

RVT 2/19/23 Meeting:

RVT Board Meeting Agenda 2/19/2023:

- Update on Frank's work
- Treasurer's report
- Update on CDS
- Review of rental to Glenn
- Start on Easter event
- Update on Danielle's work
- Coffee Hour review
- Update on Carey's work
- Brain Dump for Community Conversation Conference: what do we follow up on, what are our priorities that can be advanced through this follow-up

- [ ] Jane, Deb, John present.
- [ ] Going forward our meetings will formally start at 11:30, with informal conversation between 11:00-11:30.
- [ ] Glenn Cratty appreciated and enjoyed the use of the space we made available to him while he made repairs to his damaged home office.
- [ ] Carey Braidt has a \$30/hour rate and expects to invoice monthly.
- [ ] Coffee hour on 2/18: serving food on the long counter worked well. People liked having both fruit and an egg dish available. Bring things to Gene Higgins and extras to the church if available. Can we get aprons made for the hosts?
- [ ] Did Frank Parent previously provide information about a \$100,000 cost for the advanced treatment system components alone? Ryan Davenport provided a price of \$105,750 for the entire conventional system. Look for details in an email from Deb on 11/1/22. Follow up with Frank about the well drilling-WW permitting sequence and about the well location relative to the WW system design. Then we can finalize the well location with the town? Can/should we check in with Frost regarding the well price? Can Frank prepare a well-bidding package? Can we drill the well on town land ahead of and without affecting the CDS grant?
- [ ] Review CDS rough budgeting worksheet. Deb and Jane are planning to submit to Alex this Tuesday.
- [ ] Jane will follow up with M&T bank about the possibility of having a line of credit available. Are there minimum amounts? What are the terms?
- [ ] Plan for spring (late-May) fundraiser mailing with Danielle. This will not be an in-person event.
- [ ] Jane will follow up with Danielle about the logo. We like the cream color more than the green. Will it be without the center bar in the bow shape but with it in the round one? Jane and Deb will meet with Danielle when she is available (which may not be during this upcoming school vacation week).
- [ ] Community Conversation Conference Follow-Up: Tammie Reilly from GNAT is interested in learning more about what's going on in Rupert. We'd like to know what she has in mind. Is it a one-time or a recurring thing? Jane or Deb will reach out to her. Deb appreciated learning about trust-based funding from Vermont Community Foundation and was inspired by it. Jane would

like to follow up with Elizabeth Marx about funding for our volunteer and communications positions that we've recently engaged as well as our project phasing and development projects. Jane would also like to meet with or talk with Bill Drunsic about the cafe/kitchen work, possible cafe operators, etc. Deb will email him.

- [ ] Jane and Deb would like to minimize the use of federal funding going forward.

- [ ] Jane and Deb might also like to meet with Ben Doyle about a project update and possible funders, maybe after we develop a list of priorities about the phasing of work. Give this some thought for the next RVT meeting. How far should we develop this before reaching out to Jon Saccoccio for his input? What are the code requirements for getting a phase 1 kitchen and cafe up and running? This will be a big focus for our next meeting in two weeks.

- [ ] Could our board grow by having younger people join the group? Our improved communications may well help with increasing attendance. Is Sunday midday the best time for other people?