

SCP Board Meeting
October 12, 2020

Present: Duncan Morrison, Beth Ruman, Mark Stephens, John Fowler, Marty O'Connor, Joel Katz, Sara Paupini
Absent: Donald Mealy, Cristine Loffredo

Called to Order: 7pm

1. Approval of Previous Meeting's Minutes

2. Business Manager's Report

-Marty O'Connor provided the update. Discussion of moving loans to an interest only payment beginning in October for 15 months. Interest 3.19% for next 12 months. Which represents a reduction in interest. We can pay principal at any time, and refinancing is something they would entertain including consolidating both loans.

-Taxes are filed

-Financial report review. We are above our budgeted fundraising. Utilities are 14% of budget- but we are on track to stay within budget.

3. Governance Committee Update- Matthew Moross

A. Looking at Membership Changes. Looking to make the annual meeting less of an administrative burden. Try to make membership open- focus on person who wants to be a member to express an interest in membership.

B. Procedures-Membership committee presently looks to see who is "eligible" then voted by general membership. Issues with people not knowing new people- and why would members elect new members versus the board when the person has met the eligibility requirements. This power would now be vested in the board. There will be a membership chair- who would review applications of those wishing to be a new member (those criteria have not changed). The membership application form- could be available online to potential members. Have the requirements posted- and then it is a rolling process as folks are fulfilling the requirements and mail in the application.

3. Committee Chair Reports

A. Centennial Campaign Fundraising Facilities

1. Photographs for "fill the seats"- download seating plan. Put seating chart on website and show how many have been "sold" for next prompter.

B. Facilities-

1. Discussion of repairs required by Legere to complete.

2. Elevator maintenance discussion.

3. Third Tuesday in November is Clean up day.

4. Thermostat issue- Apollo needed to replace the motor. \$800 repair. \$135 per furnace to have a 2x a year service. Maintenance would be a cheaper alternative than repairs.

C. Production

1. Do we need a digital director? Create Digital Content.

2. Outreach discussions for Holiday Show.

D. PR/Marketing

1. Discussion of November Member's forum.

E. Operation/Volunteers

1. Beth is working to touch base with Volunteers more frequently.

Adjourn: 8:52pm

Second John Fowler

Adjourned: Marty O'Connor