

CHRS Meeting March 2, 2023

Zoom Conference convened at 10:11 AM

Mike Adams; Steve Kushman, Denny Monticelli, Richard Watts, Philip Monego, Scott Robinson, Jaime Arbona

1. Steve addresses construction progress; our work has been inspected by City and approved. Contract for front of building has been signed. Steve will be filing for permits soon. John Stewart has CAD drawings of the scope of work and these can be seen by Board if requested. Drywall will be textured by Monday coming. Window installers have had all plans approved and new windows should arrive mid-to-late March. 28 windows in total. GD of project. **Motion by Steve: Seconded Scott; to approve work on façade contract of \$95,500.00 with cap of \$150,000.00 at which point Board must approve any further expenditure. Passed by acclamation.**
2. Steve addresses fixtures and displays for great room; GD of fixtures, displays and advice from consultants. No determinations made.
3. Steve addresses ceiling of Great Room; GD. Input from Walt suggested on issue of the heating proposal Steve distributed. **Board agrees to hold special meeting to hear Walt's opinion on the heating proposal. Motion Scott to paint existing ceiling joists and all roof woodwork black. Passed by acclamation.**
4. Steve brings up issue of Endowments & Funding: GD. **No resolution or action decided upon.**
5. **Board positions:** GD of creation of advisory board. **Decision: Board decides to invite input from membership in the form of emails to Jaime (secretary) which will then be directed to Board.** Members may then be invited to address the Board itself. **Board generally feels that additional Board seats should be reserved for people from outside our membership in order to benefit from broader fields of expertise.**
6. Discussion of upcoming swap meet: to be delayed until next week due to weather.
7. GD of junk in back yard. This leads to larger discussion of managing volunteer efforts in general. Suggestion is made that weekly email blast invites members who attend on Saturdays to feel free to put stuff in trash or recycle bins.
8. **Motion to adjourn 12:00. Seconded Philip.**

Jaime Arbona
reporting

GD= General Discussion

TEC= The Executive Committee