

Mills Executive Board Meeting,

Tuesday, November 17, 2015

Presiding: VP Alicia Barrientos-Lee

Secretary: Jeff C., standing in for Amy E.

Treasurer: Candace G.

### Agenda

- 1) Call to Order: 6:43 (VP Alicia B. presiding)  
Note presence of quorum.
- 2) Approval of Oct. Ex. Board Minutes  
No discussion. First motion to approve minutes, Mike F. Seconded by Sylvia L. Minutes approved on voice vote.
- 3) Treasurer's Report  
Treasurer reports Sept. 1 beginning balance of \$43,381.45; Sept. 30 ending balance of \$43,736.28. Balance on hand October 31: \$41,759.54.
- 4) Principal's Report  
The guest table for parents visiting for lunch with their student is up and running smoothly. Kids get to pick one friend to sit with them. It's a draw.
- 5) Water Catchment Update  
James Grizzard of Innovative Water Solutions briefs board on options for standing P&G water storage and diversion project, after which the board asks questions.

[Note: There is a robust conversation at this point where the note taker forgot he was to take notes.]

Reference: IWS did the tank at Hill Elementary of 5000 gallons that Hill uses for landscaping and raised beds. That system was \$5,300 and they had an additional cost for their RPZ device, required by code, of \$9000! Our situation is comparable for a pressurized system, estimated at low end as \$3,500 and could easily be upwards of \$5,000.

Noted by our resident accountant, Carrie Lumb-Dewey I believe, that the value proposition, on \$/gallon of various options, is in the largest tank of the pressurized tank option. However, this is also absent a defined figure for the RPZ.

There is unanimous agreement that a metal tank is wanted. Also consensus that the project should stay close to the original intent and cost as approved in Jan. 2015.

Actions: Mr. Grizzard will forward any finding on cost of RPZ as soon as possible, and will inquire about a partial exception to the rule, as a full exception is unlikely. A partial exception would mean a smaller RPZ and a smaller cost to comply.

6) Standing Rules to Propose

Four rules changes: AISD calendar; dues to increase from \$2.50 to \$4.50 (this was already proposed by membership); gift cards, \$25; updating communication to change social media protocols. Motion made to approve all changes. (Brooke Anders 1, Candace 2). Discussion: Steph didn't send these out to anyone. Rules changes will be sent to the board as a .pdf. Motion passes to approve all 4 rules changes. Rules changes will be presented to the membership at the next General Meeting.

7) Community Updates

- 1) Fall festival, Alicia says it's chugging along on all fronts thanks to excellent work of coordinators. Need ahead, volunteers at festival and festival prep. Email to go out on setup schedule Wednesday.
- 2) HAW (13 countries; 3 performers; looking for more performers. Brooke Anderson HAW chair.
- 3) Community Outreach (Coats for Kids is going; starting on reach out to Odom) Leslie Dipple Chair.
- 4) Open: Jeff to do nominations committee and identify volunteers team to chair Project and Goals (time frame on later, next General Meeting). Soup and Salad luncheon for teachers moved to around Valentine's Day in February.

8) Meeting Adjourned, (1 motion Kerry L., Second Sylvia L.).

(Notes distributed by email: 5 p.m., 12-15-2015)