Newkirk Main Street

Board Agenda – June 15th, 2020

Next Meeting: July 20th, 2020 5:00 pm

* **Approve May Minutes: vote**
* **Approve May Treasurer’s Report: vote**

**New Business**

* Brady Barnes has resigned from the Newkirk Main Street board. The Organization committee is seeking a replacement.
  + Dawn Brakey as current vice-president, will serve as ***acting*** president until a new president can be elected
* Ponca City News Advertising opportunity
  + Independence Day special
  + 2x2 ad for $55
* Ali Carpenter has volunteered to coordinate the Jed’s Cord program. We do not need a vote on this, but approval is appreciated!

**Old Business**

* OMSC approves of the OKCNP trainings and highly recommends “Standards of Excellence” at the least.
  + Nonprofit Management Fundamentals Intensive
    - 5 days of training
    - $950-member, $850 early bird price – scholarships available
    - Topics include: Leadership Essentials, Life Cycle & Board Engagement, Coaching as Supervision, Managing Budgets, Leading People/Human Resources, Diversity & Conflict Management
  + Standards for Excellence
    - 2 days of training
    - $850-member, $700 early bird – 2 attendees per session, scholarships available
    - Topics include: Mission, Strategy, & Evaluation, Leadership, Board, Staff, & Volunteers, Finance & Operations, Public Awareness, Engagement, & Advocacy
* Charlie Adams Day
  + Review task list and fill in blanks. All committees have had the opportunity to select the lead-up volunteer activities that they would like to participate in
  + Review CAD Findings
* Discuss proposed financial policy revised 3/13/2020
  + Overview of current process
  + Feedback from board members on Treasurer vs Accountant duties
  + OMSC recommendation on cash reserves
* Office Report & time sheet
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Other Committees**

**E/V** –hosting City Commissioner Candidates forum on June 29th at 7pm

**Promo** – Chair Janice Shinn has retired after 28 years. We are very sorry to see her go but wish her the best in her travels!

**Design** – has approved the use of up to $180 dollars in design funds for a vinyl decal featuring the new NMS logo on the north window of the office

**Org** – facing a 25% cut in funding from the city and considering cancelling the Annual Meeting

**JrMS** – seeking a new coordinator

**Jed’s Cords** – Ali Carpenter is going through the approval process to become the new coordinator

**Please reach out to our city commissioners and express your feelings on city funding cuts!**

Jack Bagg – 362-6500 Brian Hobbs – 362-0001 Joe Anderson – 362-3678