

JCCA
MONTHLY MEETING Minutes
Monday, September 18th 2017

CALL TO ORDER—5:03

ADOPTION OF THE AGENDA—Dick motioned and Helen Second. Passed

ADMINISTRATIVE MATTERS

Approval of minutes from Aug. 2017—Motion Jim, Second Dick--Passed

FINANCIAL REPORT—attached, cleared \$1500.00 for Sept. breakfast

OLD BUSINESS

Grants—State Historical Fund grant submitted, working on Summit Foundation

Breakfast or Peach wrap up—expand breakfast to monthly during the summer. Do peaches again, look at hatch green chiles, cantalopes

NEW BUSINESS

Discussion from the floor

Helen—replace rugs by the door, need rubber mats

Buy 50 more chairs

Work with Tom Clinton before breakfasts start again to figure out electrical

Upcoming schedule for events

Christmas Potluck Dec. 9th, Suzie and Helen working on it. Carol to do flyers

Move Chile cookoff to Jan. 27th

Valentines Day, Feb. 10th

MEETING schedule

ADJOURNMENT—Dick motioned and Lora seconded to adjourn at 5:40 approved.