

BWVC Regular Meeting
7:30 PM at the BWVC
Monday, July 17, 2017

Agenda
Public Session

Acceptance of Minutes

Reports

Manager's Report (Beverley)
Building / Maintenance (Randy)
Programming – PPP (Toby)

Items

Old Business
New Business

Civic Committee & Pavilion

Attendance: Walter Borders, Denis O'Regan, Randy Hoopes, Toby Ridings, Beverley Fleming, Terry Hansen, Maria Burslem
Guests: David Claney, Patrick Barry, Warren Rosencrantz (left very early)

Meeting: Called to order 7:30pm

Minutes: February meeting minutes accepted without change. March minutes accepted, but we need to look more closely at the Memorial Policy we "agreed" to.

Manager's Report

Rentals Inquiries
Voicemail 4
Website. 4
FB Messaging. 2
Texts. 2
Confirmed. 3

Tablecloths.

Since the Committee has requested that the Buzz Tablecloths should not be laundered by me anymore in my home but by a professional laundry, who will handle table cloth rentals and usage, and who will be responsible for sending and picking up from professional laundry.

Renter's Requests.

There are requests on occasion to use grills outside on our asphalt surface for a party. Is this a definite no, or are there occasional exceptions, like Awakened Hearts recent get together.

ACRA

Use of tables for 4th of July and Pancake Breakfast . Discussion of policy The BWVC has supported ACRA's July 4 and Pancake Breakfast activities by allowing them to use the Buzz tables. Will this courtesy continue or will ACRA need to make other arrangements?

ACRA pre camp walk around and set up

Walk around is on June 22 with me and the ACRA Summer Program Committee. Set up begins 7pm Friday, June 23 continues Saturday, June 24 at 9am.

Long term rentals after ACRA hours- Do we or don't we? DeNorml does not meet in June or July at Buzz.

Miscellaneous

Flowers boxes are back up with plants donated by the Community G'ardeners. They will be maintained by me per usual.

Vacation. I will be taking vacation July 10 thru July 14, July 27 thru 2, August 4 thru 8th.

Respectfully Submitted,
Beverley Fleming
Building Manager

Building/Maintenance:

Randy will research selling our old piano.

Freedom of Information Act requires that the agendas be placed at the meeting location with 24 hour access, meaning somewhere a bulletin board has to be mounted on the BWVC. The town will take care of this.

A problem needs to be resolved to with the town officers. How to make "small cash" purchases without extending a committee member's own money. Walt will contact town officers and work with them.

Program Report 5/18/17 – 6/19/17:

Friday night Programming:

Coffee House- Held on 6/09/17: The final coffee house of the season, luau theme. No information.

Art on the Town – 6/10/17 Marjorie Roberts: a Retrospective. 60 attendees and 0 sales.

\$105 in Donations. (although much food was donated by RSL Chipman and Beverley.)

(2) 1.5 litre bottles of white wine and (1) regular (1.5) 1.5 litre of red utilized & 4 mini- spring waters.

On going monthly programming:

Mobility Class – Cecilia Vore, organizer, Tuesdays and Thursdays 2-3PM BWVC. S&M will meet at the Gild Hall during the 5 week ACRA summer program.

Art studio at the Buzz – Jeanne Orr, organizer. Monday nights. Time change to 7-9PM.

Yoga – with Barb McAnany , 8:30 AM on Saturday mornings. Classes will continue to be held Saturday mornings at the BWVC all summer and during ACRA program.

PPP – 22 vendors confirmed at this time still need 10 more. Everyone's support is needed at this time. I need a reliable method of receiving the mailed applications. Email invitations have gone out to over 120 vendors plus 2 mail chimp campaigns. I am cold calling upon potential vendors. We have had 3 meetings so far the latest one included Beverley and Debbie Scheiker. Jeanne Orr is willing to help and we will reach out to Susan Oates also. Time line for deadlines is provided for your review. Arden fair website PPP link needs repair.

BWVC Guidelines and SOPs: Drafts

Community event requests:

Cecilia Vore: Telebration story telling Nov. 18th 2017 afternoon or evening. Cecilia has a sponsor application and will submit final details to Beverley.

Jessica Lewis: Tai Chi Cha confirmed for Jan. 13th 2018 11AM.

Susan Oates/Barb McAnany: Touch for health event 4 hrs. at the Buzz possible new date August 10th Saturday 10AM-2PM.

Face Painting: Megan King Liz Resko, request practice sessions to be held at the Buzz during Art Studio Monday nights.

PPP:

Respectfully submitted
Walter Borders
Co-chair BWVC