

## **Elven H.O.M.E, Inc. Lothlorien Nature Sanctuary**

Meeting Minutes for November 10, 2019 @ 1pm

(I was not given the sign in sheet. Attendance will need to be listed.)

### **Opening**

Janie opened with words in remembrance of Isaac Forrest. We deeply mourn his loss. His memorial gathering was very healing for our community. Pali relayed that Justin Posthuma suggested leaving an empty seat in the drum circle for Isaac.

### **Consent Agenda**

Adoption of October meeting minutes: Motion to pass- Pali, 1st- Dan: PASSED

### **Volunteer Commitments/ Personnel**

No new contracts or renewals

### **Financials**

See Connie for reimbursements.

Summarization report from land purchases in September was inaccurate, disregard it. No November payment was made. October's payment put us at 39 payments. If we pay \$1, 025.98, we'd have the balance paid off. Motion to pass- Chase, 1st Jack. Once Eddie looks over the paperwork and agrees, Janie will send the check.

Property taxes are due today, Connie already mailed the check.

Jill can't get an AED for \$400 as it was thought Lily had said previously, although it was found that the budget had been approved for \$1,500. After having doing ample research, Jill shared that the best investment model is about \$1,800. She suggests a \$2,000 budget to ensure we have everything we will need. Dan motions to increases budget from \$1,500 to \$2,000. 1st- Arika Motion is passed. Zero "no" votes. Jill suggests finding a way for those who don't want to be resuscitated to identify themselves, perhaps armbands. This suggestion was met with some disagreement.

Our bank balance is \$24,826.83. We had 4 deposits and 22 withdrawals. Income tax forms got signed.

### **VP Address**

Katie smelled gas near the generator while it was running during Witches' Ball, we should be mindful of keeping the door near it shut. There is some rebar sticking out of the trail on the hill headed towards the creek and it needs to be hammered down. Katie has been talking with the membership about hosting activities and was wondering if we could offer some reimbursement (perhaps tokens) for doing workshops or classes. These new activities will inspire people to be out at Lothlorien more often, as well as providing them with opportunities to learn, gain experience in, or share their knowledge of, a variety of different skills and educations. Katie suggest starting an Elven Foundation for helping members with the emergencies that they may encounter, Perhaps a committee can be formed to prepare a sort of charity.

### **Event Review**

36 people registered for Witches' Ball, although far more were actually in attendance. There was \$401 in the black bag. 11 people used tokens. We did use the bracelets.

We need to send a thank-you letter to Isaac's family for their \$125 donation.

### **Upcoming Events**

Approved giving Hedwig \$150.00 for Thanksgiving.

Saturday, December 21st will be Longest Night.

(break)

### **Follow-Up Topics**

Tree was not present to speak but it was agreed that his probationary period is over.

We signed Get Well cards for Papa Joe and Denver Two-bears and a Happy Birthday card for Isaac's mom, Caren Lettofsky.

Conney has print-outs for an "on-going jobs" list. It is beneficial for our membership to have a reference for how they can help, what and how jobs need to be done, and who to contact.

Bone Daddy got a lot of the seasonal shut down tasks complete, however there is still more to be done.

Scott and Lisa are going to get together on working on our website. Connie got a message from Scott explaining our current site problems and how he suggests we fix them.

Jill agreed to continue answering the questions we receive from members on facebook.

Uncle Dan cleared some nice area that could be used for more accessible camping. We decided to discuss the issue more when he was present.

More dome rock discussion.

Chase pointed out that the front building need fixed. If we can get it fixed, we would have place to store our own golf carts. Bone Daddy suggests that we finish the projects we already have started. Although, it was agreed that the front building roof should be fixed to avoid further damage.

There was discussion about implementing more rules for teenagers, there are some whose behavior is disruptive/ potentially harmful. A midnight curfew was suggested.

**Next Meeting December 8th @ 1pm**