



EAST VALLEY COMMUNITY GROUP
(EVCG)

Monthly Meeting Minutes, March 2, 2021
Meeting held via Zoom

Present: Betsy Race, Josie Carothers, Allison Belisle, Marcia Hammond, Elizabeth Lord,
Joan Feierabend, Mark Kelley, Christine Settles, Sarah Jolivette

1. Meeting called to order by Co-Chair Betsy Race at 5:39 PM.
2. Introductions & Celebrations: the seasonal decorations on the outside of the hall have been updated with some festive green shamrocks
3. Changes to the Agenda: none
4. Secretary's Report:

Motion to approve the February minutes was made by Joan Feierabend and seconded by Josie Carothers. No further discussion. The motion passed unanimously.

5. Treasurer's Report

Motion to approve the February Treasurer's report made by Joan Feierabend and seconded by Mark Kelley. No further discussion. The motion passed unanimously.

Allison reported that the PayPal account has been added to the EVCG website. This includes a donate button. PayPal fees will be tracked separately in the Treasurer's report.

Allison explained that the EVCG Operational Procedures contain a conflict of interest policy and a provision which requires "periodic" reviews and acknowledgements. The Procedures don't define what is considered "periodic," so she recommends doing an annual review to stay on track. As part of fulfilling the ongoing requirements for Non-Profit 501(c)(3)'s, Allison has prepared a form for all voting members to sign regarding any potential conflicts of interest.

6. Committee News

a. Events Committee: The porch quilt sub-committee (headed by Allison) met twice in February and will meet twice in March. The group has purchased materials for the project (masonite boards). The boards will be primed and then distributed to artists for painting. A number of adult artists have signed up to participate in creating and painting the porch quilts. The scavenger hunt event is planned for July.

b. Public Relations Committee: no updates

c. Capital Campaign & Grants Committee: Betsy reported that the committee has begun meetings with Christine Graham, a fundraising consultant, for help with the capital campaign.

7. Old Business

- a. Welcome Sign to East Valley: no new updates
- b. Clock update: no new updates
- c. Bid Package update: Mark has emailed Adolfo and Trini to inquire as to the status of the revised bid package for hiring an architect to conduct an assessment of the hall. Awaiting a response on when the bid package will be posted again.

8. New Business

- a. Attendance at Selectboard Meetings: Pat French suggested that someone from EVCG attend Selectboard meetings for the purpose sharing updates during the public comment portion of the Board's meetings. Betsy received additional guidance regarding this from Trini, who indicated that town committees will be invited to appear quarterly before the Selectboard. Betsy will put this on the agenda for a future EVCG meeting for discussion.

9. Next meeting - first Tuesday, April 6, 2021 at 5:30 via Zoom.

10. The meeting was adjourned at 6:26 PM on a motion by Marcia Hammond and seconded by Joan Feierabend.