

HCC Board Meeting
Wednesday, October 12, 2022 at 4PM~

Present: Amabel Allen, Anne Jackson, Emily Morgan, Helen Bingham, Lisa Churchville, Margaret Lederer, Tammy Bolotow, Sara Carcieri, Liza McCahan, Stacy Emanuel, Kathy Bourke, Heather Roberts, Mary Reineman, Kerry Sweeney, Sue Pakula and Susanne Toothaker~

Absent: Fran Gammell-Roach, Anne Snyder and Kate Farrington

1. The minutes of the Board retreat were approved.
2. Lisa Churchville, the Treasurer, said there will be a revision in classification of expenses due to mold remediation work, garden work and painting. They will be sitting down with Putnam later this month to check in on investments.
3. Presidents' Report~ The RISD Fair on Saturday was very successful for bringing attention to the HCC. They are looking forward to Open House on Saturday, October 15th. They are working on making the Club look less cluttered. Thinking about getting bins for storage of excess "stuff" lying around. Helen will do a sweep before Saturday.
4. Task Forces need to be established for defining parameters for what we need for software and exploring alternative Club premises.
5. General Manager's Report~ please refer to filed copy.
6. Sue Pakula told us that the molds in Rebecca's office is a safe mold. They are watching it and keeping an air purifier and dehumidifier on.
7. Is there a process or policy for eliminating old stuff and taking in new donations? There seems to be a voting process by the Board in place.
8. Nomination~ please refer to filed report.

9. Classes~ Hopefully, many pieces of class work will be showcased during Open House. Classes are going well and Anne and Emily were promoting the Nantucket Baskets Key Faulb workshop coming up. Many workshops are coming up in November. Built in “class extentions” needs to be included in class sign ups process.

10. Communications~ no report

11. Events~ Tammy’s committe proposed Monday, December 5th, 1:30-3:30 Holiday party which might include Kevin the Appraiser; Holiday Market for selling baked goods; possibly establishing a scholarship fund; maybe weekend programs for kids??

The group seemed to prefere a time of 5:30-7:30 and asked Tammy to explore expenses. Maybe just a gathering to connect with friends. Maybe save Kevin for an event in the New Year.

12. The Giving Society will be doing their luncheon in the Spring.

13. Membership~ The table outside the Club during the RISD Fair brought in 43 inquiries, and they have already received a response by email. The Referral Campaign has been kicked off.

Feedback from the Retreat~ How do we, as a Board, figure out the infrastructure and thoughts for supporting the top 3 ideas we voted on? Possibly student memberships? Liza and Stacy will meet with Kerry and Amabel.

14. Susanne briefly reported on upcoming work on establishing a recycling program in the Club.

The Board went into Executive Session~