

CMCA Board Meeting
Nov 8, 2014 at 8:30 AM

- I. Board members in attendance: Charles Ansorge, President; John Harland, Ad-Hoc, Anita Johanson, Treasurer, Deborah Neal, Social Chair; Merilee Sommers, acting Secretary; Chris Spence, Ad-Hoc; Patti Smith, Center Manager.
- II. Adjustments to today's agenda: Add the upcoming storm, new residents'
- III. Responsibilities of the Board Members: 'A Guide to Nonprofit Board Service in Oregon' has been read by all Board Members. All attested that they have no conflicts of interest with the objectives of CMCA. Our tax ID number is 46-5361645 .
- IV. Steve & Goldie Moss are donating a sound system to CMCA. They have sold their house jointly owned by the Rex family.
- V. Anita will be setting up a system to record non-cash donations and receipts.
- VI. Anita plans to file the 990 Tax form early 2015.
- VII. Mission statement: Suggestion by Deborah: The Cape Meares Community Association serves as a catalyst to promote social interaction and exchange of ideas around common educational interests, environmental stewardship, historical preservation, and community well-being. This was put into a motion to present to the Association by Patti and seconded by Chris. Approved.
- VIII. Deborah read a paragraph of the accomplishments of CMCA in 2014. Modifications were made and it will be sent out as a fundraiser but will get additional input at the Association meeting. Some distinction was made to clarify the role of the Save Our Spit (SOS) group of some of the residents in Cape Meares so as to separate any political missions from the CMCA. Charles pointed out that CMCA has a fiduciary responsibility to be good stewards of the land around us.
- IX. Deborah asked if CMCA should pay for garbage service, but it was a consensus to have Board Members take it home after Association events.
- X. Anita reviewed what she will share at the Association meeting regarding receipts and expenses, including a new mailbox.
- XI. Chris will be buying extra shingles and will determine the market value of new shingles and will pay that. The cost of shingling taken from the Preservation Fund was less than had been budgeted.
- XII. Merilee has proposed that CMCA find Corelle plates as donations or from Goodwill. Memorial services are not charged.

XIII. Patti said they purchased a hedge trimmer, bought pellets, plates and paper bowls. In 2014, \$500 came in from people booking the building. \$50 for full day and \$25 for half-day. Merilee asked the Board to discuss charging an additional \$50 for cleaning but Patti feels they need more help with the yard instead, and hopes people will volunteer at an event in the spring. Deborah has a floor buffer to clean the floor soon.

Deborah will make a Memorial Board for any deceased members of the community.

Chris brought up that our spare room is housing Red Cross supplies and they need to go somewhere else. The water tower may potentially be a future site for emergency supplies. Betsy Jeronen has volunteered to organize the two smaller storage rooms. Chris will call her and direct her to Deborah and Patti.

Deborah says there could be a FriendsGiving event for people who have no other place to go to Thanksgiving and advertise it on Nextdoor.

Sat Dec 13 is a Holiday potluck and a New Year's Eve event 8-12:00.

Charles suggested that ORCA contributions or other organizations be made from the CMCA treasury, but we concluded that CMCA not donate money to outside organizations at this time. Envelopes are being provided to have ORCA receive contributions, which will pass through to ORCA.

We will provide some logos at the meeting.

Adjourned at 10:00. Respectfully submitted, Merilee Sommers, acting secretary.