month we brought in money from the run and also paid expenses for the run. Utilities were normal. Our bank balance is more than ever. We still have to pay for the race entry fees.		
RENTALS:	Terry Hanover	President		Two rentals this month. Two on Thanksgiving day. Vickie has added the Pickleball and yoga rentals to the calendar. Pickleball on Mondays 5:30pm until 7:00pm. First 15 minutes will be instructional.		
PUBLIC RELATIONS AND WEB SITE	Vickie Petroff	Vice President		Facebook: 5,378 people reached, 1,143 post engagements, 14 page likes Instagram: 340 accounts reached, 51 accounts engaged, 5 followers Press release for Gather & Trunk or Treat was published by HCN and Moody. Press release for Gather & A Carving Demonstration handled by Lorraine. Fliers created and posted for both events. Website: Updated the homepage with "Center's Hours" and the services offered. Updated Upcoming Events, Gather & page, Weekly schedule page, added Tuesday night's Pickleball group to the calendar, and Skybird Yoga's Winter schedule. Updated the Volunteer page to reflect the need for Thursday night volunteers and am working on and will launch a Little Free Pantry Page when able.		
LIBRARY:	Jenny Gabbard	Director		Volunteer Hours (Hosts) 46, visitors 34, books checked out 6, computer use 14 hours		
LIBRARY RENOVATION COMMITTEE	Lorraine Hanover			Ollie has 7 children for Story Hour. We have begun sorting books one case at a time, anything not selected to keep is being moved out, if anyone wants to help they can. Next up is working on the Chrome books. Three grants have been submitted.		
MEMBERSHIP	Becky Gloe	Treasurer		Gearing up to do our annual mailing. Looking to see if someone wants to write a letter. Terry has a letter. Do an email campaign for Giving Tuesday. Vickie we can do a "shout out" through WIX. Can Marlene get the race emails and newsletter emails to Becky?		
FACILITIES & GROUNDS	Terry Hanover	President		Baby changing station installed and new signs by doorways. The pump has broken and needs to be repaired.		
HISTORICAL	Mike Metz			Not much going on. People do not seem to be collecting as much as in the past. On November 19 in the history room there will be a wood carving demo. Talking about a monthly offering in the history room, Mike can present a slide show in January.		
NEWSLETTER	Marlene Newmiller	Secretary		Newsletter will be out next weekend,seperate email promoting the November Gather, highlights from the race, trunk or treat. and upcoming holiday plans. Picture are questionable, I do not have Snagit yet on my new work computer and it is the only computer I have. Thank you letter provided by Terry for the Run. Also promote Pickleball, coat drive beginning on Tuesday November 15th. Food pantry on the same date. Little free pantry.		
FUNDRAISERS	Terry Hanover	President		Santa Clause- first Saturday in December around 5pm and the fire department will bring him here. Saturday after Thanksgiving we will decorate from 9:30- 11:30. Set a date for 2023 Run- October 21, 2023 or October 14, 2023? October 14th		
NEW BUSINESS	Terry Hanover	President		1. We have exhausted the funds that were donated to retain the services of MaryJo Schnell as a consultant. Discussion: regarding allocating funds from our Education and Outreach budget for board consultation. 2. Planning committee etiquette (Vickie/Marlene) 3. Winter coat drive, coat rack outside again for donations and pickups. 4. Board of Directors' Handbook and Training, 5. Move meeting time to 6:00pm- next and following meetings		
BYLAW COMMITTEE	Jess Nance	Director		We have spent our funds and may have spent over that. There is money set aside in the education and outreach fund. Do we continue to retain our consultant? We want to start editing our bylaws next after researching the bylaws of other groups. Vickie: Mary Jo's insight has been invaluable. 10 more hours to complete (about \$500) There is \$1000 in the education and outreach fund. Approved \$500 to continue with consultant.		
UNFINISHED BUSINESS	Terry Hanover	President				
ADJOURN	Terry Hanover	President		Wednesday, December 14, 2022 at 6:00pm		
NEXT MEETING						
2019 Capacity Plan						
Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Vickie Petroff	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Get emails to Becky (newsletter and race)		
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"/>			