

ACA Meeting
Tuesday, September 7, 2021

Before the meeting Barbara Lieu offered information about Sheeba Properties surrounding the 107 acres of Alapine and answered questions.

Check in by those Attending: Winnie, Barbara Lieu, Terry W, Rand, Jan S, Mary Alice, Donna & Kim, Shyne, Reba, Barb Stoll, Ruby, Linnea, Susan Seago, Reesa, Janice Cole.

MINUTES from July 5,2021 ACA meeting accepted.

TREASURER'S REPORT

Aug-Sept 2021 report accepted
September 7, 2021

Income	\$3,969.27
Expenses	\$2,084.80
Balance on August 31, \$1,874.47	<i>This does not reflect \$875 deposit made today 9/7/21</i>
Savings Account	\$1,451.74
Grant Fund	\$2,146.27

MEMBERSHIP

New members welcomed Reba Hood, Linnea Almgren

MOTION passed: Membership now goes from September 1 through August 31. Those who joined in July or August 2021, will be considered paid through August 31, 2022. Annual dues are \$25.

THE CENTER

All guests at the Center must be vaccinated.

Bookings: Reba Hood 8/16 - 9/13, possibly additional time.

No other bookings at this time

Friday nights are now reserved for ACA activities, games, movies, etc.

Use of the Center

ACA events must be determined at the monthly ACA meeting and put on the calendar, no spontaneous use of the Center.

Covid 19 Precautions: Lively and sometimes heated debate followed by a vote on ACA policies to address Covid 19.

MOTION Passed 11- 2: "To attend ACA indoor events everyone must be vaccinated and remain masked. At this time, no eating inside which would require unmasking."

MOTION Passed: For gatherings outside the building, only unvaccinated women are required to be masked. Social distancing still recommended.

CALENDAR

September Birthdays

Donna 9/28

Sue Marriott 9/20

Barb Stoll 10/5

GRANT

New bathroom floors, new steps, new door and gutter work completed by Jan S. next is enlarge the pump house - work to be done by Jan S.

OLD BUSINESS

USE of Center building for non ACA events tabled until next month.

Discussion of changes passed to the By Laws Committee and tabled until next month.

NEW BUSINESS

USE of GRANT FUNDS

Grant funds remaining and needing to be spent before Sept 30 are \$2,146.27. Barbara Lieu will do the Financial Report for Tillitson grant.

MOTION Passed: Reesa proposed using the funds remaining after the work is completed on the pump house, to replace carpets in living room and possibly bedrooms. Jan Smith will use the vinyl flooring that she has.

MOTION Passed: Any remaining funds after flooring to go toward developing the additional parking area.

PROPERTY PLANNING

A Property Planning Committee was set up with Susan, Kim and Ruby to consider best use of property for covered meeting space, parking, etc.

Monthly ACA meeting adjourned.