

Minutes of CMCA Board Meeting August 14, 2010

Present: J. Drafahl, D. Toner, L. Watkins, S. Beckman, D. Moore

Financial Report: new format by Dianna Moore approved. Ending cash balance 6/30/10 \$6561.69. Board approved moving \$2,000 to a CD for 6 months.

Facilities: Floor needs refinishing (light sanding and finish); need 2 bids from licensed contractors. Gallery glass estimated \$2/sq ft on 1,200-1,500 sq ft.

Transfer switch needs a container with regular screwdriver and small LED light

Key to facility is in lock box outside next to bulletin board, code is 8015 (KEEP THIS INFORMATION FOR BOARD MEMBERS ONLY)

Social Chairman: BJ to replace Diane B. Approved providing a rolling \$100 fund for social events.

Take Labor Day issues to general meeting

Take donation to Fire Department to general meeting

JC Memorial: spent \$500 of the \$800 donated. Not resolved if this should be an "all inclusive memorial garden for Cape Meares" Take to general meeting.

Emergency Preparedness Group: Spike, Deborah and Jane S.; 10 neighborhood groupings identified; web page started. THIS IS NOT A CPCA PROJECT.

2012 Calendar Problem: paper costs are skyrocketing. Need to switch to paper with lesser lifespan color integrity, from 100 year down to 10 years. Approved.