

Executive Board Meeting Minutes July 19, 2017

Present: Gabby Ayres, Kristin Bengtson, Jillian Bissell, Brenda Bone, Brian Caplinger, Sara Evancho, Alicia Towery & Jennifer Younce

Welcome & Open

Approve Minutes from previous Mtg: Motion- Gabby, 2nd-Kristin Discussion Points:

- Sustainability
 - o Fundraisers will help with back up dollars
 - 2 main actions items-(1) conversations we need to start having and (2)the fundraising ideas. This shows we are valuable both in effort/work and monetarily
 - o Try to work on 2 main partners to start working on/talking to
 - o Can we apply for education grants?
 - Would the water companies to donate funds to us for keeping Rx out of the water system?
 - o Showing the match funds over the 10 years! This is a \$400,000 operation but we are asking for \$150,000
 - o Check into avenues via the state and even with Diana
- Fundraising
 - o Plan something in Fall and doing a larger one in Spring/Summer

Reports

- Financial
- TAB
- Coalition- Drop Box material items to drop off

Old Business

• National Night Out- need at least one other person to set up: Gabby in Byrnes Mill and Sara in Kimmswick (YAY!)

End of Meeting Expectations:

- Have meetings scheduled- Gabby, Alicia, Jill, and Kristin- By next meeting
- Set up conversation planning for partners- G, A, J, K- By next meeting
- Look at organizations and funding ideas- All- By next meeting
- Will Work on a later fundraiser
- Spaghetti Dinner (October 26th, November 16th)

- o Asking about time frames and ideas- Kristin- by Aug 2nd
- Ask about space to cook and have event- All- By August 2nd
 - Brian-Faith
 - Jill- Remax
 - Alicia- Arnold Elks
 - Jennifer-Windsor
 - Sara- Knights of Columbus
 - Gabby- Fox
 - Kristin- Rec Center
- o Pricing- Jill and Alicia- By Aug 2nd

Adjournment: Meeting adjourned at 11:05

Next EB meeting August 16, 2017, 9-11 AM in PDC Room at Windsor