

AGENDA FOR November 13, 2014, 5:45 PM Sterling Community Center  
STERLING COMMUNITY CLUB Inc.

1. Approval of Agenda – Motion to amend / approve
2. Minutes of last meeting - Motion to amend / approve
3. Treasurer's Report - Motion to approve for audit
  - Quick Books Report - Debbie
  - Report on Grant money - Bob
    - Grant Monies \$75,770.82 – Submitted report to receive money & close out grant
    - Borough Grant for Emergency Generator \$35,000.00 – need to purchase before May – Grace working

**OLD BUSINESS**

1. Construction Update: Bob
  - See project list
2. Door entry system door locks did not work & they need to be reprogrammed. Art is working
3. Revenue Sharing meeting – Debbie Debnam will work with the seniors to help us work together better
4. Welcome to Sterling Sign Permit is up for renewal. Debbie Debnam is working with the borough
5. Well paperwork for class C well submitted, water test completed requested well log
6. Membership / Banner sales
7. Alcohol Board has submitted paper work to the district attorney for us not having a permit, have not heard anything yet
8. Need fire system inspections
9. Holiday Food Baskets
10. Annual Fund Raiser
11. Date & time to set priorities for Lynn's work? December 1 at 2:30, Debbie is reviewing our old business plan
12. Renae Wall – facility update

**NEW BUSINESS**

1. Review Event Calendar
2. Rasmuson Tier 2 Grants, need to prioritize the work needing completion and appoint champions for each project
3. Since we have audits for 2012 & 13 do we want to be in Pick-Click-Give? Who will work this?
4. Set a date & time for interviews, do we still have the questions we used last time?
5. Birch-Americore position split with Head Start for health & youth programs
6. Road Kill program?

**PUBLIC COMMENT**

**NEXT MEETING** - 5:45 December \_\_\_\_, in the SCC Conference Room

**ADJOURN**