

Table of Motions

Newport Community Action Committee (NCAC)
Board of Directors - Board Meeting February 3, 2011

Motion	2nd By	#Vote Yea	Approved/Tabled by
Motion to Approve Pembroke Recreation Center Facility Use for Recreational purposes for the month of February from 5:30 pm to 8:30 pm, Monday, Tuesday, Thursday, and Friday of each week.	Larry	majority	Approved
Motion to Approve Grady Boyle's Eagle Scout Project to Repair back decking, re-enforce/replace/or remove playground equipment; repair wooden bleachers; and repair/replace picnic tables by Late May, 2011, as approved by Eagle Scout Master and be responsible for any building permits needed	Crystal	Majority	Approved
Motion to Approve Mountain of Misery rental contract, with a rental fee of \$500.00 and conditions previously set forth, with a deposit amount of \$300.00 for event to be held on May 29, 2011.	Robin	Majority	Approved
Motion to approve the purchase of routine maintenance items and supplies, as determined by officers, (such as energy efficient light bulbs, snow melt, snow shovels, etc.) available at the Rec Center, in a secured area, once established.	Larry	Majority	Approved
Motion to Approve the use of a Paypal account, with access by Treasurer, President, and Vice-President, for use of receiving online donations, fundraising events, and receiving private facility rental payments, with a 4% convenience fee to cover the costs associated with the transaction fees. – and provide a monthly statement to the board	Robin	Majority	Approved
Motion to utilize the Online Calendar to provide board members with a listing of private facility rentals and to promote other privately held events, so long as permission is received by the private facility renter.	Ed Powell	Majority	Approved
Motion to Approve the Removal of Padlocks and unknown, unclaimed items from the Rec Center, scheduled at 10:00am	Ed Powell	Majority	Approved

Motion to Approve the NCAC use to secure the Storage Room adjacent to the NCAC Kitchen StoreRoom, the Janitor Closet at the Cafeteria Entrance, and the secure the Boiler Room with PadLocks, with Keys provided to the Treasurer, President, and _____ _____	----	----	Tabled
Motion to Approve the Removal of the Lean To's, currently not insured under the NCAC Building Insurance policy, to prevent potential liability issues because of the unsafe conditions.	-----	-----	Tabled (Robin will talk to Hunter Rep.)
Motion to remove/repair playground equipment that needs to be welded.	Larry	Majority	Approved. Larry with attempt to repair or it will be removed.
Motion to purchase the new basketball hoops for the basketball court, with grant funds received by Pembroke Charities.	Ed	Majority	Approved
Motion to Approve the Re-keying of ALL exterior Doors of the Building with new Master Keys to prevent further unauthorized entry into the facility.	----	-----	Tabled until further info is obtained.
Motion to Amend the Current Facility Usage Policy, permitting any community organization free use of the facility. <ol style="list-style-type: none"> 1. Motion that we re-evaluate the determination that Board Members can utilize the facility free of charge. 2. Motion that Active Participating Member Organizations are permitted to hold meetings at the facility free of charge and that events of said organizations be charge a nominal fee to cover that costs associated with facility usage. 3. Motion that the NCAC be permitted to utilize the facilities free of charge, since it is its fiduciary responsibility to establish programming, hold fundraising events, and provide services to the community through the Rec Center Facilities. 4. Motion that any organization or individual, in the Board's discretionary opinion, is permitted to utilize the facility space(s) 	Ed	Majority	Approved. Facility Usage Policies are approved with changes as written

when the purpose will serve to benefit the facility (ex. fundraising events held by other organizations).			
Motion to Approve a Policy permitting the board to utilize, in its sole discretion, and on a case by case basis, the ability for a special event permit to be obtained for the service and/or sale of beer and wine for special events or private rentals.	Robin	Majority	Approved – Additional policies to be developed.