

Special BWVC Committee Meeting  
August 10, 2014  
3:00 PM BWVC

## AGENDA

- Meeting called to order
- Discussion - Awakened Heart Agreement (Executive Session)
- Vote to recommend Awakened Heart Agreement
- Adjournment

Public Session Meeting Attendance: Steven Threefoot, Toby Ridings (audio skype), Bill Theis, Randy Hoopes, Brooke Bovard, Walter Borders and Liz Resko.

Public Session Meeting call to order 3:02 P.M.  
Discussion- Awakened Heart Agreement

Public Session

Bill Theis: Presently not clear on Delaware's regulations for voting by Skype per Village Lawyer.

Steven Threefoot clarifies purpose of special meeting: Public meeting cannot discuss the details of the agreement. The purpose is to see if anyone has views on idea of signing a one year lease/agreement with Awakened Heart. Executive Session will follow Public Session to discuss the specifics of agreement.

Brooke Bovard is concerned that any one group/organization might tie up building and take away from community's usage of building.

The Civic Committee is concerned with the overall balance between rent paying vs. none paying and the principals behind it. What categories or type of use (money making vs. educational; no set- up or set- up required etc. Does this fit into the bigger picture?).

Brooke: She appreciates the skill level of the group and the dedication of the Civic Committee as they struggle to try to balance the fiduciary responsibility and the communities' needs and she is really glad that they are addressing this.

Public Session closed at 3:14 P.M to allow Executive Session to proceed.  
Public Session re-opened at 3:51 P.M.

Brooke Bovard: Suggested/Voted moving forward with recommended Awakened Heart Agreement as discussed and voted on in Executive Session Meeting.

Public Meeting Adjourned at 3:55 P.M.

Respectfully submitted  
Elizabeth Resko  
Village Secretary

Executive Session Meeting Attendance: Steve Threefoot, Bill Theis, Randy Hoopes, Toby Ridings (audio Skype) and Elizabeth Resko

Executive Session:

Call to Order 3:15 Executive Session

Overall concept Village and Awakened Heart are both comfortable with existing relationship and look forward to the future.

One year lease August 1, 2014 to July 31, 2015.

Sixty days notice to terminate required for both parties

Awakened Heart agreed to cut back on usage of room 4 on Friday evening

Awakened Heart will self manage the set- up and break- down of the non- Sunday events.

Custodian will periodically check facility.

Custodian will set up and breakdown Sunday only

Presently storage is part of agreement.

Dave Jones, Beverley and Steve are meeting to evaluate storage.

The original rental fee amount proposed was met by Awakened Heart by cutting back on usage of building, reduction of custodial time. By reducing their time, these results in increasing the rate, which is more front- ended. This works for both parties.

Make sure not overcommitted to one organization. Basic Concept is rental usage vs community usage. Need more data (Beverley is maintain a calling log). Does it fit into the bigger picture?

**Motion:** Recommend to Danny to move forward with agreement in principle and sign agreement with Awakened Heart for one year, which will start August 1, 2014. They have paid rent for August.

Motion Passed Unanimously

Closed Executive Session at 3:50 P.M.

Respectfully submitted  
Elizabeth Resko  
Village Secretary