

Team Meeting

Date | time 11/2/2022 6:00 PM | Location Zoom

Meeting called by Lisa McOmbler
Type of meeting General Monthly
Facilitator Lisa McOmbler
Note taker Kandi Camacho
Timekeeper Kandi Camacho

Attendees Lisa McOmbler, Kandi Camacho, Melonie Ancheta, Dawna Drum, Carl McDaniel , Jessica Bee, Michael Faircloth, Joni, Terri Carter, Hunter from PSE
Please read [Please read]
Please bring [Please bring]

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Introduction to New Members	Lisa	2 mins
<input type="checkbox"/> Acceptance of previous meeting minutes	Lisa	5 min
<input type="checkbox"/> Secretary Updates	Kandi	5 min
<input type="checkbox"/> Treasurer Updates	Dawna	10 min
<input type="checkbox"/> Project Updates (Comm Hub, CVPR, Reader Board)	Reps. of each	20 min
<input type="checkbox"/> Board Development- Opportunities for outreach	Lisa	5 min
<input type="checkbox"/> HMN	Joni	10 min
PSE	Hunter	10 min
Funding Requests	Lisa	5 min

Other Information

No new members

Michael and Terri were reintroduced to the members

Acceptance of previous minutes:

Melonie made motion to accept October Meeting minutes, Kandi Seconded this motion

Secretary updates:

Please send any events, etcetera to FCA email so we can add this to the FCA community calendar. Also, will start a gallery, please forward pictures to us.

Treasure updates:

Not paid anything since last time, Go Daddy invoice will be paid early next week, Processed a request for PSE Donation.

Project updates:

Reader board- still waiting on reader board permits at the Kendall elementary school. Still waiting for county to look everything over, Contractor told us that the county said it could be 2 months before they even look at the application. Dawna made it cleared that the monies have NOT been disbursed yet but have been allocated for this event. Monies will be disbursed once we receive an invoice. Thinking it will be next year before they started

Communication HUB- Michael the new editor was introduced, all contracts in play and are moving forward with things. Michael also touched on the hub editor communication

New email address is info@foothillsinfo.com for ALL communications, will also have another internal email set up soon. Design is sketched and being discussed and how to move forward with logistics. Will continue to make community connections and content that needs to be in the hub. Paper will be started by March or April, sooner if possible. Question was asked about advertising in the newspaper etcetera and Michael, this will not be a newsletter Hello neighbor is a newsletter and Comm. Hub will be more like a newspaper. Melonie stated that she does not believe they can do paid ads but instead have underwriters. No advertising of any sort for local businesses as of this time.

The intent is to get info out to the community, not ads currently. It will be a newspaper without ads. It is more about information and how to help internally versus "making money" Question was asked about a local business could be an underwriter as well. Clarified that "yes" a local business could be an underwriter.

Question about distribution areas. It will be on newspaper. Hello neighbor was distributed to a small area from Glacier to Kendall. The distribution of this will be bigger area. Will need to talk to the businesses about having the newspaper in their store. This will not be mailed to people.

Matthew Thuney Celebration of Life will Nov 26th at 5pm Van Zandt Hall.

Matthew passed away suddenly about a week ago.

CVPR- had some turnover at the parks commission, former president Jessica retired from the board. Melonie has been voted as interim President. Moving forward, still working on payment process for acquiring materials for the parks. Fencing probably will not be installed anytime soon with the current freezing temps. Still looking for properties for pocket parks. Website CV-PRD.org : email at cvparksandrec@gmail.com

Board Development

No new applications for board, still have about 10 positions open, still have a co-chair position open for exec board. Application is on the website for board members. Always encourage and ask community members to get involved. If you have a friend or neighbor that you feel would be a good fit, please invite them to come to the meetings.

Outreach- we are trying to be seen by community, call Kandi or email FCA about any events coming up that we may be able to attend or take part of.

Upcoming events: Community meals Jan/Feb/March to host a meal. It was reiterated that you can cook anything as long as it is not deep fried or raw meat. You can get cooked meat and reheat it.

Also participated in the foodbank winter boxing program. It will be done at the resource center; Jessica will get us in contact with the lead.

21st Sam Norris is best point of contact to give us if we want to help.

22nd 8-12 distribution there will be turkey distribution help if you are able to.

People asking for email for the community meals hosting info. Question was asked what if we made up a flier and gave it when handing out the turkeys talking about FCA. Discussion about flier talking about FCA, Comm Hub, Parks district. Paragraph about each. Board felt this was a good idea. Making sure the flier has credit going to the food bank for the turkeys, so no one thinks that FCA sponsored the turkeys.

Mentioned banner and cards made for deputies who were shot in our community. We still have them as we have been waiting for the officers to recover from their injuries. Chair had had discussions with Deb Slater about a possible ice cream social or potluck tentatively end of Nov. Once dates and times are confirmed, we will advertise and post the info. Venue will be at the fire hall. This has been confirmed with Jerry DeBruin. Melonie will do PR for this event.

Email sent to Rochelle as we would like to possibly take a bigger role in the town hall meetings but haven't heard back from her yet. An idea that was talked about was the illegal dumping and things like that. Still need to find out when the next town hall is scheduled.

Health Ministries Network- Joni

Volunteer nurses who come twice a month to the food bank and take blood pressures and answer questions.

Some changes coming within the organization. Joni will update us if any changes will be for our community. Also working with the school district and on the board for the new health center for the youth. If FCA does have a person who wants to work with this group, it could help get FCA awareness and get health care needs for the community.

Noticed the EWRC is hosting a coffee and tea service during food bank hours. Join congratulated FCA for trying to work on getting FCA out in the community, suggested having some cookies or such with our info for people to know how to get involved. Joni has been approached a couple times this week by people asking how to get involved in the community.

Handing out blood pressure cuffs. Made connections with the Ukrainian community.

WCC holding a class starting in January teaching childhood education and focus on homebased childcare.

Discussion was had about potential of partnering with other organizations that are already established. Idea of strategic planning.

Question was asked about giving out money for a project, do we need to have the organization come ask us or do we have the discretion to decide to go to an organization and give funds. It was discussed and explained that originally it was set up as community needed to come to us with shovel ready projects. It was also explained that we don't want to appear as "selecting" certain projects and not others. Board will discuss this further. Community member offered to call other local churches to see if they have any projects that they do for the local community and will report back to the board.

PSE- Hunter

Works as a customer outreach manager with PSE, helps with reducing carbon footprint. Wants to make sure programs are assessable to communities.

Helps with other PSE programs as well. Solar power, etcetera.

Explained how they decide which communities they focus on. Kendall was determined to be a vulnerable community for PSE and wants to help in other ways for outreach, marketing and promote the energy efficient programs. Also noted that there is low rebate utilization. Wants to partner with FCA to help the community.

Questions-

Streetlights need to be changed over to LEDS and not the sodium vapor lights but can't get the right person(s) for this to have this project accomplished. Hunter does work with this program and will talk Carl about this.

If Hunter has any PDF's or handouts send to us and we can get them out to our social media outlets.

Funding requests

No requests this month

We will not be having a December meeting.

Next meeting will be January second Wednesday of the month. Will be having board meetings but not a general membership meeting.

FCA board will continue to meet on the regular schedule.

Meeting adjourned 7:23pm