

Facilities Board DATE: 12-06-11 TIME: 7:00 p.m.

Members & Guests Present	Kevin Nevills, Bob Brown, Bruce Royer, Joel Zimmerman (staff liaison)	
Members Absent	Jay Backstrom, Jerry Williams, Kari Csizmadia, Dianna Olson (council rep)	
TOPIC	PRESENTATION - DISCUSSION	RESULT/LEADER
Time of Sharing	Relationship Building – Saying hi and sharing news with each other.	
Old Business	Fire alarm in north side of the building - update	Installation by A+ Security starts on Saturday, 12-10-11. Some Facilities Board members will assist.
New Business	Sharing Tree gift from Facilities Board	Facilities board members will participate on an individual basis.
	Additional people to serve on the new renovation committee	Names were suggested for future contact.
	Work crew for Saturday’s alarm installation	See above.
	Drinking fountain outside BCCC and Brides’ Room	Repairs were authorized after discussion. Joel will contact Thermo Dynamics.
	5-Year Vision and Strategic Plan	Ongoing discussion of needs throughout the building

Next Meeting: Tuesday, January 3, 2012

Respectfully Submitted by Bob Brown