Team Meeting

# Agenda Items

*Date | time* 8/10/2022 6:00 PM| *Location* Zoom

Attendees All Community Invited

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| Meeting called by | Lisa McOmber |
| Type of meeting | General Monthly Meeting |
| Facilitator | Lisa McOmber |
| Note taker | Dawna Drum |
| Timekeeper | Dawna Drum |

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| Topic |  | Presenter | Time allotted |
| ☐ | Intro to new members | Lisa | 5 min |
| ☐ | Acceptance of Previous Minutes  Passed | Lisa | 2 min |
| ☐ | Secretary updates  Kandi was not present but had no updates, Dawna filled in | Kandi | 0 min |
| ☐ | Treasurer Updates  Dawna reported Summerfest disbursements, final accounting will be at next month when final accounting has been done.  QuickBooks took much longer than expected but the process should be set now. Dawna is testing and will have all items entered by next week. | Dawna | 10 min |
| ☐ | Project Updates- Communication Hub (5min) , Reader Board (10min), CVPR (10 min) , SummerFest (10 min)  **Comm Hub** – Melonie – they are hiring an editor, they really liked him, they are considering setting a probationary period. Expected date of publication is not set yet, need to get an editor hired. Waiting on his criminal background check and will make him an offer.  **Reader Board** – no one present. Lisa stated we received an email from Nick and they had questions on contract wording, haven’t heard back from anyone. Lisa will follow up with Erin. Carl said there were mechanical engineers there today.  **CV Parks and Rec** - Jessica – were at Summerfest and there was a lot of excitement. Have approved getting credit line open so they can purchase materials for fence. Made connections with volunteers to help build fence – 6 people – 2 have construction experience! All surveyed and taken care of, can keep moving. Dog park won’t fit there, playground equipment is a bigger appeal. ~100 people responded to survey. Bench and dog-poop station were also popular. Hill slide might be an option too.  **Summerfest –** Carl and Melonie– Went fairly well, some things we won’t do next year, like making sure we don’t have other events on the same day. Even with other events went well. Gave out 500+ meals, fish truck also had long lines, 120 kids signed in at bouncy house. Fire Dept showed up with 5 people but some had to leave on callouts, so David and Carl had to grill. Estimating 800-1000 people total, died down by about 7. Had face painting, information got out, Mt Baker Coalition was busy whole time. Joni and Sara from Health Ministries had good response. Could do again next year with better outreach but similar budget. Had 11 vendors, Bigfoot had 35, so if we separated days we would have more. Band needed to be quieter, different location or ask them to adjust – it traveled to Glacier! Meet with other organizers to satisfy more people on the dates. This one had a larger demographic of people, including all over the county and even Canada. | Project person | See next to topic |
| ☐ | Funding Request & Vote  Sam Norris – Foothills Foodbank – $1369.88 requested based on 62.5 cents per mile reimbursement for volunteers to pick up and deliver food. This is a small ask for a very impactful project. Serve around 40 households across 2 days, in CV region. He tries to provide for anyone who asks with as few questions as possible. Reimbursement includes grocery rescue from 2 Hagen’s and Costco stores, including bakery. Volunteers use personal vehicles and have been paying their own gas. In Sept, school district does one of the routes. He will do advertising push for more families if he can support more volunteers. This request would cover 6 months. He would report mileage weekly and report as we required. Melonie asked why drivers don’t last longer than 3 months – he doesn’t do exit interviews so he doesn’t know, but assumes it’s like any other volunteering, and also that it’s extra time and extra cost since they are using their own vehicle. Carl moved that we fund it, Melonie seconded. All in favor, passed unanimously. | Sam Norris | 20-30min |
| ☐ | Board Development & Chair Updates  No board outreach since everyone took July off. Rochelle has resigned as co-chair effective July 1, so we need to find someone to fill that, even if it’s as interim. Asked for nominations. Melonie talked with someone but she’s not ready to commit yet.  Other discussion: Melonie said there were a lot of hamburgers and hotdogs left from Summerfest. Would difficult to donate but they are all frozen together and can’t be repackaged, need to ask Sam. Terri said she donated her unused inventory of hotdogs, so we might be able to as well.  Maybe do a potluck BBQ at park for FCA and park awareness. Community meal, but that would be more difficult. Jessica – any raw meat cooking can’t happen at EWRCC because it’s only a warming kitchen. Need to check with fire marshall and health department. A team is planning to do September meal. Potluck is very different rules because people do that all the time on their own. Melonie will check with Sam because that would be ideal. Picnic is second option.  We should do a fence installation celebration potluck. Because Fences make good neighbors!  Kristi asked about reader board and who will be paid. Dawna clarified that school board needs to be the one to send out the funds, so Dawna will request WFCN to send funds to school board when the invoice is received from the sign company. | Lisa | 15 min |

# Other Information

Attendees: Sam Norris, Dawna Drum, Lisa McComber, Carl McDaniel, Terri Carter, Melonie Ancheta, Chelsea Smith-Wood, Kristi Slette, Cindy Johnson, Jessica Bee

Meeting started: 6:05

Meeting Adjourned:7:10