

August 22, 2010
Late Summer Meeting

Dan Karnovsky, Jeff Herman, John Diamond, Monina Von Oppel, Walter Epstein, Morgan Brelis, Nancy Grundman, Julie Lowitz, , Jane Gollin, Michelle O'Connor, Lindsay Scott, Hugh Weisman, Anthony Lefebvre, Diana Barrett, Suzanne Modigliani, Ann Dunk, Robin Rivera, Paula Noe, Sylvia Cohn, Sue Ellen Lazarus, Marcy Gringlas, Thomas Bena, Nan Doty

Wally called meeting to order 9:20

Remarks: It was a successful summer for program. Thanks to Michelle O'Connor.

Hugh thanks Michelle, Nancy Grundman who did so much for RR. \$ helps for solvency. Hugh discussed issue of buses. This year 8 reserved buses, 3 disappeared for sightseeing. Possibility of new route for race from CCC to Menemsha and back. Disadvantages- 2 way running, not sure there is room, not running past Keith Farm, businesses closed. Last year fees raised to #30/\$20 kids to cover police and ambulances, increased costs, on line registration. # people registered reduced. Glitch on on line registration. Majority, except 550, registered on line. All on line registration next year approved.

Election of officers. Wally as president. Betty Frank Bailey as treasurer. Suzanne Modigliani as secretary. Thanks to Sylvia Cohn for her years as treasurer.

Michelle O'Connor

Thanks to Sylvia for helping with checks.

Surge in August did not happen. \$ and attendance similar to last year.

We need to look at who our visitors are. Attendance a little down all over. Renters more short term. One and two week visitors. Look programmatically. Looking for strong committees to solve issues.

Looking at developing a web site. Parking issues are mostly related to adult programming.

Michelle will continue as chair with 2 assistant co chairs, Kathleen Lee and Mimi Trimmer, shadowing her to take on role in future.

Marcy Gringlas. 2 pushes for fund for future. Poster of picture of 250 kids. Outreach at rr. Mathea listing of new members. Goal of \$500,000. 92% participation on board. Have \$400,000 including pledges. Keep campaign going for another year. Would like to do event. Square dance? Dance party? Tent? Weekend of road race? Clear, it is a fundraiser vs event for fun? Comm to help Marcy.

Thanks to Marcy and Jeff.

Wally. Community Center structure.

Where is \$ going. Exec director? Amount of staff vs. number serving.

Seize control of operations. Fiscal responsibility and long term strategic planning comm..

Doing better means modify how doing things.

Job description of exec director position. \$25K/year with fluid time schedule. FT in summer. Looking for pro active person. Training by Jeff, Betty, Michelle. Hopefully on island person. Will be advertised. Interview in October. Lined up in 2010. Mathea will be a candidate.

Each of programs needs responsibility for budget of operation, revenue projection, staffing appropriate. To what extent looking to more experienced person, not child workers. Exec director will shepard where adult staffing needed.

Have to look for new program offerings.

Wally hopes any summer or program comm. members can attend CTAC meeting.

CTAC is 501 C3 is fundraising recipient. Decided how funds disbursed and raised.

Summer program comm. is operations.

Our financial statements are audited.

Nan Doty reports on winter comm. as loosely constructed. Trying to become more formal re strategic planning to blend with summer planning. Working towards agreement.

Winter comm.: Bunker, Fenner, Caroll, Doty and someone else....

Thoughts on AC unit. \$600-\$800 month operations. Assume needs review by selectmen.

Outdoor program space. Need shade around art shack. Instead of repairing art shack, question of whether to rebuild it.

Some people want to extend patio, Rodney has idea about how to do it.

This winter concern about things which intersect: floors buckling- vapor barrier never been done, drains upgraded, dehumidifier, the partition near big room.

Next week kitchen windows and doors will be replaced. This fall create time line.

Send ideas and budget to town meeting April 2011. Work to take place next fall. Dates blocked out.

Would like to get rid of buses entering CCC. Parking area resurfaced. No chance of acquiring more land.

Nan spoke of trying new ways of collaboration.

Proposed capital expenditures. Some will be subject to town votes and \$

Real \$ in bank \$150,000.

Repaving basketball court \$10-\$15K. \$ from Alex Cohen tourney

Playschool bathroom (\$2500 contribution) Pressure from town to contribute. Approved.

Art Shack improvements- outdoor sink \$2500, not including digging under \$5000. Steve

McGuiggen looked at replacing shelves with cabinets, shelving underneath counters

\$8500, 8 foot roof extension as a permanent canopy. Electrical work. Total about 25K.

Cost of rebuilding? More expensive. Lots of people like as is.

Air Conditioning:

AC creep. Operating cost vs. installation. Straw vote. Split on ac. Needs further study.

12-15 K for support of executive director. Approved.

Development of robust website. Estimated up to \$7500. Approved. Prog comm. would maintain.

Sailing subsidy for 2011 (up to \$10k based on sailing comm. satisfying budget approval standards) Has lost \$25k this year. Unsustainable. Need more people involved. Possibly reduce # days, sep more and less experienced sailors, eliminate taxi- use bus system.

Possibility to open up to non members at increased rates. 80 kids sailing, 54 families.

Revenue disappointing. Some families only sail. 30k to sail MV. Taxi cost is 6.
Approved.

Some things to proceed now and others to collaborate. Some involve safety.

Book Festival 2011. Suellen hopes to do it again. Aug 7. Advertising 5-7K. Get donations and sponsorships. Question of charging admission. Have used under 5k. Last year \$5500.

Time for lunch.

Thomas Bena says Mission needs to be clarified.

Respectfully submitted,

Suzanne Modigliani
Secretary