

CALENDAR

Thursday 11/25, 2 PM - THANKSGIVING Pot Luck. Watch for email from Ray with details

Next ACA Meeting Tuesday, December 12, 3 PM - note change of day.

Birthdays: 11/13 Lida, 11/14 Winnie, 12/8 Reba, 12/15 Mary Alice, 1/3 Reesa

Alapine Community Association Meeting, November 9, 2023

Group Agreements read by Linnea

Time Keeper - Char, Vibes Watcher - Laura

Attending: Laura/Layla, Jan S, Linnea, Char, Barbara Lieu, Ray/Donette, Patricia, Amy, Lida, Susan, Janice, Reesa,

Present on screen via Jitsi: Ruby, Grace, April

MINUTES - October 2023 minutes accepted as corrected.

FINANCIAL REPORT - Jan S and Grace

See attached for details

Beginning Bal \$2,698.

Ending Bal \$2,978.

- Question about why there is a Pay Pal fee for non-profit, Our current fee might be 2.75%. difficult to change.

- Barbara L would like Susan & Grace to complete the "What runs your space" form for financials for ACA building. Utilities information is missing.

Committee Up Dates:

Policies and procedures - Susan and Char

No report, tabled until next month

Tillitson grant (Ruby) - No report. Susan agreed to be a second contact and give them her info.

Topics of Discussion

Long Term Room Rental - Presented by Susan

(Donette, Patricia, Linnea, Jan S, Char, Reesa, Susan) Recommendations: charge \$600 or more per month, plus first and last, Guest will have to keep it clean as if ACA will have a meeting, eviction in Alabama can be a problem. Susan will check on insurance,

Suggestions in discussion if long term rental is approved:

- add # of guests and length of visit a renter may have
- time frame for ending a guests rental
- for first year all money go to ACA
- must have been a previous guest
- needs more clarification on use of funds, maybe for buying more lots at Alapine
- if long term guest has a long term guest, raise rent
- have you looked into the insurance
- focus should be on women wanting to build community, importance of fund to honor "blood sweat and work" of women that have been here
- separate the long term rental from use of funds
- cost to operate ACA building for one year is currently \$3,619. or \$300 a month.

Washer & Dryer at Center - presented by Char (Char & Reba)

Char says she and Reba willing to purchase a washer & dryer with expectation that they be paid back by users. They will look at prices.

Concerns:

- very small water heater so consider limiting to cold water wash, hours they can be used, no large items, who can use and when, ACA use for Center linens, increase in utilities cost

Security - Air horns available in WalMart \$5-7, Barbara Lieu recommends everyone purchase one. Single blast for intruder, hold for fire

Bylaws - Rand, Susan, Grace

Passed: After a review by the By-Laws committee and approval by the current ACA members, ACA will adopt a new set of bylaws.

Center Cleaning

Barbara Lieu said Sunday night the kitchen was door not closed, trash was in the can with no bag. She reminds you "need to take your trash with you when you leave."

Center Guests

11/20 Rand will greet Guest Maryjane Haddaway arriving from Alaska - Ruby will let Jan & Rand know which room she has booked.

11/21, 10 AM - Meet & Greet for Maryjane

11/23 (date aprox) - Ray will greet guest Zoe Picard in her RV
(zoecool@hotmail.com)

Janice requested names of women who inquire about Alapine through Sheeba not be given out to whole community.

Layla will go over her issues about condition of the building with Jan S.

Old News:

Consensus Minus One - discussion led by Lida.

Everyone except Lida said they did not want to pursue it or discuss it any further.

Consensus minus one as a process for ACA will be voted on in December

Contacts

- Currently Barbara Lieu posts names of women inquiring about Alapine
- Barbara L. will email Rand contact list to send invites for events

New News and Proposals:

Tech Support: Patricia says, "The quieter you are the more you hear"

Building Coordinator- Susan and Char agreed to pay attention to the condition and needs of the building through the seasons and be the point persons to speak to about problems. They will refer issues to the right person for action

Tabled until December

- Pat's house
- Longterm Neighbor Seniority Club
- Caring communication practices and strategies by Layla and Donette (Layla said she would consider offering a clearing circle)
- Funds and investment plan- Donette
- Mobile cafeteria - Donnette and Janice
- Proxy voting beyond elections

Current members of ACA (November 2023)

Amy Blucat

April Armstrong

Barbara Lieu

Charlotte Carroll

Donette/Ray Tyrrell

Grace Lawson
Jacqui Boda
Jan Smith
Janice Cole
Kate Sullivan
Laura/Layla Centerino
Lida Simpson
Linnea Almgren
Lynda Gates
Mary Alice Stout
Patricia Feuerhaven
Rand Hall
Reba Hood
Reesa Barton
Ruby Bienert
Susan Seago
Torii Black
Winnie Adams

Friends of Alapine
Paula Arden