

MHTG Board On-Line Discussion for May 2018

GIVING – Nick Balazs –

Two requests were reviewed at the committee meeting:

1. \$3,000 for Wil-Mar Neighborhood Center operations. This is to support the day to day operation of the center, different from the Capital Campaign that they have for building improvements. In the past our donations have been earmarked for some sort of improvement, we have helped buy a trailer, movie screens etc. The center does a lot for the community and this is request it to help continue to do the work they do.

The motion carried.

2. \$7,500 for the Wil-Mar Neighborhood Center Capital Campaign. The giving committee approved the motion for this request, however there is concern that this is a large portion of the giving budget. They would like to have a discussion about funding this (or a portion of it) out of funds other than the giving budget. The committee feels that this is significant enough of a request and an extraordinary circumstance that we could find some funding in the club for it.

Dan Bush, Treasurer, Stated he is still holding the garage sale money, and that he would like to approve the \$3,000 operational gift, reduce the giving committee capital contribution to \$6,590, and combine the latter with the \$910 raised at the garage sale for a total of \$7,500. He stated he would recommend the Finance Committee to review any possible supplementation to the Giving Committee budget.

The general board consensus was that it was an acceptable contribution, and that they agreed to refer it to the Finance Committee to decide how to best make it work.

Respectfully submitted 5-12-2018 by Cheri Carr, Secretary

Board meetings are open to the membership. E-mail the president in order to get a topic on the agenda. The board strives to provide open communication and transparency, and encourages an active and involved membership.

CALENDAR

6/6	Business Meeting, Wil-Mar 8:30 pm
6/13	Second Wed Social, Malthouse 7 pm
6/20	EDU Gruit! Can you brew it! Wil-Mar
6/27	Fourth Wed Social, Karben4
7/4	NO MEETING
7/11	Business Meeting/Great Taste Planning Meeting 8:30

7/18 EDU Social at the club space, bring homebrew, brewing.
7/25 Fourth Wed Social, Great Dane Fitchburg
8/1 Business Meeting/Great Taste Planning, Wil-Mar, (*time tbd*)
8/8 GT Meeting in the Park, Olin Park 6 pm
8/11 GREAT TASTE, Olin Park
8/15 EDU *summer break*
8/22 Fourth Wed Social *TBD*
8/29 Fifth Wed Social *TBD*, Board Meeting 7 pm

OTHER EVENTS:

TBD MUG MAKING AND PIZZA PARTY, Cambridge
JULY 28 TEX TUBBS BREW LOCAL