

P2A board meeting, March 13, 2025

attendance:

Matt  
Kim  
Frank  
Chris  
Derek  
Alan (guest)  
Chris G (guest)

Called to order 6:02

Serenity prayer  
Add salt to agenda  
Motion to approve minutes: Frank/Kim. Carried

Treasurer's report -

Just crossed \$5k mark for pledge drive, took in about \$8k last year

Sizable expenditure under Operations - related to insurance (\$911.68), same rate as last year. Question for Derek from Alan - has there been an increase in coffee/water contributions? About \$20.

Old business -

Pledge drive - email went out, drove some contributions. Has communication gone out to trusted servants to mention in each meeting? Chris will send out email to remind trusted servants and Kim will call.

Board elections - Derek can put signage up tomorrow. Deadline for candidates is 3/24. Ashley is interested, Kate is interested. We have 3 openings for regular election (Chris, Derek, Jed), Maria's seat is a separate discussion. Chris will re-run. Chris has not heard back from Erik about running. Frank will talk with Karen. Get board in place with six, make decision who will fill one-year term. Alan says this is against by-laws. Derek checked by-laws and found this is not true. Chris G volunteered to jump in and fill one-year term. What are Matt's thoughts? Feel that board can reach out to interested/qualified people, present those people to board for consideration of filling the one-year open seat. Frank isn't getting much interest from people that he's talked to, feels that we should have election for 3 open 2 year seats and then appoint the open 1 year seat. Kim feels we should defer to new board regarding 1-year position. Frank seconds. Carried. Meeting is April 3.

Furniture cleaning - cleaner is willing to do over two Saturdays. Quote is in budget, Kim will move forward with the cleaning.

Floor quote - Frank got solid quote today, under the budget (\$4,898). Inclusive of everything - ripping out old floor, gluing new floor, replacing trim. This is a glue-down linoleum which should stand up to traffic better than the snap flooring that we currently have. Was this only quote? Yes. Frank reached out to 3 orgs and 2 said they couldn't do for under \$5k. Chris G thinks he knows a person that can do the install for under \$3k but we would need to provide the material. We do need to let the church know if we are making changes to the building. What kind of warranty does Frank's company provide? Frank will get answer from company. Typical commercial warranty is 3-5 years for sheet linoleum. Motion for Frank to move forward with up to \$5k to get this installed: Matt/Kim. Carried.

New business -

Meeting with church - use as little salt as possible, using salt that is good at whatever temperature it is. Meeting was mostly geared to church and their snow removal contract. No actions to take, Chris wanted to provide an update from Erik, who attended on behalf of the Alano.

Chris had followup discussion with Maria, she is resigning her position for personal reasons.

Who to talk to about re-stocking pens for supply closet? Alan will buy some.

Closing

Responsibility statement

Closed 7:02