Board Meeting

June 6, 2016

5:30 pm – 7:30 pm

46 Pleasant Street

In attendance:

Carla F., Sarah T., Cheryl H., Jack P.(No quorum)

Also:

Susan T., Becca J.

Missing:

Nancy B., Caitrin M., Jason M., Bill B., Susanna K.

Pre-meeting:

Susan T. & Jon Gailmor are going to be making 10 30 second PSA spots to be aired on the radio – no cost to MoCo

People who have responded:

Jo Sabel Courtney

Judy Geer

Pall Spera

Tim Monahan

Zakk Thomas

Laurie Wood (maybe)

Nina Church

Jon will tape next Mon. & Wed. evenings at MoCo

Meeting:

We have to push back public campaign until $150k has been raised.

Mailer takes about a week and will need to be sent out and received prior to first calling party

Susan T will send out email to callers saying we will be postponing calling until we have made more $

Stewards to get together and look at (and revise?) list as well as strategize

* Becca will arrange for meeting time
* It was proposed that stewards make personal contact first for new people and then send them packets – to be discussed further at steward meeting

Doors and electric will cost $4800. $1,100 for the change in door style(to have no center vertical post), and electric is $3,700 for running 3 phase power to the building underground from the pole adjacent to El Toro(pole by Bo’s garage can not hold any more electric)

GM:

3 candidates worth interviewing:

Ben Wallach

Steve Pacholek

Em Delaney

Hoping to have initial interviews next week: 14th/15th with smaller group

(Sarah, Jack, Jamie)

Second interviews (longer) will be where they meet the entire board

Still hoping to receive more applicants and ideally someone with more GM experience.