

Minutes

Michael Solomon Support Committee

October 20, 2001

10:04 – 11:05 AM

Michael Solomon Pavilion

Type of meeting:

Regular meeting of the Michael Solomon Support Committee

Attendance:

Chair Ed Cordray / Leslie Hyll

Treasurer Marilyn Peck

Date'N 8s *not represented*

Dayton Contra Dance Club *not represented*

Dayton Whirlaways Phil Baumer

Gem City Squares Mancel Blankenship

Miami Valley Callers Association *not represented*

Miami Valley Dance Council George Heinz

Miami Valley Folk Dancers Ed Anderson

Miami Valley Round Dance Club Stuart Lewis

Miami Valley Singles *not represented*

National Carousel *not represented*

Rounds By Jobe *not represented*

Super B Squares *not represented*

Tuesday Afternoon Plus *not represented*

Other attendees: none

1. Minutes:

Minutes were mailed with the meeting notice. Mancel Blankenship moved that the minutes be approved as submitted; Ed Anderson seconded. Minutes were accepted.

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of September 30, 2001, is \$12,692.93.

3. Cleaning Committee Report:

The cleaning committee had no report.

4. Decorations Committee Report

No report. There was a rumor that the decorations committee needs help. Ed Cordray took an action to talk to with Barb Dieterle. It was suggested that notices for volunteers be placed on the bulletin board and in the newsletter.

5. Ongoing Maintenance Activities:

Please remind the people in your club who fill out the building closure checklist to be specific when mentioning problems in the building. “We assume you know about the men’s restroom” is not enough detail for Ed Cordray to determine what the problem is.

Men’s Restroom: The men’s urinal has been repaired.

Misc: It was mentioned that it would be nice to identify where the water cutoff for the building is (it’s in the women’s restroom); also other power switches.

6. Old Business:

Misc: Stuart Lewis asked that he be made the contact for MVRD. Marilyn Peck noted that she did not receive a copy of the minutes of the last meeting in the mail.

Roof: The roof was completed on July 3, 2001.

Bank Accounts: Ed Anderson had been tasked to look into the rules of organization accounts with banks other than Fifth Third (because they don’t want to pay us interest). Ed reported that we should be able to establish a Certificate of Deposit under the Council’s name and Taxpayer ID Number (TIN). Leslie said she would send the TIN to Marilyn Peck for her records.

7. New Business:

Budget: Ed Cordray reviewed the first draft of the 2002 Budget (sent out with the minutes). He wants to increase the payment for the cleaners. Ed was asked to add special dances to the income section of the budget. Someone asked about the cost of replacing bad tables. Ed stated that this type of cost comes under the maintenance budget. It was decided to add a line item for an outdoor bulletin board case at \$500. Building signage was also brought up again. Ed said he would ask Ken Roberts to research signage options. Stuart Lewis was assigned an action to talk to John Stocker about making a wooden sign.

Motion: Increase cleaning payment to \$70.00 per week. First: Ed Anderson; Second: Mancel Blankenship. Motion passed.

Coffee: There was a question about the coffer maker and how much coffee to use. Apparently, one should use ¼ to 1.5 cups of coffee based on how strong one wants it. The signage needs to be updated.

2002 Meeting Dates: The following dates were scheduled for MSSC meetings in 2002: February 9, April 13, June 8, Oct 12, Dec 14.

The meeting was adjourned at 11:05 am.