

**NCAC Minutes
March 3, 2011**

Call to Order 7:08pm

Attendees Present

Michelle Dwojewski, Crystal Dalton, Edward Powell, Dalton, Robin Hypes, Barbara Southern, Ted Harris, Peggy Williams.

Approval of Minutes from February 3, 2011

Minutes from February 3, 2011 Board Meeting were approved as corrected. Table of Motions were attached to the minutes and became part of same.

Treasurer's Report

Edward Powell presented the Balance Sheet and Reconciliation Detail . He indicated that these is \$7.68 outstanding and requested that this be written off. Board motioned and approved \$7.68 to be written off. He reported that a tenant owed \$150.00 rent. Ed indicated that he has provided all needed documentation to the Accountant for tax purposes. He has not provided a bill for gas to the tenants. Treasurer's report was approved as read.

Old/Unfinished Business

1. CleanUp - Ed reported that he and Larry G. hauled off various debris and trash. Larry did find some items that could possibly be sold on Craig's List. He also reported concern regarding mold in auditorium. Michelle indicated that she has provided samples of same to a biologist who agreed to test the sample. Results are currently pending. There was concern regarding the ability to actually reach the height needed to repair or maintain items because we don't have a ladder tall enough. Ted Harris suggested that the Board contact the School Board to see if they would allow our organization to borrow a ladder tall enough to reach ceilings. Ed also addressed concerns regarding the auditorium windows and possibly caulking those items as well.
3. Spring Social - March 19, 2010. Discussion regarding Spring Social preparation occurred.
4. Telephone – Local telephone is not working. It appears to be a problem in the line. Michelle reported no progress to date, however, we will be implementing a toll-free 1-888 number shortly and she requested information from those organizations wishing to be listed on the service.
5. Drug Awareness Class – Ted Harris indicated that the Rescue Squad would like to offer drug awareness and CPR classed at the Rec Center. This is in the organizational stages. He requested information regarding facility availability. Michelle indicated that the online calendar provide dates of availability. If nothing is noted as being used or rented. The facility rooms are available.
6. Recruitment – Ted indicated that the Rescue Squad would like to recruit new members and suggested a cooperative effort to work together to help each other.

New Business

No new business was presented at the meeting.

The meeting adjourned at 8:05 pm.

The next Board Meeting is scheduled for 7:00 pm, April 7, 2011.

I HEREBY CERTIFY THAT, the foregoing Minutes of the Newport Community Action Committee were hereby APPROVED as read or APPROVED as corrected this _____ day of _____, _____.

ACKNOWLEDGEMENT:

NEWPORT COMMUNITY ACTION COMMITTEE

Michelle C. Dwojewski, President (SEAL)

Date

Crystal Dalton, Vice – President (SEAL)

Date