

# **WEMCA**

**West End Manor Civic Association**

## **WEMCA Board Meeting**

**April 21, 2022**

*Open Meeting- 5:30pm*

*Attendance:* Dan S., John, Jimmy, Craig, Allen, Sara

*Additions, Deletions, Modifications to the agenda*

*Board Reports*

President Report

VP Report- Dan S.

- Meeting with WEBC on 4/20/22
  - Dan, John, and church elders
  - Church wants to stay
  - Still need room to grow, want more space
    - WEBC will get their own bids on building out rooms in building
    - Church is still trying to figure out agreement for building repairs/upgrades
  - Want a lease- Dan S. and Dan H. will develop this
    - Discussion of possible rate change with a lease
    - Discussion of breakdown of chairs/tables
    - Discussion of cleaning fee (consider weekly cleaning)
    - Add a deposit feature for cleaning
  - Want to using building on Wednesday nights (part of original rental agreement)
  - Want WEMCA to refill supplies (hand soap, toilet paper, paper towels, etc.)
  - Church will need to create a proposal and present to the board for ideas regarding building and community activities
  - WEMCA will obtain cost from contactor if WEMCA demos rooms

Treasurer Report- Dan H.

- Not present

Secretary Report- Sara

- May 21<sup>st</sup> Event-
  - Time- 11am- 3pm
  - Food provided (hot dogs)
  - Fundraiser for HCFB- bring a can good or money to donate
  - Schedule of events-
    - Craig/bees
    - Linda/butterflies
    - Sudeshna- HCBF
    - Building and Ground tours (John and Jimmy)-
- New Board Member Applications-Due Saturday

Webmaster Report- Jimmy

- Inquiry on renting building (Facebook)

Building and Grounds Report- John

Other Director Reports-

- Revisit rental agreement and cost ideas:
  - Jimmy posted prices and info on website
  - Further discussion on policy regarding police for parties of 100 or more guests even without alcohol

Community Officer Report- Office Fick

- Not present

*Discussion Items:*

*New Business*

*Old Business*

*Open Roundtable of any issues not on agenda*

*Adjourn to May 18th Board Meeting 5:30pm*