

Introductions

Attendees: Blake, Eva, Julia, Max, Patti, Wayne

Guest: Scott Barrett

Treasurer Report

1. January- paid off more than what we took in
2. Donations down
3. PG&E paid off
4. Last thing to pay off: taxes
5. Have budget for 2020
6. Grant for another group shows in report coming in and coming out
7. January tends to be a slow month for donations
8. Fall/Spring is event season (due to weather)
9. Liatrio will resume sending us \$125/6months for trash
10. Chico Natural Foods is doing a RoundUp for the Peace Garden in March
11. Volunteers offered to trim fig tree, will not be applying to TriCounties grant
 - a. RoundUp funds expected to be enough for garden
 - b. (Fig tree trimming is a big cost)
12. Blake will begin applying for grants (now that we have the treasurer report)

Pancakes for Peace (April 12th)

1. Blake signed the CARD center contract, insurance done
2. \$1000 timeshare for auction donated by Ileana Gantt (Tahoe)
3. Finding volunteers in groups meeting at the center (Sunrise, DSA), and past volunteers
4. Disability Action Center offered to volunteer (interested in collaboration)
 - a. DAC members have been with CPJC in the past
5. Eva and Blake will call grocery stores to look for food donations
6. Volunteer (Laura) volunteered to help make scalable vegan pancakes
 - a. Did meals and dishes for big Sunrise event
 - b. Ann Polivka has Laura's contact info
 - c. Interest in Laura for board (Ann, Blake)
7. Let's schedule P4P meeting after meeting
8. Diane Suzuki is seeking donations for the silent auction
9. Petal Press at P4P

Programs

1. Christina Dahl's program Humanities for our Humanity starting next week Wednesdays 6-9pm
2. Peace Garden- Scott's landscaper friend who has a truck might come
 - a. Scott would like to volunteer
 - b. Julia- counting or estimating hours put into garden could be helpful

Partnerships

Disability Action Center- looking for accessible area for meetings, wants to use CPJC, can offer us use of their bus

Stonewall- Some gay marriage ministers will do vow renewals in Peace Garden for Pride event (event in June, not August)

Agenda

1. What are committees?
2. PG&E program that installs lights might replace our lights, and possible furnace motor
 - a. Eva and Blake's attempts to change lights brought this up, our lights out outdated
3. Eva looking for grant to fix toilet
 - a. According to Terri, a screwdriver is what clogged the toilet
 - b. We have a bad (older model) low-flow toilet
4. Lili's friend wants to do a ceiling mural for free during weekends
 - a. Group facilitators at CPJC think it would be distracting, but aren't strongly against
 - b. Depends on type of mural (loud/distracting), board has concerns too
 - c. Artist draws mostly portraits, has sent us some photos
 - d. We'd like to see concept art before moving forward on decisions
 - e. Would be more distracting to people who don't come in office as often
5. Office budget (last week's consensus \$125/month to be revisited at this meeting)
 - a. We need a new printer, will cost more than \$125
 - b. We have Windows 7 which is outdated (may be able to upgrade for free)
 - c. Considering need to replace computer in future, Scott offers donation
 - d. Patti and Blake looking at Brother Laser Printer (everything but fax)
 - i. Prints in color and black and white (Patti can get toner for ~\$100)
 - ii. Costs \$229
 - iii. Toner is cheaper than ink, more reliable than ink
 - e. Printer is considered one time cost
 - f. \$125 for monthly expenses like toilet paper, printer paper
 - g. Patti proposes getting a new laser printer for \$229 +tax→ **Consensus ✓**
 - h. Scott might have ink (got a lot of office supplies free)
6. Secretary
 - a. Responsibilities of Secretary
 - i. Signer on certain things (some things need both secretary and treasurer)
 - ii. Minute taking (can be delegated)
 - iii. Wayne and Eva volunteer, with Max as scribe
 - iv. Julia motions Eva to be secretary with Max as scribe. **Consensus ✓**
 - v. Julia and Eva will go to get official info from Julia to Eva
7. Wayne called bank, said he has to go in person to get PIN
8. Patti proposes changing office budget to \$150 (there's a lot of expenses) **Consensus ✓**
 - a. We will keep receipts which should be done by month

Next Meeting: late meetings are not ideal for many people
Wednesday at 6pm on March 11th

END OF MEETING