October 28, 2015

MCH Board Meeting, Common Hall
7-8:30pm

**Attendees:** Mary, Susan, Hannah, Celeste, Chris, Roy, Lee, Ben, Nicole

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III. Building Repairs and Maintenance

Basement leaking – long-term solution will be expensive and need to rely on larger fundraising

**IV. Good news from Mary: Historical Society gift**

Gift from historical society member and church member to historical society of $2500, following $2500 gift from same person used for cupola repair last year. Mary will keep in reserve for future similar repairs.

**V. Treasurer’s report – Chris**

1. $3300 from M&M + Xopo and various rentals.
2. This month -- $900 in expenses (quarterly insurance, oil, electric ($125) (considerable electricity usage from dehumidifier). Other expenses other months – taxes, snow plowing (Bill Brown),
3. Monthly donors – about 11.
4. In account: $6400
5. Average expenses? Variable. *What does that tell us about when we should rent the hall? Better to earn most in warmer months and close up more in winter? Except when oil is less expensive.*
6. Pubic Charities form
	1. Roy+ helped fill it out

**VI. Officers’ insurance – application process.**

A. With this policy – If we get it, we’re insured for accidents on the property. We’re not insured for decisions that we make. *What does that mean?*

 B. Roy: 2 kinds of insurance – indemnity (prevents being sued for anything); liability insurance – coverage for accidents.

 C. Currently, we do have insurance for the building but not for the officers.

 D. Lawyer to look over bylaws and insurance contracts? – Sam Lovejoy or Gary.

**VII. Email list troubles**

1. Are people receiving the emails?
2. Types of lists we have:
	1. Big email list of any contacts we’ve ever had
	2. Board + membership list
	3. Board only list

**VI. Nadya’s class – expenses – discount for sustaining members?**

**VII. Committees – Need other people *in addition to* board members**

1. Membership committee (discounts for sustaining members, etc.) (ongoing) – Hannah,
2. Administration and Finance Subcommittee - Roy
3. Communication (mailing list and PR) – Ben, Lee
4. Capital Campaign (one time rather than ongoing)
5. Events committee - Hannah +
6. Building and Maintenance (and grounds) – Mary, Chris
7. Volunteer Coordination (overlaps with others, but there may be some use in having it as its own committee)
8. Booking – Nicole, Susan

**Parking lot** (for future meetings)

-Change the zoning (?) to make possible to sell. Need further discussion.

-Benefits of Membership – discount on rentals; Alvah Stone; publicize

**Noteable Actions to be taken before next meeting**

--Will send bylaws to Gary and get a quote.

-Communication committee to work on email list

-Ongoing: recruit people to committees

**Events + Meetings**

~~November 11 – 7p~~ – Hope & Olive Planning (2nd meeting)

(*now this meeting may be November 18th, 7pm)*

December 7 – Hope & Olive night!

Wednesday December 2nd -- Next Board Meeting, 7pm, Mary’s house.