**GCA Board Meeting Minutes**

Friday, August 16, 2024; 11 a.m.

Galisteo Community Center

**Attendance:** Paul Davis, Sandy Duran (vice president), Kim Gilbreath, Rob King, Jennifer Martin (president), Ann Nye (treasurer), Ann Senuta; **absent:** Greg Salustro (secretary)

**Minutes** of the July Meeting – Approved

**Financial Report:** Approved.

**GCC Rentals:** Sandy distributed the rental schedule for next month. There is a private rental the day after the SageStock event, so they will need clean up by noon on Sunday.

**A. Current Business**

**1. Roof repair.** Jennifer reported that the repairs are scheduled with Moonlight Roofing (Blake Davis), and they should be finished up the following week.

**2. Fire Marshall update.** Doors need hooks to secure them open to allow for safe egress. A new digital lock on the Archive Room will be installed. A final inspection is scheduled for August 19.

**3. Fundraising letter** stills needs final update. We will work on that with Greg at the next Board meeting. A final edit will be done and shared with the board to review. Ann N. has updated the email list for the letter using MailChimp. We also need a credit card app installed on the website, which will be discussed next meeting.

**4. Board communications.** Ann S. suggested we do a year-end letter with the fundraising letter on the Board’s activities, accomplishments, and wish list to inform the community and help support fundraising efforts. The Board agreed.

**5. Board meeting minutes.** The Board discussed putting the meeting minutes online. Ann S. offered to post them to the Galisteo Community website after ensuring they were redacted to eliminate any named persons or businesses that shouldn’t be included and after the Board’s review. It was also suggested that monthly financials be posted as well with a year-end summary. The Board approved both these monthly additions to the website.

**6. Removal of the Chinese elms** on the north side of the GCC building was discussed; these trees will soon be too close to the roof gutters and exterior wall. Other estimates will be sought and reviewed.

**7.** Ann S. suggested we get a **permanent donation-swap** box at the mailbox area in place of the green plastic stands that fall over. She also suggested that the donation box be periodically monitored by the Community Clean-up Guild. The Board approved that Ann create a design for a permanent box and a construction estimate by a village craftsman.

**8. Bosque.** The Board discussed the issues with the overgrown bosque, including the increased fire fuel load and mosquitoes. Jennifer will ask Greg to be in touch with the naturalist who did the previous thinning project to discuss we can do about it. It was also suggested that when Commissioner Bustamante visits the GVFR breakfast that Board directors ask her about possible county help we might be able to get for these issues. Ann S. will also check with Roger Taylor for background.

**9. The 2024 Chile and Margarita Fest** has been scheduled for October 26. Ann S. will work on a flyer.

**10. The Volunteer Guilds** to facilitate volunteer participation in events and to build community cohesion were discussed:

* Special Events and Fundraising
* Community Breakfasts
* Help-a-Neighbor
* Community Clean-up
* Welcome
* Community Center Garden.Casey MacPherson has offered to mow the grass areas.

**B. New business:**It was suggested we put out the GCA donation box out during any county meetings at the Community Center.

**NEXT MEETING:** September 20, 2024; 11 a.m., Galisteo Community Center