



Board Meeting Minutes July 29th, 2019: Special Session

<p><i>Minutes Approval:</i> 9/10/19</p>	<p><i>Yea:</i> Laura Miller, Gary Miller, Jared Reynolds, Sandra May, Jessica Livingston, Chelsea Bailey, Nancy Paul, Lisa Stockwell</p>	<p><i>Nay: none</i> <i>Abstaining: none</i> <i>Missing: none</i></p>
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Attendees: Laura Miller, Jared Reynolds, Sandra May, Jessica Livingston, Chelsea Bailey, Nancy Paul, Lisa Stockwell

Apologies: Gary Miller

A special meeting of the Board was held at 4:00 PM in the conference room of the Friends Program. The topic of discussion was our potentially moving into the Beede building at 88 Village Street in Penacook.

Laura presented a basic floor plan of the building and described our opportunities to use just one half of the available space for our first shops, or to take all the available space which would give us an extra opportunity to rent office space to others. The area can easily be made handicapped accessible. There would be bathroom access, but no sink space for projects in the shops themselves. There is also a great potential to host events, particularly out of doors where there is a large lawn, and the owner is willing to provide electric at least at first. The building is not metered for heat and the landlord simply provides this utility. We reviewed the fact that we will begin as an all-volunteer organization and that right now, we do not know how far that capacity will stretch in terms of coverage.

General budgetary issues were discussed with perhaps \$8,000.00 of our grant going to fitup and \$15,000 to go for equipment. Given the possibility we would begin making financial transactions soon, Nancy moved that we establish a line of credit with our supporters at Merrimack County. Lisa seconded this motion. Laura, Jared, Sandra, Chelsea, Jessica, Nancy and Lisa all voted in favor.

