

RED RIVER UU

BOARD MEETING 7-18-21

HELD IN THE ALEXANDER ROOM AT 12:20

Present: Jim, Marilyn, Amy and David

1. Review June minutes and approve

Minutes approved

2. Review action items from last month

a. Jim to follow up with Marion and Doug on new brochure. Brochure complete .

b. Jim and Marilyn to review safety protocol doc for Board approval.

Done and approved

3. Finance report

Report attached

4. Status of reopening

a. Facilities

i. Building work completed

ii. Grounds work will require \$50. to \$70. per week

iii. Minnie will be paid \$75. per week for cleaning after services

b. RE

i. David recommended a log sheet be created to keep track of attendees

ii. It was determined pay for RE leader, Ellie Dyer, be the same as before lockdown. Was \$40. per Sunday

c. AV

i. Jim gave an overview of work done and items needed to be upgraded

ii. See item #6 below. Grant proposal

- d. Amy's Facebook ads/ post
 - i. Amy has done some good work on this. In progress
- 5. Next Board meeting
 - a. Aug 15 at 1pm in the Alexander room
 - b. Advise if anyone needs Zoom to attend
- 6. Discuss Grant proposal we received for \$7200.
 - a. Jim provided a list of equipment that needs to be upgraded/ added with cost
- 7. Review Board Rep duties
 - a. July- Jim and Marilyn
 - b. Aug- Amy
 - c. Sept- David
 - d. Oct- Dick
 - e. Nov- Marilyn
- 8. Open discussion
 - a. Board approved \$100. for FB boosting to improve FB advertising
- 9. Identify open action items and Board agenda items
 - a. No items for now
- 10. Adjourned at 1:07

prepared by David Dyer