

BWVC Regular Meeting Minutes
5:00 PM, Monday, March 20, 2023

Attendance: Betty O'Regan, Toby Ridings, Rachel Brown, Patrick Barry, Jeremy Sheiker, Susan Stith and Shari Phalan.

Proposed Agenda: Reviewed and approved

Minutes: 2/20/2023 Regular Meeting Minutes noted corrections then approved.

Building Maintenance/Supervisor's Report:

Awakened Heart - Rachel spoke to David from Awakened Heart about cleaning up & making sure things get put away. Also, asked them to keep carts on floor - they were stacked against the new cabinets, and need to be more mindful of these things. There are ongoing annoyances - mainly doors in Room 3 left open, windows open, cracked windows. Maybe communicate with someone other than David? Ants are back!

Action: Rachel will outline items on a punch list to Awakened Heart.

Cabinets – Delivered. Cabinets are in back closet and finishing assembly. Cleaned up construction mess in room three; spoke with Michelle about using Room one for tomorrow. Volunteers are coming back to finish mounting Tues 3/7. Yoga has to use Room one or two during installation. Bernadette asked if Art Show could start at 400 p.m. - See Program Report.

Action: Rachel will clean out Room 3 closet for cabinet installation

Electrician came to fix back lights coming back to do the rest of items and met with him to confirm outlet location. Also, finished up electrical work in room three and outside lights.

Sudberry was using bicycles or skateboards inside the building. We needed extra, clean up and haul due to muddy tire tracks everywhere. Spoke to Jamie about it, asked for them to use the back door in front of their classroom to go in and out of the building and told them no riding inside. It's not safe. Some extra items were left on stage, floor very dirty and food on stage. Should there be a checklist for the school, too? Staff members should do a checklist at the end of the day.

Room Three - door – Lift side hinky, top and bottom looks awry. Should instructions on a card be put on the door? No problem with the other door - maybe make same?

Rich Cropper - on the schedule for project outside next week 3/20. Work started outside; reached out to plumber to figure out where access points were.

Room Three - Discussed with Jeremy about finishing work trim, patching holes and paint.

Court Lights - two are out. Committee had concerns about light pollution (Carol Larsen, too). Possibility of having motion detectors, timers or redirecting lights?
Action: Rachel will look into getting yellow lights.

Air Conditioning - Rachel will contact Royal Flush.

Floor - floor seems to be getting scratched more.

Action: Betty will talk to Denis about a surface – wax? Clear coat?

Action: Rachel will ask Jamie Jameson about wax person at Archives.

Keys - Should have a list of who has keys.

Program Report:

Art Loop - 3/4/23 Rosemary Luckett Artist. There were 38 attendees, \$62 in Donations. 3 Bottles of wine, 2 sodas, 4 Stella ponies. Sales so far \$145.00. Lots of positive feedback for this show. Show 4:00PM on 4/22.

Coffee House - 2/10/23, Sharon and Q jazz duo, Attendance was: At 8pm - 34, 9:00PM - 43, 10PM - 39, 11PM - 30. Total Buzz donations \$198.00 A story of the genesis of CH has been tabled along with the 25th celebration.

Weekly/Monthly Programing: Monday Night Art Studio - 7-9 PM Jean Orr, Donation box is included with the weekly room set-up.

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

Arden Bookies - 2nd Monday of the month, Gerry Konselman, sponsor. Changed meeting date to 1st Thursday of the month.

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:

Georgists - 10 weeks of classes. Rm3. Jan.24 - Mar.28, Tues.7:30-9:00 PM.

Telebration - Feb. 25th, Gerry Konselman, Sponsor of the very successful event. The Tellabration Team gave The Buzz a card with a \$50 donation. The collection in the box was \$60. They mentioned wanting to come back during the regular Tellabration time, next November. Gerry mentioned possibly an afternoon rather than evening. They mentioned November 18th. They extended a big thank you to Jeremy and Rachael.

Community Event Requests (sponsor forms): Hunter Clark, Meditation Sun. 7-8
Should we offer one more to see interest? Only one attendee. Yes. See where it goes

Jill Althouse-Wood - Artisans Social April 25th

Stevie Nolan - Creativity Fun shop March 26th.

PPP - Need to determine if we wish to do this again for 2023. Voted “yes” for Arden Fair. Should we get extra help for Randy? Maybe ask Gerry Konzelman if she would like to help. Start earlier with getting Randy nailed down. Ask “Friends of the Buzz” to help with PPP - we should build up this list.

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

Floor - Toby spoke with the Marmoluem rep and Frank the installer. Frank will come out to observe in the next few weeks. The tiles can be replaced. There are other fixes that might work, such as filling it with bits and glue.

Action: Rachael will speak with Denise the Rep concerning care of the floor.

BWVC GuideBook - Problem with BWVC Calendar Rob had to clear the site cache at GO Daddy. Ken moved Guide book binder to Google docs drop box. New site for Guidelines <https://bit.ly/BWVC-Buzz-Binder>.

Website - Pay now button and Bookqued software for booking rental space.

Sheds - Corrugated metal shed or wooden. Rick’s shed in Aston PA has refurbished sheds for sale approx. \$2400.00. Field trip?

Room 3 Kitchenette - Template on Wed. 10AM needs check. Countertop install on Wed. 3/28th afternoon. Plumber Saturday, April 1st.

Donation - Cuisinart single cup coffee maker.

Elections – Need list. Prospects

Action: Maria will send eMails to prospective committee members

Motion to adjourn at 6:54 p.m. was approved.

Respectfully submitted,

Shari Phalan

4/17/23

