

# Team Meeting

Date | time 10/12/2022 6:00 PM | Location Zoom

Meeting called by	Carl McDaniel	Attendees Carl McDaniel, Kandi Camacho, Dawna Drum, Melonie Ancheta, Joni Hensley, Jessica Bee, Kristi Sletti Please read Attached agenda Please bring Thoughts, Ideas, questions
Type of meeting	Monthly General Membership	
Facilitator	Carl McDaniel	
Note taker	Kandi Camacho	
Timekeeper	Kandi Camacho	

## Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Intro to new members	Lisa	2 min
<input type="checkbox"/> Acceptance of Previous minutes	Lisa	2 min
<input type="checkbox"/> Secretary updates	Kandi	2 min
<input type="checkbox"/> Treasurer Updates	Dawna	10 min
<input type="checkbox"/> Project Updates (CVPR, Comm Hub, Reader Board)	Each group	10 min each
<input type="checkbox"/> Funding Requests (No funding request made)	Lisa	1 min
<input type="checkbox"/> Board Development Updates	Lisa	10 min
<input type="checkbox"/> Misc.	Lisa	10 min

## Minutes from the Meeting

Meeting started at 6pm

Carl is acting chair today as Lisa is not present at this meeting

### **Intro to new members**

No new members

### **Acceptance of Previous minutes**

Melonie mad a motion to accept, Dawna second all in favor.Previous minutes accepted

### **Secretary updates**

No updates

### **Treasurer Updates**

No new updates at this time, nothing has been paid since last meeting, continue working on quick book entries, no new updates at this time

## **Project Updates**

-CVPR,

Still waiting to get material for fence.

-Comm Hub,

Up and ready, buying/spending, moving forward

-Reader Board-

just waiting on permits and work

## **Funding Requests**

No new funding requests made.

## **Board Development Updates**

Still have open Co-Chair position, but no new applicants or members. We have been talking to some community members that are interested but cannot make the time commitment.

## **Misc.**

Kristi asked a question regarding summer fest. Re: funds to be paid back to FCA, talk about Cindy maybe wanting a massage that Summerfest board will look into possibly buying her a certificate for a massage.

Carl will get the name/number of a local massage person.

- Are we hearing anything about wood chipping events in the community?
- Carl just got out of a meeting for clean air. Rebecca just starting to work on possibly a wood chip event. Seth from NW clean air does not have funding for that currently, they will be looking for funding for an event again.

Meeting adjourned at 6: 08pm