

**Annual RVCC Membership Meeting Minutes
March 28, 2019**

Present: Joe Centofante, Chuck Kiehl, Sarah Jane Stewart, Casey Stillman, Bob Yoder, Scott Duncan, Glenn Picou, Michael Donegan, John Gulino.

Staff: Stu Mills and Sara Taylor

Absent: Charlie Hickox, Mary Cunningham, Gifford Childs, Mike Bailey.

Meeting called to order at 6pm.

Sarah Jane Stewart welcomes all attendees and introduces current and prospective Board members.

Review of 2018 Minutes

Motion to approve: Kiehl/Duncan. Voice vote unanimous in favor.

Election of Directors

Michael Donegan, John Gulino, Casey Stillman and Scott Duncan make statements of introduction/reintroduction.

Call for Quorum: Quorum established with 31 proxies and 30 ballots. Donegan, Gulino, Bailey, Stillman, and Duncan are elected and begin their terms.

Treasurer Report

Scott Duncan clarifies what constitutes liquid assets: to include oil, insurance. Notes that "Unrestricted funds" refers to the total accumulation of unrestricted funds over the past 20 years. RVCC showed a profit of ~\$23,000 at the end of 2018. Duncan stresses the importance of unrestricted income, given our current consumption of ~\$20,000 per month in expenses. Good stewardship recognized as the reason for RVCC's current positive position.

President's Report

Sarah Jane Stewart reflects on her 13 years with RVCC and praises the strides that have been made: mortgage will be paid off in 2020 (original price was \$16,000); \$50,000 boiler replacement project was another major accomplishment; Christmas tree sales were originally the primary fundraising source for construction of the playground. Recognizes 2018 accomplishments. Huge thanks to Bob Yoder, Henri Weems, and Joe Centofante for their tireless work.

Executive Director Notes

RVCC has transitioned from survival to sustainability. Lots of good things coming in 2019, to include the outdoor stage, kitchen renovation, recycling initiative, accessible meadow trail, and parking lot lighting. Notes success of Rock & Sol project. Stu presents thank-you gifts to Chuck Kiehl and Sarah Jane Stewart.

Other Business

Chuck Kiehl announces Hoop Dreams tournament on May 4, wishes good luck to new directors.

New Business

Dave Cunningham will assist with development of Legacy Giving program.

Adjourned at 7:15pm.