

**BWVC Regular Meeting
7:30 PM at the BWVC
Monday, March 16, 2020**

The meeting was opened with the governor's proclamation that municipal meetings can be conducted via teleconference. All in attendance in person and via telephone were in official meeting attendance.

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

Guests: Betty O'Regan, Carol Larson

Proposed Agenda: Reviewed and approved.

COVID-19 Update – Coffee House and Meet the Candidate events were canceled due to recommendation from town chair, and per approval by Denis O'Regan and Toby Ridings, the subcommittee approved by the BWVC Committee to make decisions based on the personal safety of the members of the community.

Minutes: February 2020 Regular Meeting and March 11, 2020 Special Meeting minutes were accepted.

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

- March 6, 2020 Art on the Town
 - 60 attendees
 - \$95 in donations
 - 13 sales for artist, totaling \$489
 - April Art on the Town has been cancelled by the mayor
- Coffee House - cancelled
- Strength and Mobility Class
 - Still on at this time
- Yoga
 - Cancelled on Saturday
- Other programs still on at this time
- Mindful Meditation – 3/7/20
 - 10 people in attendance
 - \$69 in donations
 - Cancelled until April 2020
- PPP
 - Applications are coming in

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

- The Monthly Board Meeting is scheduled for the 1st Monday of the month.
 - Whether to approve the use of the facility for the meeting was discussed.
 - It was agreed that the meeting request would be accepted as long as all attendees understood the need for personal space and health.
- ACRA Solicitation Kick-off. Scheduled for May 9th from 8am to 3pm.
 - The committee agreed to communicate to the organizers that we are monitoring the COVID-19 situation and ask if the event could be held outside, if possible.
 - Shari further suggested including a solicitation envelope with the monthly addition of The Page. Toby agreed to forward this suggestion.
- House and Garden Tour. Scheduled for May 17 with a reception following at the BWVC.
 - It was agreed that the committee would monitor the situation to determine if the reception can be held at the BWVC.
- ACRA Summer Program. Scheduled for June through July.
 - It was suggested that perhaps the program could be held outdoors.
 - The scheduled event was approved by the committee, predicated by the threat level of COVID-19.
- Sponsor form was received by the Forest Committee and the Gardeners Guild for an Earth Day and Arbor Day celebration. It is requested to be held on April 22 from 4pm to 8pm for the 50th Anniversary of Earth Day. Carol Larson was in attendance to discuss the event.
 - Give-aways and an Arbor Day table are planned.
 - The organizers requested the ability to sell drinks to cover costs. Denis indicated that the BWVC by-laws state that the use of fund raising for anything other than the support of the BWVC is prohibited.
 - Carol stated that the committees understand that anything can happen, but they are proceeding with the event planning, making it an outdoor event.
 - She asked if they could have the use of tables and chairs.
 - The committee agreed, as long as the green plastic chairs and long tables were used.
 - Custodial staff will clean the bathrooms for use and leave the BWVC doors open for access.
 - It was asked if an art display inside Room 3 could be seen by event attendees.
 - The committee stated that the event organizers would need to monitor attendance to preserve safe distancing. It was felt that this request is questionable based on the health and safety of the attendees.
- April Coffee House
 - Ken Rosenberg asked about the Coffee House for April 2020. He indicated that they need to be rehearsing if the event will proceed.
 - It was agreed to decide by the last week of March whether this event would be held.

Denis proposed to the committee that a 3 week hiatus be put into immediate effect for scheduled rentals and community events taking place at the BWVC.

- After some discussion, it was agreed by the committee to shut down, but to allow village committees to meet at their own discretion, with attendance not to exceed 10 people.
 - It was further agreed that the facility be open for emergencies.
- Building staff will continue to clean and sanitize the building through the hiatus.

- Several scheduled usages for the building within this timeframe were discussed:
 - Awakened Heart
 - It was agreed that this event could commence, but future meetings would need to be held outside.
 - Village Board Meeting
 - It was agreed that this event could commence, if no more than 10 attendees are permitted.
 - Village of Ardencroft Meeting
 - Scheduled for Thursday, March 19th
 - Ken indicated that there are only two things on the agenda, a vote on the proposed budget and elections.
 - It was agreed that if people will not stay, but cast their votes and leave, the meeting could take place.
 - Denis is to discuss parameters with Ken Morrison, Town Chair.
 - Dominic Chen – rental
 - It was agreed to let Dominic continue with his scheduled rental, which involves only 4 to 5 people.
 - Yoga
 - It was agreed to suspend
 - Delaware Normal
 - Event scheduled for 3/23
 - 25 attendees
 - It was agreed that if the event could be held outside, the building would be open for use of restrooms

The committee once again approved the appointment of a public safety subcommittee comprised of Denis O'Regan and Toby Ridings to make quick decisions on the approval or cancellation of any usage of the BWVC as the COVID-19 threat continues.

Toby provided an update on the need to replace the flooring in the hall areas of the BWVC.

- She and Mary Young met with a Forbo representative at the BWVC to discuss options.
 - Toby subsequently met with an installer recommended by Forbo.
 - An estimate for \$9275 was received.
 - Toby suggested that while the building is not being used, it would be a good time to complete this work.
 - This suggestion was approved by the committee.

It was further discussed that this would be a good time to address the roof leak in the stage area.

- Denis agreed to coordinate the assessment and repair process with Jeremy.

Ken Rosenberg asked if it would be helpful to find ways of recovering any lost fees during the hiatus. Denis indicated that from a budget perspective, that would not be necessary at this time.

Motion to adjourn at 9:00 PM was approved.

Respectfully submitted,
 Mary Young
 BWVC Secretary

3/16/2020

BWVC PROGRAM REPORT BETWEEN: 2/17/20– 3/16/2020

Friday Night Programming:

Coffee House- 2/14/20, Opening act Paco, Cancelled due corona virus.

Art Loop Arden– 3/6/20 Danny Sweers, Photographs. About 60 attendees; only wine provided along with spring/purified water served from pitcher. \$95.00 in donations received. 13 sales of \$489.00. so far and is sending us a check for \$60. April Art loop was recently canceled by the Mayor's office. May is in question at this time.

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. Last Saturday was canceled. 3/14

Arden Bookies- Community book club. First Monday.

Community event requests:

Hunter Clark - Mindfulness meditation. Attendance at the first meeting was 10 people and \$69.00 in donations. The class is postponed and will hopefully resume in April.

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

Forest Committee: Earth/Arbor Day celebration. April 22 4:00-8:00ish.

ACRA: House and Garden tour, Summer program, Solicitation, Monday night monthly meetings.

Directory: Looked at Ad from last time and will continue as is.

Mural and Rug: Frames for rooms 1 and 2.

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

Floors: see attached estimate.

Respectfully submitted,

Toby Ridings