



preschool and child care facility for ages 3 months to 5 years plus before and after school care for ages 5 to 12. Ron Brookshire feels so confident about the background and financial strength of the Lessee that he has offered to refund his commission if they fail to perform as Lessees in the first 2 years. The Board is deeply grateful to Ron for his diligence and professionalism in working with us in this matter. **M/S Mac McWilliams/Pene Manale that we sign the lease.** Approved.

- **Membership Committee:** Louise has asked Pene to chair this. Committee members are Pene, Debbie, Sue, Ray and Patti. Debbie reported that her role in this is handling membership renewals and reported that approximately 25% of our former members have renewed since the beginning of the year.
- **Grants:** Pene has written a Neighborhood Reinvestment Program Grant for Solar and HVAC discussed at the last meeting. It was submitted March 1<sup>st</sup>. If the grant is approved, funding probably wouldn't be available until September. Time constraints made it impossible to also submit a Community Enhancement Grant at this time.

#### **New Business:**

- **Kiwanis Storage:** At the next Kiwanis Board Meeting, Pene and Debbie will submit a request for a more appropriate rental fee for the storage we are currently renting to Kiwanis for approximately \$700 a year. The Kiwanis Treasurer's analysis of the cost of obtaining comparable storage elsewhere in Alpine is \$8,496 a year. Applying our 33% non-profit discount, we will be requesting a rental fee of \$5,692 a year.
- **Board Composition:** Concerns were expressed by Patti at the last meeting about why we have not worked to replace our vacant board positions. Louise explained it would not be fair or appropriate to bring new board members into a situation this complex. We will work on filling them at a later date. Ray suggested we look at the terms of any new board members so we have balance.
- **Bob Ring's Party** – We would like to have an invitation only cocktail party for him including Kiwanis, the Chamber, Baron's and ACC. Date has not yet been determined.

#### **Round Table:**

- Ken Colman's wife Tracy is a grant writer – a possible resource for the future.
- Louise addressed some additional concerns Patti brought up last month:
  - Chris Burgio went to great lengths to assist an Eagle Scout candidate with his tree planting project. An executive decision was made by Louise to task Chris to extend our drip irrigation system to the new trees at a cost of less than \$500.
  - The wine sponsor's complaint was specifically related to the Mitochondrial Disease Fundraiser which was at our facility but not run by us. Those in charge of the event decided where his banner would be placed. The wine sponsor had also wanted several people to pour wine which would have violated County permitting. Louise will contact the wine sponsor.
  - Patti had objected that her husband had not been invited to participate in an Executive Committee Meeting, the purpose of which was to meet and possibly negotiate with two community members. Louise explained that it would be inappropriate to have other than elected board members in this type of meeting. However, Louise stated that including community members on

committees with other responsibilities such as the Rental Pricing Committee is appropriate and often desirable.

If Board Members have questions or concerns during the time between meetings, they are encouraged to contact the Operations Manager or Board President for information and clarification. The Round Table is not the appropriate forum.

**Executive Session:**

- The Board met in Executive Session to discuss the status of USDA negotiations and an upcoming meeting with San Diego County Supervisor Dianne Jacob.

**Adjournment was at 7:40 p.m.; Next meeting will be April 23, 2019.**