

Community Center Committee Meeting Minutes February 13, 2012

Present: Bill Benson, Dianna Young, Maggie Swanson, Howard Scott, Nelvie Cauldwell, Jane Young

Absent: Pat Shay, Donna Russell, Janet Berggren

- 1) Bill called the meeting to order at 4:37 P.M.
- 2) Approval of minutes:
A motion was made by Dianna, seconded by Maggie to approve the minutes from January 30th meeting. Motion carried.
- 3) Treasurer's report:
There was discussion on the previous year's income and expenses. The 2011 year end balance was \$9,972.67. There were no account payables or receivables for the month of January 2012.
A motion was made by Jane, seconded by Maggie to approve the Treasurers report. Motion carried.
- 4) Old business:
The Island Party was discussed in detail. The plans are coming along and each board member had updates to discuss. Our main focus in the next few weeks will be to get the proof for the invitation worked up and approved. The next step is mailing the invitations. We will meet on March 12th to stuff the invitations.
- 5) Public comments:
None
- 6) CCC board comments:
None
- 7) The next meeting will be Monday, February 27th at 5:15 P.M. at Trinity Lutheran Church to wrap up the Island Party plans.
- 8) A motion was made by Maggie and seconded by Dianna to adjourn the meeting at 5:40 P.M. Motion carried.

Respectfully submitted by Jane Young