

HOUSE COMMITTEE MINUTES of 4 Mar 2017

Purpose: To address facility issues with final vote by Executive Board & membership.

Meeting began at 1000 hours with Lenny Guccione officiating. Those in attendance representing their respective organizations: Julie Fox, Lynn Fitzhenry, Bob Marlow, Matt Marlow, Jerrie Thomason, Sharon Hodge, and Lenny Guccione.

OLD BUSINESS/CURRENT FACILITY PROJECTS IMPACTING EVERYONE other than determining the meal calendar for the next month and any other food menu items:

- a. The ceiling molding in the upper office needs repair. Any volunteers?
- b. Paint touch-up will be done in the upstairs, some outside, and some downstairs using an expert who is volunteering his time.
- c. Small meeting room flooring project is pending. Two bids have been received so far.
- d. Julie Fox suggested the downstairs walls and ceiling needs to be painted. All present agreed this would be a huge project, but something that is needed. More to follow on this.
- e. After some discussion, it was decided to place bars, precluding entry, in the window of the upstairs' small meeting room.

/s/ Signed 4 Mar 2017

J. R. PORATH

Commander and Recorder