#  FCA Community Meeting

Date | time **9/13/2023 5:00 PM**| Location Kendall Elementary Library

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| Meeting called by | Chair Lisa McOmber  |
| Type of meeting | Monthly Membership |
| Facilitator | Lisa McOmber |
| Note taker | Kandi Camacho |
| Timekeeper | Kandi Camacho |

 | Attendees All Community InvitedPlease read Please bring Notes, Questions, Ideas, Comments |

## Agenda Items

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| Topic | Presenter | Time allotted |

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|[ ]  Introduction: New Members | Lisa | 2 mins |
|[ ]  **Acceptance of Previous Meeting Minutes**  | Lisa  | 5 min |
|[ ]  Secretary Updates  | Kandi  | 5 min |
|[ ]  Treasurer Updates  | Dawna  | 5 min  |
|[ ]  Funding Requests | Lisa  | 2 min  |
|[ ]  Project updates: (Comm Hub, Parks, Summerfest  | Rep from each.  |  5 min each  |
|[ ]  World Cafe | Lisa  |  20 min  |
|[ ]  New Resources for our community.  |  Lisa | 10 min  |
|[ ]  Meeting Updates  | Carl  |  10 min  |
|[ ]   |  |   |
|[ ]   |  |   |

## Other Information

**Next Meeting:** @ 6pm

Attendees: Lisa McOmber, Dawna Drum, Carl McDaniel, Kandi Camacho, Jessica Bee

Meeting started 5pm

No new members

Acceptance of previous minutes motion made by Dawna, Second by Carl all in favor.

**Secretary updates:** All meeting minutes updated on the website

**Treasurer Updates:** Notification of annual report accepted by State

Funding request: No new requests submitted.

**Project updates:**

**Summerfest-** Still waiting on report,

**Comm Hub-** 20th test drive of website0- checking for sign in, log in change password. If all goes well then on the 27th people can start inputting their information.

Publication will be on “X” date, anything in your space on “X” will be what is published in the paper.

**Parks-** Fenced one side, starting on the other side, hauling stuff out.

Last night the county property is now on the county agenda to be voted on to sell to parks department next agenda (26th or Oct 10th). This is a non-negotiable sale.

Pulling 3 cedar trees from back, cutting them down to make benches and picnic benches.

World Café:

SM Poster already created, went out today on SM and will be on ND soon. They will also be put up around the community. Post will be renewed weekly.

Contacted school today and it will be up on the reader board.

Subway quote for 250 people will be around $1k but if for a good cause, he may give a discount. He will talk to his parents for discount.

Port a sub- quote is $979.20 for 15 trays, feeding average of 15 people per tray.

Soda’s- $10 for 24, so would be around $100- will need to be in the fridge for a bit.

Waters from Costco

Chips we need about $100 for serving 200 people.

Plates/napkins

Dawna will donate napkins.

Plates from Walmart about $15

Tongs from the dollar tree

Carl will send in a sponsorship to Walton beverage.

Plywood, paint bought for signs cost was about $115, Lisa to provide receipt to Dawna for reimbursement.

May need some additional paint.

Six signs in total, they have already been painted with base color of white, passed off for completion. Ideas for how-to stand-up signs. Carl will work on making them sturdy to stand up.

Question was asked about determinant and health to come to world café.

Katy wrote and had started her job but still wants to help. Lisa gave her dates, times, etcetera to see if she is available to help.

Working on childcare.

Carl to Talk to YMCA re childcare for the event.

Kristi can do the background checks.

SM post has our email address so if anyone wants to register.

RSVP encouraged but not required. Event brite form or google.

Add childcare option and how many children. Add QR code to register or rsvp.

Chelsea maybe for childcare watch.

Maybe movie night in the library for the kids with popcorn. Bathroom will be parent/child tagged so parent can take child to the bathroom.

Ally R. has the previous info from previous café’s, she would be able to send us info.

Need to work on placemats for event.

Lisa will reach out to Ally.

Discussion about table layout/topics.

Butcher paper, pens, markers, sticky pads, Name tags, Sign in sheet FCA cards

Estimating around $1730 for cost of event.

Carl mad emotion for a not to exceed $2K budget for world café, Dawna seconded the motion, all in favor. – Passed unanimously.

This all needs to be wrapped up by Sept 22nd.

New resources for our community

Everson has a new teen resource, counseling building. Jesse reached out to Lisa for support. We want to get our community involved if our kids are in need.

Carl setting up a meeting with someone for helping with transportation for teens from here to there.

While at the ribbon cutting ceremony, Chadwick stated there are two new deputies for our area and wanted them to be introduced to our community and maybe share community concerns with them.

Carl was talking with a person from public works, this guy said there is money ear marked to deal with blyte properties here.

Discussion about blyte and areas/ideas for cleanup and cost effectiveness.

Meeting updates

Carl has been getting feedback from people,

Not sending out invitations and agenda a week ahead of time on email list.

Carl proposed that we resume sending emails with agenda. And have a zoom connection for monthly meetings.

Make a hybrid meeting for attendance.

Discussion about continuing or changing the notification format.

We need to make this information available at the world café.

Motion was made by Dawna to move to a hybrid meeting and send email reminders, carl seconded the motion. Vote passed.

Email reminders will be sent and add Zoom link to have a hybrid community meeting moving forward.

FCA board meeting moved to Oct 2nd at 5pm

No Community Meeting Oct 11th

Send out email invite for world café.

Meeting adjourned at 6:36pm