

## **CMCA Board Meeting Agenda with Meeting Notes**

**October 14, 2021**

CMCA Board in Attendance: Wendy Burroughs, Anita Johanson, Randy Klobas, Tome Deckard, Annesa Eastburn.

- Painting bid for the trim on the CM Community Center - bid from Knock Out Painting \$3,700
  - Board approved and Anita confirmed there are enough funds in the School House/Community Center Preservation bucket.
- 9th Street Emergency Shed supplies budget.
  - Wendy will take the lead on getting all items/supplies needed to stock the shed (based on the inventory of the other two sheds). Board approved her to use up to \$4,000 of funds from the Emergency bucket and Anita confirmed the funds are available.
- Equipment for ZOOM - Anessa has offered to continue to use her set up for Zoom in the near term. We need to consider a budget for an upgrade to the community center equipment to accommodate Zoom.
  - Annesa is ordering a longer microphone cord to help fix the sound issues from the last meeting. Board did not talk about the budget for future equipment, but Annesa agreed to set up/run Zoom and audio for the meetings for a while.
- CM Community Center Users - request from community members to exclude political and religious organizations/activities
  - Board approved a refinement and restriction to be added to the Community Center rental agreement and rules. Verbiage to be provided by Wendy will be added to the Cape Meares website to state: Cannot be used for Political or Religious events.
- Website upgrades and uses for website and Next Door
  - The website has undergone some updates recently. The 'about' section and the 'event calendar' section. These updates will be a continued effort to get the entire website refreshed and current.
- Fundraising
  - Board did not get to this topic (it was touched on that we need to have one soon)
- How to Operate as a Board
  - Board did not really get to this topic either.
- Meeting Schedules
  - Board approved the proposed community meetings that were sent out by Wendy, they are as follows:
    - Sat. Nov. 13th 2021 @10am
    - Sat. Feb. 12th 2022 @10am

- Sat. May 14th 2022 @10am
    - Sat. August 13th 2022 @10am
  - November Meeting Agenda
    - Wendy will set the November Meeting Agenda to include the topics discussed during the meeting. The Board discussed the schedule for Board meetings. There was no decision on a set schedule for Board meetings.
  - "Big Thorny Issues" Water, Parking, Land Use violations, road construction, landslides, aging-in-place ... Discussion of how to address these big important issues - short term and long term to build on community resilience.
    - Tome has done some excellent research on several of these thorny issues and provided a lot of information.
    - Board discussed having smaller targeted Zoom sessions open to the community between the Nov and Feb meetings to gather information, provide information and discuss the thorny issues.
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