

BWVC Regular Meeting Minutes
5:00 PM, Monday, January 16, 2023

Attendance: Betty O'Regan (Zoom), Toby Ridings, Susan Stith, Pam Cohen, Maria Burslem, Ken Rosenberg (Zoom), and Shari Phalan.

Proposed Agenda: Reviewed and approved

Minutes: 12/19/22 Regular Meeting Minutes noted corrections then were approved.

Building Usage: See Building Manager's Report (attached).

Grading concern. Denis said he and Carol Larsen are working on it, weather permitting and waiting for the right time. Pipes are exposed – worried about cars running into/over. Caution tape has been put around to define. Clean out concerns of getting crushed. Need fill dirt, grade and level. Need soil at picnic table holes. Civic needs to get on it. We have the money. Call Cropper? Michael Klein (10,000 hands)

Action: Rachel will follow up. Betty will have Denis call Rachel

Building Manager's Report: Martial Arts 8 + \$34.

Not many new web mail inquiries for rentals.

Miller Event – Concert – Old California

Trio, salon style with lights. Well attended. Goal was to sell 50 tickets. Clay assisted with parking.

Transportation – add an hour to prior regular meeting after Youth Workshop for Transportation Plan – Ben Grustweitz.

Stevie Nolan – jam session Sunday 2-4 would like one Sunday a month. Trial first.

Open circle singing. Start next month? Arden Page, Ardenistas. Start at Coffee House.

Telebration 2/18 – Gerry Konzelman interested. Toby said Frederica would be in touch.

Action: Betty will call Gerry

Program Report: See Program Report (attached)

Art Loop – None in January.

Feb. Artist – Jennifer Small.

March and April are open.

Loop same night as Coffee House is a concern, but should be OK.

Coffee House – Paul Woznicki concert had low attendance than normal. \$141.

25/26/ Anniversary – Frank should put an article in the Arden Page. Frank, Elise, Bev, Marguerite should be interviewed. 750 words. Good way to show appreciation and bring more attention to what's happening here. Frank is checking conflicting dates with Arden Club. Press release to News Journal? Frank's thinking of an outdoor concert. June 9? Gordon Hess would be delighted to do an article. Put pictures, things in showcase. Babysitter? If outside, no worry. Cake – Jill has a baker.

Action: "Genesis of Coffee House" article. Betty will contact Marguerite and get

contact info to Susan Stith. Betty will give a list of people to interview to Gordon and check with Ron Ozer for concert conflict.

Community Event Request – Michael – Most interested in self-defense.

Action: Pam will follow up for the six-week session

Georgists – scheduled for February 1/24-3/28

Kitchenette – formal order not sent in. Cabinets are hand assembled. Punch list being made as it's important for assembly to happen in conjunction with the plumber. Patrick & Jeremy to assemble? Need four good volunteers to do this job, then a follow-up with knobs, handles, countertop sink and faucet.

Storage sheds – really need more storage. Utilitarian, not fancy that will blend in with the building.

Action: Toby will talk to Rachel

TV cabinet installed. We should paint it.

Action: Toby will ask Rachel to paint

Chairperson's Report: See Chair Report (attached)

Old Business:

New Committee people suggestion: Elizabeth Bean – no response, yet; Denise Nordheimer, David Gerbec (Pam will ask); Sue Benini – maybe; Vared Nohee – wants to know more about committee; Eric Braunstein, no; Doug Cooper, no; Randy, no? Michael Klein? Babies. Vicki Scott? Very busy; Lesley Carey? Michele Lauer? Susan to help Toby? No. Joan Fitzgerald? Maria will ask; Jill Moncarz?

Website: February calendar wouldn't advance.

Printer – lines on copies

SOP – ACRA. We all read.

Concert and ticket gathering policy – number of attendees. Sales of food or alcohol. Parking attendants. Sound equipment.

Defib training –

Action: Betty will check with Elise Kidd and Beth Stevenson

Koala baby changing pull down shelf - \$280. Janitors' has it for half price

Motion to adjourn at 6:53 p.m. was approved.

Respectfully submitted,

Shari Phalan
1/29/2023