

PUBLIC MEETING
HILLSBORO COMMUNITY CENTER BOARD AGENDA
NOVEMBER 16, 2019

Call to Order: 2:00 pm

Roll Call: Anne Anders, President; Sam Miller, Treasurer; Pam Harrington, Secretary; Charis Baxter; Jason Rose, calendar.

Regular Board Meeting presided over by Anne Anders, President.

1. Approval of Agenda
2. Approval of Minutes
3. Approval of Treasurer Report
4. Reports:
 - A. President
 - B. Calendar
 - C. Library
 - D. Historical Society
 - E. CITF.... Saturday, December 7, 2019

PUBLIC COMMENTS: ROBERTS RULE OF ORDER: 3 MINUTES PER PERSON.

Old Business:

1. Propane Tank....Jason Rose and Sam Miller
2. White folding tables...to buy
3. Update on website..Jason Rose

New Business:

1. Appoint new members to the board: Sue Lane and Gretchen Kerr
2. Thanksgiving Dinner
3. Christmas Dinner
4. Discussion on agreement between Sierra County/HCC
5. ResolutionDiscussion of removing HCC maintenance Coordinator Position. Making the maintenance position a non board meeting
6. New Mexico Community Foundation.. Gretchen Kerr

Resolutions/Proclamations

Adjourn:

NEXT MEETING: SATURDAY, DECEMBER 14, 2019