



MINUTES

Meeting of the Board of Directors

Date: 17 August 2025

Time: 10 am

Location: Pioneer Room

Directors: Rebecca Thacker (Chair), Susanna Bonner, Michael Taylor, Ruth Barrett (Secretary),
Jeremy Parnell, Rex Weyler, Amy Harding

Staff: Cora Moret (ED)

1		Call to order 10:11am
2		Approval of June and July Minutes SB moves to approve June Minutes JP 2nds. Carried by All. SB moves to approve July Minutes JP 2nds. Carried by All
3		Director handbook and new website discussion
4		ED Report -SCCA Membership rental agreement has been rewritten to offer incentive for membership, rather than a requirement. Decision to extend promotional efforts to other organisations -In-camera discussion re Friday Market vendor - Discussion re encouraging produce vendors at the Friday Market. -Pavillion Rental- It is now on the SCCA roster for renting and the Hall will manage that and maintain the space. -Hall Manager Position- Cora and Amy met with Jennifer the Hall Manager re her Release Agreement as Hall Manager. Motion by MT, JP 2nds- [in camera] Carried by All. -Restructure of Hall Roles discussion: PR contract as an effective way to further SCCA mission (SCCA Board members provide a presence at the Friday Market whenever they are available). -Playground Installation- It will be installed the Thanksgiving weekend not the end of August as originally planned.
5		Committee Updates HR Committee-MT- Finance Committee - AH

		<p>Friday Market Committee - RW Cemetery Committee - JP- Susanna has formally stepped down but updates the board that the cemetery plot plan has been digitized on Google drive and is now accessible. Discussion regarding need for deer fence for GARDEN side and not for the FOREST side. Defined what are the requirements for a burial on the GARDEN side and the FOREST side. Bylaws to be amended for board ratification. Motion by JP: Reinstall and embolden the fence and put in a movable gate between the hereby delineated garden side (fenced) and forest side (unfenced). MT 2nds. Carried by All. Future Action- installation of a cistern in the cemetery to collect water from new shed roof. - fence removal between burial sections needs replacement -Fundraising Committee- MT Ad hoc Pickleball Committee - RB</p>
6		<p>New business -Feedback from musicians on Pavilion- It was suggested to install soundproofing and a backdoor access to the stage. -Board presented a small gift to Susanna for her dedication and hard work during her term on the board. This will be Susanna's last meetingr.</p>
7		<p>Next board meeting September 28th 10am</p>
8		<p>In camera discussion re ED</p>
8		<p>Adjournment 12:18pm</p>