

May 13th, 2019
Call to order: 7:02PM

Members present: President Laura Dunagan, Vice President Justin Cumley, Treasurer Maynard Cowan, Directors Adam Gates, Sarah Blanton, David Hayden, Kouri Antinone, William Fitzpatrick. Secretary Courtney Foster notified Laura of her absence.

Reading and approval of minutes:

Ken has a question about paying Quickbooks monthly instead of annually. Maynard will look into it. Will moves to accept minutes. Seconded by David Hayden, motion passes.

Officer's Reports

President: Garden club has been great. We've raised \$235 in two weeks. We're still trying to get people to donate or participate. Thank you to everyone who's helped so far. We've planted fruits and veggies. Roses are a little anemic, but we are doing well. Ken can hook up the club for mulch.

Vice President: Nothing to report.

Treasurer: Memberships are great compared to last year. Club donations are up. Water authority is wonky but has been dealt with. Cable, dues and subscriptions are in line. Janitorial is better. Pest control is up but necessary. Data access for our POS is up because of Bevager and Two-Touch, this is an annual charge, that's necessary to get our POS talk to our inventory system. Payroll expenses are lower due to not paying regular manager pay. Apartment expenses are a little higher but that's because we have tenants this year. We're in the black this month. Ken would like to make sure that if we get donations taken in through Member Planet, we need to learn how to differentiate that money from membership.

Secretary: Absent

Manager: April was an overall good month. We've tried to identify some new trends with our membership and what they're liking. Wednesday's have picked up due to server nights. Harry's been seeing a lot more active members coming in and spending money. He's also noticed that everyone's been very kind to the new comers.

Committee Reports:

Arts: Shawna is still kind of MIA. Currently nothing on the walls. We can reach out to her and others for participants.

Buildings and Grounds: Carpenter ants are still a thing. We did switch for a new exterminator to hopefully fix this. He did recommend us cutting back some Trees that hang over the property but it depends on the type of carpenter ants and where they are. We might need to talk to, Liam depending on where the tree actually is.

Maynard brings up his hope for the clown closet to be repaired, the walk in threshold to be looked at and some updates on the couchatorem.

Light strips for the stairs need to been replaced, as do lights on the porch, we need to make sure it is all turned on, and turned off each night.

Laura suggests that making a cabinet for games in the couchatorem might be the best. We can do some research to cost this out, but David will probably build us something.

David says that the A.C. units need to be replaced in both apartments. A refrigerated unit wouldn't work well in either apartment. We need to look in to what is functional for the spaces that are being cooled. Justin will look in to the prices he can get and a PNM rebate. Adam suggests one water authority rebate as an option as well.

Thanks again to David and anyone else who has helped out.

Web and Media: Ken was concerned about our hours online but Harry confirms it's been sorted out.

Membership: 16 new members, 18 renewals with 17 lapsing at the end of the month. As of today, if all are approved and renewed we'll be over 250. 12% journalist, 29% communicators, 43% social, 3% honorary. We did add the first responders to the form but we haven't really advertised it or seen any growth with that.

Laura is confident that members are classified correctly.

Ken motioned to approve incoming members. Seconded by Will, motion passes.

Events: Last time we talked about what we charge for our events. Harry is cool with the original pricing 4 bucks a head 200 deposit, refundable. Ken things maybe a supply drive for the homeless event would be a really good way for us to do some outreach.

Unfinished Business:

Liquor license stuff is mostly sorted.

New Business:

Neighborhood house tour: Meeting with the city for Edo make the neighborhood more walkable. Make sure we have a voice l. Is this good or bad? Laura will send info. Walkability seems cool.

Ken motioned to adjourn, Will seconded. Meeting adjourned