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D9 Fort Road Federation Community Outreach and Engagement Committee 12.21.23

This meeting will be held online via Zoom.

Present: Maggie Rock, Korinne Gerhart, Rachel Newinski, Brooke Gensler, Julia McColley, Tanya Beck

- I. Call to Order 6:33 p.m.
- II. Introductions (name and neighborhood) Digital Sign-In for guests

III. Agenda

6:30 - 6:45: Updates - Julia

- Hygiene Drive benefiting Joseph's Coat
- Neighborhood Profiles

6:45 - 7:15: Fundraising - Julia/All

- Give to the Max Day Nov 16
 - \$3100 between end of year appeals and GTMD, plus a \$500 golden ticket, Total=
 \$3600
- Grants and Awards
- Garden Tour, June 15th 10am-3pm

7:15-7:40: Awareness and Engagement - Maggie/All

- Community Partnerships
- January social date? Location?
- 2024 Goals

7:40-7:55: Annual Meeting - Maggie/Julie

• What needs to/can be done in preparation?

IV. Community

- Community Input (open floor)
 - Korinne: Saturday (12/23) Little Bohemia Association are putting together a winter activity bag (25) for community kids

V. Committee Business

6:30 - 6:45: Updates - Julia

- Hygiene Drive benefiting Joseph's Coat
 - o 3rd Annual
 - Lots of items most we've had in years!
 - o Bad Weather was a successful location
 - Look for a second location in 2024



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- Neighborhood Profiles
 - Let's kick it off in 2024 with DiGidio's!
 - One every other month
 - Start with a picture (maybe of the family members?)
 - Make sure we are intentional with who we pick
 - Brake Break
 - Day by Day
 - Dabbler Depot
 - What questions do we want to pick?
 - Reference these:

https://www.highlanddistrictcouncil.org/community-spotlight/

- which small businesses they love to support?
- https://docs.google.com/document/u/0/d/1mawGo9QQG_idRFS2Padm 8HRf4CStBeS2dQpmHVQ_HgU/mobilebasic

6:45 - 7:15: Fundraising - Julia/All

- Give to the Max Day Nov 16
 - \$3100 between end of year appeals and GTMD, plus a \$500 golden ticket, Total= \$3600
 - Golden Ticket from Give MN
- Grants and Awards
 - Funding could help with infrastructure
 - Polaris offers you
 - St. Paul Foundation
 - Opening again in January
 - Awesome Foundation
 - Monthly (\$1,000)
 - Could create a list of ideas to pull from
 - MN Family Physician Organization:

https://mafp.org/page/foundation-resident-grants

- April/October
- Garden Tour, June 15th 10am-3pm
 - o We currently have 6 gardens sign-up so far
 - o Currently marketing in newsletter and social media
 - Korinne will ask at Jan 2 meeting (LBA)
 - Could have fliers for Mississippi Market, Leitner's, and Highland Nursery
 - Nature Photography Day is June 15
 - We still need people to help with organizing
 - Reimagining it
 - We've done booklets and plant sale, had vendors there in the past
 - Could we do a plant your own...(small pots/seeds/soil)
 - Could we have a scavenger hunt sheet? Passport for for gardens to win plants or gift card

7:15-7:40: Awareness and Engagement - Maggie/All

• Community Partnerships



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- January social date? Location?
 - Community social
 - A Winter Warm Up
 - Where could we do this?
 - Who would the audience be?
 - Likely family friendly
 - Could be an indoor activity like yoga
 - Walk and beverage
 - o February 4th, like 3 or 3:30
 - Aligns with heart health
 - Victoria Park area
 - Finalize plans next meeting
- 2024 Goals

7:40-7:55: Annual Meeting - Maggie/Julie

- What needs to/can be done in preparation?
 - o At Summit on April 23
 - o Pick a theme
 - Secure a speak
- Tanya and Maggie are happy to help

VI. Adjourn 8:02 p.m.

UPCOMING EVENTS:

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UPCOMING MEETINGS:

- Transportation and Land Use Committee Meeting 01/03/24 at 6:30pm
- Board Meeting 01/08/24 at 7pm
- CE&F Monthly meeting 01/18/24 at 6:30pm