

**Community Building Development Team
Board of Trustee Meeting Minutes**

Date: Tuesday, January 27, 2014

Location: Kurt Mabie Home

VISION STATEMENT

The Community Building Development Team exists to construct a building and space where the many clubs, governmental entities, educational organizations, community organizations and residents of the greater Cedar Springs community can gather for cultural, educational, recreational, commercial and family/community events. Because this vision enhances the mission and goals of these many entities, we hope to collaborate with them to design, raise the funds and construct this space. It is our goal, as reflected in the vision statements of many other community entities, that the space will retain our small-town character, incorporate natural features, link neighborhoods, enhance characteristics that already define our community and make it easy for families, youth, senior citizens, organizations and all community members to gather, celebrate and serve each other.

I. Call to order: The Board of Trustees meeting was called to order at 8:30 am by Kurt Mabie.

II. Roll Call:	Present:	Kurt Mabie	Absent:	Sonya Cronkright
		Tom Mabie		Shannon Cooper
		Carolee Cole		Betty Truesdale
		Sue Wolfe		

III. Discussion and questions of the bylaws as presented.

A. Agreed to correct date to November 25, 2013.

B. Agreed to add to Article II Purposes and Powers 2.03 Non-profit Status and Exempt Activities Limitation. (a) Non-profit Legal Status. Cedar Springs Area . . . Internal Revenue Code, **and will remain a non-profit in perpetuity.**

C. Question regarding whether the official name of the corporation has been corrected. Betty has been working on this detail. We will defer this detail to her.

D. With these changes it was moved by Carolee and seconded by Sue to approve the bylaws. Betty Truesdale and Shannon Cooper had already approved the bylaws via e-mail and phone conversation.

IV. Agreed to declare the terms of each officer and board of trustees at the next meeting.

V. The board needs to develop internal policies.

A. We will ask Betty whether she has access to some suggestions, or can get suggestions from the school.

B. Suggestion that the treasurer's report always contain a copy of the bank reconciliation statement.

C. This will be included in the internal policies when they are drafted.

VI. Kurt reported from his Wednesday meeting, that Trout Unlimited and the Rogue River Initiative Project have expressed interest in teaming with us to make this area of the creek into a showpiece for Trout Unlimited.

Meeting adjourned at 9:18 a.m.

Respectfully Submitted
Carolee Cole
Secretary