

Meeting Minutes / Channing Murray Board / March 15, 2023

Chair: Becca / Attendees: Jared, Karen, Megan, Rohn, Carol and Ben (Minutes by Carol)

Next meeting: Wednesday, April 12

Call to Order by Becca  
Minutes were approved

### **Operations Report**

- Sam provided a very thorough report document which included updates on rentals, the ADA bathroom improvements, Emergency Hotel Kit deliveries, and volunteers. Lots of progress and good news in that report...

### **Facilities Update:**

- Many improvements and repairs are happening (Ben fixed the Fireside Room door! Mailboxes set up, new doorknob, phone line for Sam, etc.). Ben will follow up on additional repairs with Les Stopes.
- Four major events – GEO, Vietnamese Student Association (100s of attendees!), Students for Environmental Concerns and a Greek Fundraiser

### **Red Herring Update**

- Brunch scheduled for March 25<sup>th</sup> Equinox
- Super-successful Valentine's Brunch raised \$2200
- Plans for All You Can Eat Pasta Night on April 27 (night before the Marathon)
- ARPA awarded 40% of the requested grant - \$10,000
- There will be a benefit concert with Charlie, Cody and Holly in late April or early May
- A Cinco de Mayo Benefit will help to fund summer programming
- Thursday night dinners using Farmer's Market produce are planned
- Red Herring is hitting their financial goals and continuing to streamline and clarify the budget process

**The Covenanting Renewal** is done which shifts Channing Murray status from a "congregation" to a "covenanting organization."

**The Property Tax Exemption** forms have been submitted.

We have received an extension from the Community Foundation for the **ADA bathroom improvements**. (See Sam's Operations report for further info on this.)

Red Herring staff are interested in developing a **Volunteer policy and recruitment plan**. Carol and Jared both offered to help with this.

Meeting was adjourned.