## DECEMBER 4, 2007 MEETING MINUTES

The December meeting was called to order at approximately 1 p.m. after being treated to a delightfully delicious luncheon provided graciously by Frances Regan in her home. Members present were: Frances Regan, Jackie Phillips, Helen Wilson, Nancy Hughes, Jerry Smith, Linda Newton and Pat Slachetka.

Minutes from the November 13<sup>th</sup> meeting were accepted as written.

TREASURER'S REPORT: Jeannie Gordon was away on vacation therefore there was no Treasurers report handed out.

## **DISCUSSION ITEMS:**

**TRU-CLEAN:** All members agreed to continue the contract with Tru-Clean at a price of \$600 for the year of 2008. The ceramic tile in the kitchen and smaller meeting room was cleaned last week and the floors are looking great!

HALL RENTAL RATES FOR 2008: After discussing the present rates for renting our hall, all members agreed that the price should increase from \$10.00 per hour to \$15.00 for residents and from \$25.00 to \$35.00 for non residents. This motion was voted and passed. We will remember to do this when the new budget is discussed in March or April. There was some discussion about possibly going higher but we were all reminded that we have changed the minimum hours to 4 hours and we will be able to increase our income in the coming year.

**UPDATE ON DRIVEWAY:** Frances discussed the problem with Sonny Beeker and he was going to check out the driveway and suggest something in order to keep cars from using the driveway. ACTION: Frances will contact Sonny to see if he was able to come up with a solution.

**UPDATE ON FRANK PASCAL:** Frances has asked Frank to do a closer inspection in the future after all affairs and he agreed that he will do this. We need to be sure that if there is any damage done to the facility during a rental, that the damage be registered at Town Hall and the renter should not get the deposit returned.

**UPDATE ON UPCOMING DANCES:** Jerry Smith reported that there will NOT be a dance on January 19 with TONY & DIANE but will instead be on February 16, 2008. However, we will have the Square Dance as planned on January 16, 2008.

**UPDATE ON NEW MUSIC FOR JEAN MARTIN'S EXERCISE CLASS:** Jean mentioned that the new music for her aerobics classes will be paid for by the Carolina Beach Recreation Center rather than coming out of our budget this year.

**UPDATE ON POSSIBLE VANDALIZING OF MESSAGE BOARD:** Frances mentioned this to Town Hall and the K.B. police will keep an eye on the area around the Center. We believe that once the Board is lighted it could solve the problem. All members should drive by once in a while and see if the message board has been vandalized and report it at once to the police.

The meeting ended at approximately 2:30 after a short time of exchanging grab bag gifts.

NEXT MEETING: TUESDAY, JANUARY 8, 2008 AT 10:00 a.m.

(Change of date is due to First Tuesday in January is New Year's Day)

Respectfully	submitted b	y: