

BWVC Regular Meeting Minutes
5:00 PM, Monday, April 24, 2023

Attendance: Betty O'Regan, Patrick Barry, Rachel Brown, Toby Ridings, Susan Stith, Pam Cohen, Maria Burslem, Grace Ressler, Mary Young, Ken Rosenberg ((Zoom) and Shari Phalan

Convener: Mary Young

Welcome: New Member Grace Ressler

Officers: Proposals and slate discussion. Tie between Maria Burslem and Grace Ressler. Both welcomed to serve or defer to the other. If both serve, there will be a run-off at the next Town Assembly. Shared position? Good idea as more people needed on committee. Grace and Maria will work out informal job share and split votes. Will explore further with Cecilia. Information book given to Grace Ressler outlining guidelines.

Mission Statement was read

Conflict of Interest Policy (2014) read

Elections:

Chairperson: Co-Chairs Toby Ridings and Mary Young

Secretary: Shari Phalan

Treasurer and Bookkeeping: Shared Maria Burslem and Debbie Sheiker

Maintenance Director: Patrick Barry

Motion: Approval of lection of above officers and positions. Approved. So moved.

Proposed Agenda: Reviewed and approved

Minutes: 3/20/2023 Regular Meeting Minutes approved

Building Maintenance/Supervisor's Report:

Electrical: A/C leaking again. Concern over electrician's license. Need letter from Joe Chiefo providing his Delaware, Maryland and Pennsylvania licenses.

Action: Rachel contacted Royal Flush.

Room Three:

Door - still not working properly. Back door to back hallway not locking Properly. Called Allied Lock Company.

Closet - cleaned out and organized and items from closet

Richard Cropper - finished work and sod being watered.

Ants are back and traps have been put out.

Shed - Used sheds are \$500 cheaper than new. Maybe reorganize back closet to make more space. Use the proposed shed to store once-in-a-while items? Wheel chairs from back hallway instead of from shed - sometimes more chairs are needed. Visited Rick Shed Co.

Chairs - Need to get rid of black chairs. Susan Stith may take to donate to a church.

Paper Towel Holders - Need at least two. Mary has sent out a few options.

Action: Rachel and Mary will have a brief meeting to figure out options.

Keys - Should have a list of who has keys.

Cabinets - Counter people arrived and installed new countertop. Closet was cleaned out for plumber.

Action: Rachel will put Buzz Ware activities on Face Book.

Building Manager's Report:

Rentals - Four new private rentals. Ikebana signed up again as did Susan Oates and Rebecca. Jester Art Space added three more classes.

Action: Pam will order thank you note cards and pick up temporary ones in the meantime.

Program Report:

Art Loop - 4/14/14 Hugh Phibbs, Watercolor Artist, 45 Attendees 3 artwork sales (not sure of total \$ amount now) \$50 in donations. utilized: 2 pony beers, 4 lambics (donated), 2 white wines (donated), 2 waters, 2 sodas. Donations from Phibbs, Bill Theis, Beverley Fleming.

Coffee House - 4/14/23, The Ken Rosenberg Experience, Attendance was: At 8pm - 135, 9:00PM - 56, 10PM - 42, 11PM - 30. Buzz door donations \$458.00 Beverage table: \$36.00 Total donations = \$494.00 A unique night with the Art loop held in conjunction with CH. Much appreciation to all those who helped with the coordination and execution including the Buzz staff. This was record attendance for Coffee House.

Weekly/Monthly Programing: Monday Night Art Studio - 7-9 PM Jean Orr. There has been an increase of attendance. The Donation box is set out on the table with the weekly room set-up.

Tai Chi with Jill Emory - Every Mon, Wed, Sat 9 AM

Arden Bookies - 2nd Monday of the month, June 24 - July 29 2023. We have received the signed community events sponsor forms from Mary Brent. Events have been added to the calendar.

ACRA Summer Program - June 24 - July 29 2023. Started an SOP with Pam. We have received the signed community events sponsor forms from Mary Brent. Events have been added to the calendar.

Community Events:

Hunter Clark, Meditation, no longer wish to pursue. Low interest.
Jill Althouse-Wood - Artisans Social April 25th
Stevie Nolan - Creativity Fun shop March 26th. Info?

Community Event Requests: Possibly Jeffery Steen: A lecture on Arden's storm water management plan in May.

PPP - Promotions to vendors will begin in May with the Early bird special. We have raffle ticket emails to enter for mail chimp campaign. Volunteers or paid job for student? Discussion on eMail list from PPP raffle and Mail Chimp data entry. Should a notice be put in the Arden Page looking for a data person? Tabled for next meeting.

Action: Mary will look into Mail Chimp

Friends of the Buzz list needs to be formalized. Discussions on ways to set up, Google, Excel, etc.

Action: Mary will also look into adding Friends of the Buzz to data entry

New Programing - Thinking caps for new events either Sunday afternoons or 3rd and 4th Friday evenings. Sample: Skill-sharing Sundays, Super bowl, Karaoke night etc.

Co-Chair Report:

Floor - No follow through yet.

Website - Rentals on Sunday after 4:00 should be changed to 2:00.

Action: Ken Rosenberg will change on website

Heater - 15-year warranty with attachment for flood-safe device with leak sensor. \$275 to add. Can warranty be transferred to a new heater? Heater was checked over and is good.

Door - Betty will talk to Denis about door coating. Buff and wipe down with oil.

Fire and Security System - Should be upgraded. Do we need the landline? We have three lines already set up for upgrade. Research what is necessary. New panel needed for new technology – radio?

Action: Mary will meet with Rachel to see what can be set up.

Window boxes - Betty would like to take over the job after the summer.

Next Meeting: May 15, 2023 @ 5:00 p.m.

Motion to adjourn at 6:42 p.m. was approved.

Respectfully submitted,

Shari Phalan

4/17/23