Minutes of January 5, 2017 ACA Planning Meeting

The monthly planning meeting of Alapine Community Association on January 5, 2017 was called to order at 7:03 pm by Chairperson Janice Cole. Those in attendance were Janice Cole, Sue Marriot, Mary Alice Stout, Ellen Spangler, Reesa Barton, and Susan Seago. Check-in was done. Everyone is doing okay.

The minutes of the December planning meeting were read. After corrections, Mary Alice made a motion they be approved, followed by Ellen seconding the motion. Corrections were made and will be sent to Linnea, Motion carried and minutes were approved.

In Linnea's absence, Susan gave a monthly financial report per the bank statement. There is a balance in the general account of \$3,628.29. The only expense was \$66.14 for electricity. The Grant account has \$149.24, and the savings account has \$3,500.45. Susan presented a proposed budget for 2017, based on the 2015 and 2016 expenses and income. There was some discussion, and a vote will be taken at the February meeting.

Membership report – Checks for Winnie and Susan and Gilda were received. Four others will be paying in January. Total membership is now eight. With the additional four to pay, the total will be twelve.

Fundraising report – March 8 and 9 have been chosen as delivery dates for the chili lunch, with the 5^{th} through 7^{th} as prep days. This gives Mary Alice time to do the selling, etc. As sales happen re the needed food items, they will be bought in advance. Receipts will be given to Linnea for reimbursement.

Center Visitors – There was one visitor in December. \$40 was collected, \$30 for the room and a \$10 donation. Reesa is now in charge of checking on the visitor requests and responses.

Website – Winnie has been given approval to select a new web provider at a more reasonable cost. Ellen made the motion to approve with a second by Reesa.

The vote was unanimous. The former company, IPower, has raised their rates and are too high for ACA. According to Winnie, the new provider, SiteSound, has more flexibility and reduces the cost by 75% to \$142 for three years. ACA also agrees to reimburse Winnie for the cost and would like to know if there are any addition fees such as registration of the website. Winnie will be contacted for this information.

There are no on-going projects.

Calendar for January-

- Birthdays Reesa, Ellen, and Janice have chosen Thursday, January 19, 1 pm, to go to The Blue Fin in Rome.
- Games Spur of the moment, depending on weather
- Aging in place start in February
- Spiritual Candalmas is January 31, 7:30 at center
- No work days scheduled

No garden or firewise report. There was no old business.

New Businesss:

Janice met with John at Regions Bank to get some clarification as to who was on the signature cards for signing checks. John showed her a copy of some minutes that Linnea gave him that stated that Linnea should have her signature on every check. We have been unable to locate a copy of these minutes, so Janice will return to the bank to get a copy from them. It was discussed that this could be very inconvenient in that if a check needed to be written in Linnea's absence, we would have to wait for her return. Janice is currently the other signer but cannot sign a check alone. In December, Susan was also to have a signature card on file at the bank. A motion was made by Reesa that "any two of the three duly elected board members be allowed to write and sign checks to continue the business of ACA. These signers may be changed by the board at a regular ACA meeting or at a

board meeting as necessary." The motion also included that Linnea does not have to sign every check. Only board members may be designated signers and each check needs two signatures. Susan seconded the motion and the vote was carried with Sue Marriott abstaining. Sue wants to see the minutes that Linnea took to the bank. Janice needed these minutes to have the bank records changed.

Note: The property taxes are late being paid because the bill went to the P.O. box that has been closed and there was no forwarding address. Barbara Lieu made us aware of this and gave the community address as a forwarding address for the property tax office. We cannot pay this bill until the bank's records are changed to reflect that Linnea does not have to sign every check. She is out of town. As soon as Janice shows the bank the new change, she and Susan can sign a check to pay the past due taxes. The taxes are \$170.44 and includes a late fee of \$6.64.

The next ACA planning meeting is scheduled for Thursday, February 2, at 7 m.

Meeting was adjourned at 8:50 pm

Respectfully submitted,

Susan Seago, Secretary

From: Winnie Adams <winifreed1@aol.com>

To: Linnea Almgren lalmgren706@aol.com

Cc: jac4u@att net <jac4u@att.net>; janhitl2@aol com <janhitl2@aol.com>; SusanandReesa@aol.com>

Subject: Re: Alapine.org Web Site Status Report

Date: Thu, Jan 5, 2017 10:57 am

This report is for today's ACA meeting. Please put your decision in the minutes. Thanks.

Winnie

On Jan 5, 2017, at 10:38 AM, Linnea Almgren < a maren 706@apt.com> wrote:

I propose we have Winnie set things up with the less expensive website provider, as she suggested This kid of expense needs to be in the budget.

On January 5, 2017, at 09:27, WiniFreed 1@ed.com wrote:

To: ACA Board of Directors

From: Winnie Adams

Text is included in this email as well as an attachment.

Web Site Status Report – January 5, 2017

The existing web site is hosted at <u>lower con</u> and is scheduled for renewal on January 29th, 2017, at a cost of \$595.87 for three years.

After notifying the board, I started evaluating alternative host sites.

I recommend we use <u>Section</u> and set it up using "wordpress", at a cost of \$142 (\$3.95/month) for three years. This reduces the cost by 75%, increases the flexibility, and uses a well-documented web building language which should be easier for any future web mistress to utilize.

1. I request authorization to move Asome or from iPower to SiteGround.

2. I request assurance that the cost will be reimbursed.

https://mail.aol.com/webmail-std/en-us/PrintMessage

ancillan gul

1/5/2017 WWW

Respectfully submitted,

Winnie Adams / Web Mistress

22-17

ALAPINE COMMUNITY ASSOCIATION February 2017 Monthly Planning Meeting

AGENDA

- 1. Check-in
- 2. Minutes of last meeting read and approved.
- 3. Financial Report/Budget
- 4. Membership
- 5. Fund Raising
- 6. Center Guests
- g meat \$2,48 on sale sts Jan Lande I week . Income
 - . Reservations
- 7. Website/Promotions -
- 8. On-going projects -
- 9. Calendar Events
- . Activity Night games, movies Thurs, 9th, Hotel agreements. Speakers/Workshops . Aging in Place -MA wards to sel date grab 16

 - . Fitness
 - . Spiritual
 - . Work days -
- 10.Other reports as needed:
 - . Facilities water lines by you Water lines and pump repairs00
 - . Grants
 - . Recycling/environmental
 - , Garden -MA wants a spat
 - . Firewise
- 11. Old Business
- 12. New Business
- 13. Adjourn

Harden Janes Janes

ACA Meeting Notes February 2, 2017

Alapine Community Association met for its monthly planning meeting on February 2, 2017. Those in attendance were Jan Smith, Janice Cole, Sue Marriott, Ellen Spangler, Reesa Barton, and Susan Seago.

After everyone checked in, the minutes of the last meeting were approved with a correction that up to \$100 would be available for Winnie for website expenses other than the \$142 maintenance fee.

Membership is now at 13: Janice Cole, Winnie Adams, Jan Smith, Sue Marriott, Mary Alice Stout, Ellen Spangler, Barbara Lieu, Susan Seago, Reesa Barton, Linnea Almgren, Gilda Strutz, Susan Bradley, and Morgana Mac Vicar.

In Linnea's absence, Susan gave a short version of the financial report:

Membership fees deposit	\$ 260.00
Current balance in main checking account	\$3,648.29
Savings account balance	\$3,500.00
Grant Account	\$ -25.34

(The property taxes were mistakenly paid by Linnea from the grant account while she was out of town instead of the main checking account. This will be corrected when she returns.)

The proposed budget for 2017 was presented by Susan and Janice (budget committee) and approved. Janice motioned the approval and Jan Smith seconded.

Re fund raising, it was unanimously decided that Ellen and Mary Alice, as well as anyone else who helps purchase supplies for the chili fundraisers, would be reimbursed when receipts were given to the treasurer and not have to wait for these checks to be written only once a month. It was agreed that the meat would be purchased now as it is on sale at a very good price. The next chili lunch will be the week of March 5th.

It was agreed that a list of maintenance needs would be made and prioritized by Jan Smith. Up to \$100 may be spent without a vote for emergencies.

Winnie is doing a good job with the website; however, we could use some recent pictures of the newer residents to include on the website. Please send pictures to Winnie.

Calendar for February:

- Susan has a birthday in February. She will decide on a date/place for lunch.
- Activities for February will include games on Thursday evenings at 7 pm. A potluck dinner will be held for the newest visitor, Jan Laude, while she is here.
- An Aging in Place meeting will be held on February 16th.
- The Candalmas Circle on Jan. 31 had ten in attendance. There are no spiritual events for February.
- On Feb. 24, there will be a movie at the LMWC retreat center in Valley Head. All are invited to attend.

Because of the broken pipes in January, Phil Green was enlisted to repair them. The total for him and materials may run around \$200. Janice made the motion to allow for these expenses, and Susan seconded. The attendees unanimously approved this amount.

Sue Marriott, Janice Cole, and Reesa Barton will comprise the Garden Committee. Ellen motioned and Jan smith seconded the committee appointees. All members present voted unanimously.

Some questions about gate electricity were referred to Barbara Lieu.

Meeting was adjourned at 9 pm.

Respectfully submitted,

Susan Seago

Alapine.org Web Site Status Report – February 22, 2017

When Stacy Konkiel and Mo Convery visited Alapine in July of 2016, they both offered their help with publicity/outreach, so I took them up on their offer.

Stacy has been working closely with me to move the web site and make it easier to maintain. They also offered to pay the cost of hosting it. The check for \$142 has been mailed back to Janice because it was paid by Stacy and Mo as a contribution to Alapine. They will also pay the cost of the domain name renewal when it becomes due on April 1st.

The web site is now ready for editing and changes. Please send me any changes and/or additions to the web site.

We have received visitors from the following web sites which have links to us:

http://www.quietcabin.net/index.html

http://www.off-grid.net/womyns-day/

http://femtopia.freeforums.net/thread/129/clear-case-petticoating

Respectfully submitted.

Winnie Adams / Web Mistress

ACA Meeting Minutes March 2, 2017

ACA held its monthly planning meeting on Thursday, March 2, 2017. Those in attendance were Janice Cole, Susan Seago, Reesa Barton, Ellen Spangler, Mary Alice Stout, Sue Mariott, and Jan Smith.

The minutes of the February meeting were read and approved. Motion for approval made by Susan and second by Janice.

The financial report was incomplete due to the resignation of Linnea as treasurer. Susan made an effort to get at least a copy of the monthly bank statement but was unable to get online due to a change in the password. The grant fund negative amount has not yet been corrected. At a board meeting before this ACA meeting, Susan was elected as the new Treasurer. Reesa was elected as the new secretary to replace Susan. Susan will work with the bank to reset the online password and correct other problems.

Re the chili lunch next week (week of March 5), Sue will cut onions over the weekend and someone else will dice the peppers. Jan and Ellen will make the brownies. The meat will be browned on Sunday and Monday. On Tuesday, Ellen, Reesa, and Susan will cook chili all day. It appears from the number of possible orders that they may need to prepare ten recipes of chili. The chili will be delivered on Wednesday and Thursday, with Mary Alice, Ellen, Susan, Reesa, Gay Dubois, and Janice helping with the delivery.

Mary Alice has given Susan all chili expense receipts to date, and a reimbursement check was given to Mary Alice after the meeting. There have been several donations by Walmart, Savalot, United Grocery, and Ingles as well as some individuals, which helps toward a more profitable fundraiser.

There may be a guest staying at the center at the end of March. No one else has contacted ACA through the website.

Re the website, Winnie sent her report to Susan, stating that two visitors last year, Stacy Konkiel and Mo Convery, have kindly paid the \$142 hosting cost and will also contribute the cost of the domain renewal when it becomes due on April 1. A copy of Winnie's report is attached to these minutes. Winnie asks for updated pictures and other recent info to be sent to her.

It was suggested that each woman having a birthday during the month choose her place for lunch/dinner. This means there may be more than one meal for us to attend. Yay!

Other calendar dates:

Thursday evening will remain as activity/game night, beginning at 7:15 pm . Aging in Place will replace games on March 23. This meeting was set for Feb. 16 and we all forgot about it!

The Spring Equinox circle will be held on Monday, March 20, at 7:30 pm.

Work day at the center will be on Wednesday, March 22, 10 am.

Reesa and Janice will order the heat tape for the water lines. Phil will give his bill when the tape is installed.

Under new business, Reesa asked for discussion re having a PO box for ACA. Mary Alice made the motion to get the box and Susan seconded the motion. Discussion followed and the group voted unanimously not to approve. The community mailbox will remain.

Reesa also suggested that ACA members get together once a month for special outings – a walk and picnic, day trips to certain spots, etc. It was decided that we would go to the Tellis Museum in Cartersville on Wednesday, March 29, leaving at 10 am. Cost to get into the museum will be e-mailed to all members.

The property tax sticker was given to Ellen to put in the right place on the building.

Reesa moved for adjournment with a second from Mary Alice. Meeting adjourned at 9 pm.

Respectfully submitted,

Reesa Barton, Secretary

ALAPINE COMMUNITY ASSOCIATION March 2017 Monthly Planning Meeting

AGENDA

- 1. Check-in
- 2. Minutes of last meeting read and approved.
- 3. Financial Report/Budget
- 4. Membership
- 5. Fund Raising ~
- 6. Center Guests
 - . Income
 - . Reservations
- 7. Website/Promotions —
- 8. On-going projects
- 9. Calendar Events
 - . Birthdays Linnea, Morganal?
 - . Activity Night games, movies Thursdays

 - . Speakers/Workshops -. Aging in Place March 23

 - . Spiritual Mon, 20th 7; 30 Spring Equinox
 - . Work days Alar 22, 10am

10. Other reports as needed:

. Facilities

. Grants

Water lines and pump repairs - MA+E will won card for
Grants

Recycling/environmental
Garden Fles \$25 pd by March 15 - ACA, Alapine, Ind ACA

Firewise . Recycling/environmental . Garden

- . Firewise
- 11. Old Business
- 12. New Business
- 13. Adjourn



Garden Committee March 2, 2017

The Garden Committee, consisting of Reesa Barton, Janice Cole, and Sue Marriott, met before the monthly ACA meeting on March 2, 2017.

It was decided to charge \$25 for each plot per year. ACA members will have first pick, followed by other Alapine residents. If there are plots still available, a second plot may be taken by ACA members or other residents, in that order.

The fees should be paid by March 15. Please contact Reesa (706-862-2841) to request a plot.

There will be hand watering only.

It was suggested that everyone having a plot commit to three hours labor to clean the general garden space. Individuals will be responsible for initial tilling of their own plots.

Janice paid for the plot she used in 2016.

Note: These minutes did not get sent to members. In the meantime, Janice and Reesa discussed not charging for the plots and just letting them be chosen as stated above. Janice was going to consult with Sue re her thoughts.

ACA Chili Fundraiser March 9, 2017

Deposits		
March 10, 2017	\$1,072.00	
March 15, 2017	\$68.00	
Gift cards	<u>\$75.00</u>	
	\$1,215.00	\$1,215.00
Expenses		
meat	\$90.97	
brownie mix	\$8.64	
paper good, etc.	\$9.65	
crackers	\$15.99	
tomatoes	<u>\$4.75</u>	
Pd MA check	\$130.63	-\$130.63
Donations food		
Sav a lot	\$23.00	
United Grocery	\$10.50	
Ingles	\$33.00	
*Gift card	\$24.35	
*Gift card	\$2.16	
*Gift card	\$22.84	
	\$115.85	-\$115.85
		\$968.52 Profit
		======
Gift Cards	\$25.00	
Gift Cards	\$50.00	
		\$75.00
Less spent		\$26.51 food
		\$26.51 food \$22.84 gas MA MCYTA \$25.65
Remaining amt.		\$25.65

ACA Monthly Planning Meeting April 2, 2017

In attendance at the meeting were Susan Seago, Jan Smith, Mary Alice Stout, Reesa Barton, Ellen Spangler, and Barbara Lieu. Susan facilitated as Janice Cole, Chairman, was not feeling well. Check-in was quickly done and the meeting began.

The minutes of the March meeting were approved, with Mary Alice making the recommendation and seconded by Ellen.

Susan presented the financial statement. After deposits of \$1,190.00 and debits of \$475.47, the balance as of March 31 was \$4,401.67. Mary Alice moved to approve the minutes with a second by Jan Smith. Susan also presented the report on the chili fundraiser held in March. Mary Alice added that Sandy had also helped. See attached report. It was noted that Mary Alice has a little more money to add and an expense that was not included. The profit will still be in the \$970 range.

A possible yard sale during the World's Longest Yard sale in August was discussed. We may be able to locate next to the PWNA women, located at the fireworks store next to BJ's station on Hwy 48. We need several women willing to help for the four day sale, both setting up and taking down before and after, and actually working the sale. There will be more discussion at the May meeting.

Re center visitors, Rose Norman will be here on April 11 for one night. She will be meeting with Barbara Lieu. Bonnie and Puck were here the end of March for two nights and that \$80 will be included in the April financial statement.

The website needs updated pictures. A suggestion was made for a slideshow on the website. Anyone with pics, please send to Winnie.

The Spring solstice circle had 12 in attendance and was wonderful. Several of the women helped in the planning, bringing fresh creative ideas. It was a very uplifting and spiritual time.

April birthdays are Morgana (7th) and Gilda (3rd).

The plumbing repairs are not finished. The heat tape still needs to be ordered and Phil will finish the work.

April Calendar:

April 13^{th} –7 pm - Aging in Place for first hour and games following. We will start at 7 pm.

April 20 and 27 - 7 pm - Games

April 22 - Earth Day celebration on the brow.

April 19 – 10 am - work day at center

May 6 – Firewise Education Day will be held at the ACA building/Community Center. Barbara Lieu got a \$500

State Farm grant and the Road Fund added \$250 to upgrade the Emergency Exit. After viewing the Exit work and the education portion, there will be a hot dog lunch celebration. ACA will provide hot dogs, buns, chips and condimnets. Residents may bring other dishes.

The garden committee announced that members will not be charged for use of the garden plots. Janice will be reimbursed for the \$25 she paid for a plot. Please let Reesa know if you would like to use one of the plots this year. This is on a first come, first served basis.

There is an historical exhibit, TBT, in Tuscaloosa that may be of interest to visit. The trip to the Tellus museum in Cartersville was postponed and needs to be rescheduled.

The next meeting of ACA will be on Thursday, May 4th at 7pm. All regular monthly meetings are scheduled for the first Thursday of each month.

Keisn MA >6,7

A move to adjourn was made by Mary Alice and seconded by Jan Smith. Meeting adjourned at 8:45 pm.

From: bhlieu <bhlieu@windstream.net>

To: susanandreesa <susanandreesa@aol.com> Subject: Changes to Minutes of April ACA Meeting

Date: Thu, Apr 20, 2017 5:31 pm

Please rewrite the May 6 FW info as follows

May 6 - Firewise Education Day will be held at the ACA building/Community Center. Barbara Lieu got a \$500 State Farm Grant and the Road Fund added \$250 to upgrade the Emergency Exit. After viewing the Exit work and the education portion, there will be a hot dog lunch celebration. ACA will provide hot dogs and buns. Residents can bring other dishes.

[I thought ACA said there were plenty of condiments in house also thought ACA was doing chips if I am wrong ask attendees to bring.

Leave out Coleen as she is not attending.]

On page one solstice circle was up(not un)lifting Morgana's Bday is 7th not 3rd BL

---- susanancreesa@ao.com wrote:

>

> Here are the minutes of the April ACA meeting. Please e-mail me with corrections/additions. Thanks.

>

> Reesa

ACA Planning Meeting May 11, 2017

In attendance at the meeting were Janice Cole, Susan Seago, Mary Alice Stout, Reesa Barton, Ellen Spangler, Sue Marriott, and Barbara Lieu.

Janice opened the meeting with check-in. All were well. The corrected minutes were read and approved. Motion made by Susan and seconded by Ellen.

Susan presented the financial report for April.

Beginning balance as of April 1, 2017	\$ 4401.67
Deposits:	
Center Visitors – 2 for 2 nights	80.08
Frontier Rebate	127.37
Withdrawals:	
3/22 Cherokee Electric	70.29
Balance at April 30, 2017	\$ 4538.75

Winnie returned the \$142.00 check re the website as a prior visitor, Stacy Konkiel, has paid this as a donation to ACA. Also note that Susan wrote a check to Lucky's for \$19.34 re the Firewise lunch and only had the one signature. Lucky's does not accept checks with two signatures. This amount will be reflected on the May report. Janice made the motion to approve the report with a second by Ellen. Report was approved.

After a motion by Susan and a second by Reesa, there was some discussion about a mid-year fee for membership dues for those who join during the second half of the year. It was approved by a majority vote to charge \$20 instead of \$25.

Re visitors, there will be two women from the University of Alabama on June 16-18. Also, Rose Norman will be here for one night on May 30.

No fundraisers until the Fall.

Mary Alice made a motion to put an ad for the community at the OLOC meeting coming in August for \$30. A second was made by Susan. Motion was approved. Sue Marriott will write the twenty word ad and send to Mary Alice for submission to OLOC.

The to-do list on the bullentin board has several tasks to be completed. Ellen will send an e-mail re finishing them.

Calendar:

May 18th

Hot dog supper and games beginning at 6:30 pm

May 25th

Games at 7:15

June 20th

Summer Solstice at 7:30

No birthdays in May.

Re facilities, the yard needs to be cleaned up re mowing, weedeating, etc. Due to age and physical limitations of the members, Susan made a motion to hire someone to do this for four hours a month. A visiting woman for several weeks, Ramjeet, may be available, or Theresa may do it. Motion was seconded by Janice and approved by majority.

The heat tape for the water pipe will be ordered this week and work completed by Phil soon.

The Progressive Women of North Alabama will be conducting half hour workshops on environmental issues during the Rhododendron Festival at their booth. Subjects include pollution and cutting back the carbon footprint.

Discussion on the garden centered around the motion of plots being free to ACA members. If there are plots left over, other Alapine residents will be welcome to a plot for a fee of \$20. This was approved by a unanimous vote.

Barbara Lieu posted a great picture of the Firewise luncheon and gave a short report. Colleen suggested fencing around the ramp area to prevent fire spreading underneath. Weeds need to be pulled and gravel cleaned.

A member asked why Linnea has not been present at either the board or monthly planning meetings. No one could give her an answer. The other board members were asked to contact Linnea about her intentions as a board member. Concerns were expressed that we need all board members to participate in the matters of ACA and attend the meetings. Linnea will be contacted and a response requested by the end of the month.

It was discussed and decided that the ACA monthly meeting will be held at the designated date and time (first Thursday at 7pm) whether there would be only two or three or many in attendance. This makes it easier for members to schedule their other activities.

During June and July while Reesa is working at camp, Mary Alice will record the minutes of the ACA meeting.

Before adjourning, members were asked to save stamps from their mail to help raise money for a homeless group. Reesa motioned and Janice seconded that the meeting be adjourned. Meeting was adjourned by a unanimous vote.

Respectfully submitted, Reesa Barton, secretary From: bhlieu

 bhlieu@windstream.net>

To: jac4u <jac4u@att.net>; janhitl2 <janhitl2@aol.com>; lalmgren706 <lalmgren706@aol.com>; susanandreesa <susanandreesa@aol.com>; solights <solights@bellsouth.net>; morganam <morganam@windstream.net>; lnowlsong <lnowlsong@aol.com>; winifreed1 <winifreed1@aol.com>; gem1000 <gem1000@live.com>; slin7 <slin7@msn.com>; maowlsong <maowlsong@gmail.com>

Subject: Re: ACA July Meeting
Date: Tue, Jul 4, 2017 3:56 pm

I will ask that the Firewise Team be allowed to meet Forester Coleen Vansant at the ACA building

I will suggest that we plan meeting dates two months in advance in effort to avoid canceling meetings at the last minute the

I will also suggest setting date of meetings be listed near the top of the agenda, as sometimes women leave early Barbara Lieu

---- susanancreesa@aol.com wrote:

>

> The July ACA planning meeting will be this Thursday at 7pm at the community center. Please find attached the agenda. If you have anything to be discussed that is not on the agenda, please let me know so I can add it. See you Thursday.

> Susan (for Reesa while she's at camp)