

## **Community Center Committee Meeting Minutes March 12, 2012**

Present: Bill Benson, Dianna Young, Maggie Swanson, Nelvie Cauldwell, Janet Berggren, Jane Young

Guest: Melodie Ellefson

Absent: Pat Shay, Donna Russell, Howard Scott

- 1) Bill called the meeting to order at 4:33 P.M.
- 2) Approval of minutes from February 27th 2012 meeting:  
Dianna requested that under Old Business that an addition be made to include the fact that the off Island mailing of Island Party invitations will occur on or around March 15<sup>th</sup>. A motion was made by Janet, seconded by Maggie to approve the corrected minutes. Motion carried.
- 3) Old Business:  
The Island Party plans were discussed and updates given. Janet handed out copies of the Certificate of Appreciation for Jake Ellefson and the Resolution for Appreciation of Art Work for John Davies and both were unanimously approved by the CCC board members present. The deadline for the article to be published in the Observer is March 22 and the deadline for the ad to be run in the Observer is April 5<sup>th</sup>.
- 4) Public comments: none
- 5) CCC board comments:  
Dianna requested that the following be included in the minutes for planning for next year's Island Party: That we order 2 boxes of plain envelopes and 1 box of box holders. We should also consider ordering self-sealing envelopes versus the lick and stick.
- 6) Next meeting will be held Monday, April 2 at 4:30 in the library at Trinity Lutheran Church.
- 7) A motion was made by Dianna, seconded by Maggie to adjourn the meeting at 5:45. Motion carried.

Respectfully submitted by Jane Young