

Mount Baker Foundation Partnership

Meeting Minutes
September 9, 2020

Opening

The regular meeting of the Mount Baker Foundation Partnership was called to order at 6:00PM on September 9, 2020 via Zoom Meeting by Chair: Lisa McOmber, Secretary: Melonie Ancheta and Virtual Tech: Devin Connolly.

Present

Lisa McOmber, Melonie Ancheta, Devin Connolly, Linda Kerth, Rochelle Hollowell, Rebecca Cayen, Kristi Slette, Wa'Lynn Sheridan, Jessica Bee, Carl McDaniel, Shorty Bjornstad, Aly Robinson, Kandi Comacho, Richard Whitson, Debbie Ahl, Zanna Ahern, Ivy Little

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

MBF Guest Debbie Ahl addressed the group

Reports

Roles and Responsibilities for the positions of Chair, Secretary and Virtual Tech were reported by committee member Linda Kerth. No changes were made. Participants voted by poll to adopt the current roles and responsibilities as submitted. A majority vote was in favor. Outside participants representing; WFCN, OC, WCDH, MBF and others did not participate in the vote.

Website Development was reported by Rebecca Cayen. A currently domain has been secured. Discussion regarding cost and options of having a professional developer versus someone(s) in the community with website development skills were discussed. Kandi Comacho volunteered to be an administrator if needed. The Participants voted by poll. A majority agreed to use someone from the community, rather than hire a website developer. Outside participants representing; WFCN, OC, WCDH, MBF and others did not participate in the vote.

Survey Report was addressed by Rebecca Cayen. The committee has agreed that the survey will be cancelled and is no longer an active topic.

Facilitator was discussed by Rochelle Holloway. The committee concluded that a paid outside facilitator would not be needed at this time and the current chairperson, Lisa McOmber, will continue as acting chair until further notice. Participants agreed by a raise of hands with the majority in favor. Outside participants representing; WFCN, OC, WCDH, MBF and others did not participate in the vote.

New Business

MBFP Community Communications was brought forth by Melonie Ancheta. The topic of developing forms of communication via; Website development, Facebook, Nextdoor, Email Contacts lists, and others to reach the community regarding our efforts and the partnership. It was suggested that we need more volunteers to work on these projects between meetings.

Board Development – Future Plans 2020 (All-Inclusive)

Chair, Lisa McOmber, addressed the group moving forward. She suggested ALL material, Surveys, Assessments, and ideas be submitted to the committee no later than Sept 23, 2020. The committee will begin the process of developing a strategy and future plans to develop a Board that represents the community using our demographics and choosing people who fit our needs moving forward.

Definition of Demographics:

Statistical data relating to the population and particular groups within it, helping us identify common needs among group members.

An outline for future goals was discussed by Chairperson, Lisa (September – November)

Between 9/9/20 and October Meeting the following individuals: Melonie Ancheta, Lisa McOmber, Rochelle Holloway, Rebecca Cayen, Linda Kerth, Carl McDaniel, Shorty Bjornstad and Richard Whitson, will work on the following tasks:

- Gather all Surveys, Assessments, Ideas and other materials by September 23rd
- Using above material to come up with a list of demographics for our community
- Use the same material to generate written ideas for Board Development (Rough Draft)
- Start work on the Website, Facebook, Nextdoor, Fliers, “Hello Neighbor” article, and building a contact list of community.

Agenda for Next Meeting

- Review the Website, Facebook, Nextdoor, Email Contacts Progress, etc.
- Submit the area demographics list to the MBF Partnership members
- Discuss advertising Board Positions in community with posted job descriptions
- Report Board Development Summary. Members will discuss their ideas at this time
- Begin gathering board member nominations

Adjournment

Meeting was adjourned at 8:00PM by Chair: Lisa McOmber, Secretary: Melonie Ancheta and Virtual Tech: Devin Connolly. The next general meeting is TBD at this time.

Minutes submitted by: Melonie Ancheta

Approved by: Name