

AGENDA FOR December 11, 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
    - 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 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. Admin Interviews – Great interviews, all were good but Rochelle Hanson was hired
7. Membership / Banner sales
8. Alcohol Board has submitted paper work to the district attorney for us not having a permit, have not heard anything yet
9. Need fire system inspections – sent email to mike for fire pump inspections
10. Holiday Food Baskets - Art
11. Annual Fund Raiser – Need food ideas & donation items
12. Workshop update – Core Value “CONNECTING COMMUNITY”  
Purpose “FOSTER, NURTURE & CONNECT FAMILY & COMMUNITY”  
Grace is working to find out what is required to change our entity name to Sterling Community Center Inc.  
Next Workshop with Lynn is January 5th at 2:30
13. Pick-Click-Give - Grace is working this
14. Birch-Americore position split with Head Start for health & youth programs – Melissa update
15. Renae / Roshelle – facility update

**NEW BUSINESS**

1. Operating & Capital Budget for 2015 – Parking Upgrades (gravel for now)
2. Do we want the new domain name “sterling.community” and email forwards?
3. Do we add a second position to our staff?
4. Raffle – Select a champion to move this forward
5. Annual Meeting – do we change bylaws to add alternate board members, Deb Debnam, Debbie Bass, Art Brown & Robyn Williams terms are up. Several of these took over for people who resigned in the last two years
6. We need a new Registered Agent to replace Jean Kimple
7. Review Event Calendar, cost is \$25.00 to the State
8. Rasmuson Tier 2 Grants, need to prioritize the work and appoint champions for each project
  - a. Baseball/soccer field
  - b. Playground & Pavilion area
  - c. Hockey rink
  - d. Post Office
  - e. School House
  - f. Storage, office, exercise, etc. room addition

**PUBLIC COMMENT**

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

**ADJOURN**