

*** March 10, 2020 Meeting did not have a quorum due to the Covid-19 pandemic. Re-cap was sent via email to officers and directors on March 14, 2020 and the text of that email is provided below. ***

Hi All,

I hope that you are all remaining healthy and calm during this unprecedented time. We had a small group attend our March 10 meeting (me, Elaine and Karen) so we did not have enough for a quorum. I totally understand that many are away and travelling so I want to cover items I would like you to think about and consider before our April meeting (it still may be the case that we may not have a quorum then – if so, perhaps we can hold a “virtual” vote or meeting – not that far fetched given the current times we live in). I am not going to provide a re-cap on the taxes or insurance or other business reports - that will be provided in the meeting minutes. With that said, here is where I need your input/thoughts:

2020/2021 Budget

We need to develop our budget – think about what you will need in the coming year. I would like you to consider setting aside **up to \$1,000** for a new projector and sound system that will be used for movie nights and other club activities.

2020/2021 Club Priorities

This is also related to the budget. We have \$5,000 set aside in our current budget for updating the clubhouse ceiling. If we do not complete this repair under the current budget – I propose that this money be accrued for this (carry forward) -- it is an important upgrade/repair. Additionally, I think we should consider the following:

- Fix the bathroom
- Contract with an exterminator for immediate remediation and ongoing services
- Exterior painting of the clubhouse
- Improved exterior lighting

Your input is really needed in setting our priorities – the items above are not all inclusive but should serve as a starting point for discussion. I also recognize that all may not be doable in one year, but let's think long range.

2020/2021 Calendar

We need to determine what activities and events we want to sponsor – what continues, what gets modified, what gets cancelled. We really need to get other people to “step it up” and volunteer – we can’t - and should not have the same people doing everything.

Other

Karen has let us know that she is no longer going to serve as our publicity and communications director. I want to thank Karen for her service and for the quality of her communications – she has done a first-rate job. If you know of anyone who may be interested in this role, please have them contact me. Karen will continue as ALA secretary and managing clubhouse usage.

I look forward to working with all of you in setting our agenda for the coming year!

Best,

John