

Board of Directors RFS  
March 16, 2019 meeting minutes

Present: Ralph, David, Daksha, Lisa, Gary, Anne, Martha

Facilitator: Ralph

Scribe: Martha

1. Opening: Daksha read poem, 'Turning to One Another'
2. Agenda review: Ralph explained the concept of timed agenda.
3. Minutes from February meeting were approved.
4. Treasurer's report:  
Not available.  
Ralph was asked and accepted to serve as back up treasurer.
5. Program Team report: approved as received.
6. Building and Grounds Team report:  
Daksha will put a screen in entry to hide unsightly pails, etc.  
Daksha will send out a general request for Garden Theme                      vol-  
unteers.  
Work Day will be planned for Spring.  
Daksha will purchase more spot and flood lights for Gallery Within.  
Board approved expenditure.  
Daksha and David updated Board on work in progress on kitchen and  
bathroom.
7. Corporate Notebook: Ralph has worked on organizing and updating  
notebook and now it will be kept in the file cabinet in the back room.  
Board minutes go inside notebook.
8. Discussion about C. Gregor's request for endorsement for community  
garden. Board agreed to endorse and Ralph will send a copy of the let-  
ter to the Board for approval then to the Gregors.
9. An Insurance risk control assessor, Fred, will be at RFS in the near  
future. Ralph expects to be able to be present for his visit.
10. RFS Steeple Ad Hoc committee report:  
Martha updated about this morning's meeting: we begin the process  
of establishing a game plan for the needed steeple work. Beginning phase  
will be Bob Poole speaking with the steeple jacks hoping one will do an as-  
sessment of what is needed and the costs involved.
11. Piano has been tuned and bill will be sent to treasurer.
12. Safe Sanctuary Policy was discussed and Ralph reported for Bec.  
She is still working on getting us more and complete information. This  
will give us a starting point for further decisions.

Next meeting will be on April 20. Facilitator will be Martha and Daksha will be our scribe.

Respectfully submitted by:  
Martha Jordan