

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes~ June 27, 2019
7:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Chris Kinner, Leigh Trasco, Kim Babcock, Liz Chilson, Margie Wahlig

Absent: Roger Fethers, Paul Bennett, Michelle Harnish, Misty Beaver

The meeting was called to order at 7:15 p.m. by Chris Kinner, Vice-President.

OLD BUSINESS:

Babcock/Wahlig motion passed to approve the 5/23/19 board meeting minutes.

Thank you to the Sheshequin Township for their \$3000.00 contribution to the Sheshequin-Ulster Community Center.

TREASURER'S REPORT:

Kim Babcock noted that she spent \$150.00 on Microsoft Works which was approved in the 4/25/19 minutes.

NEW BUSINESS:

Policies

Credit Card Policy was reviewed and revised.

Mission Statement was reviewed and no changes needed

Monthly Building Rental Agreement was reviewed and no changes needed

Computer Policy was reviewed and no changes needed

Building Use Agreement was reviewed and revised

Cash Policy was reviewed and revised

Conflict of Interest Policy was reviewed and no changes needed

Chilson/Wahlig motion passed that all policies were reviewed and revised as necessary, and approved.

Back to School Blast: September 20, 2019

Skate: starts September 13, 2019

Next Meeting: August 15, 2019 7:00 p.m. at the Rec Center, Ulster, PA

Meeting Rescheduled: August 22, 2019 7:00p.m. at the Rec Center, Ulster, PA

Meeting Adjourned at 9:25 p.m.

Minutes submitted by: _____ *Liz Chilson* _____