

BWVC Regular Meeting
7:30 PM at the BWVC
Monday, February 17, 2020

Attendance: Pam Cohen, Denis O'Regan, Toby Ridings, Ken Rosenberg, Debbi Sheiker, Mary Young.

Guests: Hunter Clarke-Fields

Proposed Agenda: Reviewed and approved.

Minutes: January minutes were accepted.

Program Report: *See Program Report for information presented. Some of the information provided is recapped, as follows:*

- Coffee House
 - 99 people at 9pm
 - \$583 in donations
 - \$320 band donations
 - Pam Cohen and her nieces manned the front door; Denis filled in later in the evening
- January Art on the Town
 - 62 attendees
 - \$133 in donations; \$60 from artist for 2 sales. Has requested to come back.
- Strength and Mobility Class
 - Cecilia has volunteered to repair the black vinyl chairs and construct a cover for them as these are used in this class.
- Laughter Yoga
 - Relocated to the Gild Hall Library
- BWVC Mural
 - Linda has requested that the trim pieces be removed in the location for the mural. She can adhere the mural to the resulting flat surface.
- PPP
 - 5 applications received thus far
- Hunter Clarke-Field has requested a community event to be held at the Buzz. The committee requested an audience with Hunter for the following conflicts with BWVC Community Meeting policy:
 - The flyers distributed by Hunter do not include 'by donation' in the copy
 - The 'no drop-in' policy stated in The Page is in conflict with the BWVC policy. This was discussed. Hunter agreed to amend the language and include the announcement for the classes in the March Page. She will also reiterate the by donation policy at each session.

Building Managers Report: *See Building Manager's report for information presented. Some of the information provided is recapped, as follows:*

- The survey feedback forms are complete and ready for distribution. Pam has requested assistance in this process. Denis agreed to meet with Pam to assist in providing online access to these forms for BWVC users.
- Electricity repairs have been completed.
- Clay Ridings has purchased the Google Wifi extenders on behalf of the BWVC for \$300. It was agreed to reimburse Clay immediately. He also appeared to install these items during the evening.
- Water delivery is on a regular schedule now. All invoicing issues have been addressed.
- Room 3 closet is being shared by Art on the Town and the Coffee House
- Jeremy has requested to confer with Denis on the process to be used in addressing the roof leak.
- HVAC cleaning – Denis to provide a new resource contact to Pam to complete this work.

Old Business:

- Donated Rug Cleaning and Display
 - Denis spoke with the Craft Museum team to see how they had cleaned their displayed rug. They cleaned in-house using a vaccum and cheese cloth method.
- BWVC Flooring Replacement – main/back halls and corridors
 - The January Art on the Town's mother works at Lang Carpet. Toby has requested and she agreed to meet to examine existing conditions and make flooring recommendations.

New Business:

- Lighting for Exterior Signage/Display
 - Toby introduced a suggestion by Clay to use a conduit to protect electrical cords for the lighting at the bamboo, terminating at the existing BWVC sign.
 - Denis will discuss the needs and requirements for exterior signage/display lighting with Clay to determine best method.

Motion to adjourn at 8:22 PM was approved.

Respectfully,

Mary Young,

BWVC Secretary

Buzz Manager's Report February 17, 2020

Still need help with sending out the Survey forms to various groups. If anyone can help please let me know ASAP.

Community Events in question:

AED Training scheduled but need help getting it out to committees. See above.

Operating Issues:

Electricity is completed for upgrading the Internet. I will need an invoice or cost so I can process a check. David Michelson is away until sometime in March.

Water delivery is now on regular schedule.

Waiting for License to be sent. If not here by the end of week. I will call and check on it.

Jeremy took shelves down in old catering closet and tables are now stored there.

Dungeon is cleaned out. Made room for Art Loop in Room 3 Closet. Seems to be working so far.

Jeremy will be cleaning up the boiler room for more storage. Mostly the Peace Sign.

Austin and Pruitt updated the fire extinguishers for the year.

Jeremy would like to speak with Denis regarding the ceiling. He's unsure how the committee would like to proceed. Do we want all taken down and new tiles bought for the future? Just some questions that I was unsure of.

Jeremy will be cleaning out the gutters soon. He said there is water coming over the gutters where the leaves, etc have blocked the flow.

We now have a light in the electrical closet and also in the catering closet.

Marketing:

Contacted the High Schools but haven't heard back yet. Will stop by next week to get the ads in.

Thank you for the opportunity to present this report.

Regards

Pam Cohen

2/17/2020

BWVC PROGRAM REPORT BETWEEN: 1/20/20– 2/17/2020

Friday Night Programming:

Coffee House- 2/14/20, Opening act **Sharon and Sean**, All the stars aligned for a stellar Valentine Coffee House. Record breaking attendance - 99 people at 9:00PM, 81 at 10:00PM, 57 at 11:00PM. Total gross donations \$583.00. Band donations \$320.00. Many thanks to Pam with her granddaughters for managing the front entry table and Denis who filled in for the later portion of the evening. Randy is ok to cover the front if either of you can not make it.

Art Loop Arden- 2/7/20 AJ Stalloni. About 62 attendees; only wine provided along with spring/purified water served from pitcher. \$133.00 in donations received. AJ had two sales so far and is sending us a check for \$60. AJ would like Feb. 2022 also.

(1) 1.5 litre Pinot Grigio, 1 Rose, 1 Sauvignon blanc, 1.5 red/cab

On going monthly programming:

Mobility Class – Cecilia Vore, organizer, Tues. and Thursdays 2-3PM BWVC. Rm 1. Cecilia volunteered to repair the black chairs and make a cover for them.

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

Yoga – with Barb McAnany , 8:30 AM on Saturday mornings.

Arden Bookies- Community book club. First Monday.

Laughter Yoga: No longer a BWVC community event. They have moved on to the library.

Community event requests:

Kerri Sheppard, Tinkergarten: dismissed to Civic

Hunter Clark - Mindfulness meditation.Thurs. nights March 5 - April 9th. Appears to be some confusion about sponsorship protocol. We contacted Hunter for clarification. Have not heard back.

Emily Ferrell: Asking for a confirmation date June 16-19 2021.

Mural and Rug: Frames for rooms 1 and 2.

PPP: August 29, 2020, 15th year. We have 5 received applications that I am aware of so far.

Respectfully submitted,

Toby Ridings

