

Meeting Minutes

Facilitator: Dorothy Dybvig

Date: 01/21/13

06:10:00

Recorder: Marta Buzo

Time: Start: PM **End:** 09:03:00 PM

Roll Call:

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Name	Here	Audio	Absent	Name	Here	Audio	Absent
Marta Buzo	X						
Ramon Buzo			X				
Jessie Clennon			X				
Dorothy Dybvig	X						
Cassie Gaede			X				
Toni Groe			X				
Deb Hultman			X				
Jeanette Kester			X				
Sami Koland			X				
Pam Kolker	X						
Maria Lourey-Bowen	X						
John Gaede	X						

Purpose:

Review of last month's minutes, discuss matching funds, scheduling

Statement/Agenda: updating meeting for those who volunteered to help, youth center visits

Assignments Presented: Pam's list of organizations, Maria's information about city website, Marta's research about website options/costs

Issues:	Decisions/Resolutions:
Matching Funds	<p>Dorothy will be verifying the in-kind ratio? We believe they can be used across all programs for Sandstone through the Initiative Foundation Pam presented full proposal for the EC Early Childhood Initiative.</p>
Early Childhood Grant	<p>Pam reported that she received the Early Childhood Initiative grant @ \$5000 and is beginning plans for the Early Childhood Family and Community Information Fair to be held in the fall. She will be working with her committee and any volunteers from our committee to set it up.</p>
Volunteers for our task force	<p>Volunteers will be updated through a meeting on Feb 5 @ the Sandstone City Hall community room - 7pm Dorothy will contact listed volunteers to inform them of the meeting.</p>
Letter for Businesses	<p>It was discussed that it would be nice to have a letter to give to city businesses showing who our task force is and what we are doing. Marta will put this together. Marta presented information she obtained on website set up and design cost.</p>
Website	<p>We may be able to use the city website for project #1 – Creating an online presence. We will wait on moving forward with our own website to see if we can help the Sandstone website to be more user-friendly and have the information on it that we would like to see such as updated information and photos of Sandstone residents and events.</p>
Photo Contest	<p>We discussed having a photo contest to be display the beauty of Sandstone. There will be 12 winners Suggested Name(s) – Spotlight on Sandstone Through the Eyes of Children</p> <p>Frequency – Quarterly Guidelines - Do we want to highlight something specific (ie people, places or activities)? Decide at next mtg Publicity - East Central @ school conferences & checking with high school teacher offering photography class, homeschool community via HOPE Group / Marta, and Harvest Christian School needs to</p>

Photo Contest (continued)

be contacted.

Permission of photographer to use their photo.
Photo Receipt Format - Discussed pros and cons.
Leaning toward printed for judging purposes.

One photo submission per student.
Display of winning photos - Maria to contact OSAC for
possible displaying at the next OSAC opening.

Assigned Projects:

Task	Person Assigned	Due Date
Contact Barry Ryan	Dorothy	02/05/13
T-Shirt Research	Maria	02/05/13
OSAC – Find out if they can judge and display photo contest	Maria	02/05/13
Community Room Availability for next meeting	Dorothy	02/05/13
Contact Volunteers on our list to attend next meeting.	Dorothy	02/05/13
Letter for sponsors and contributors explaining program	Marta	02/05/13

Next Meeting:

Date	Time	Place
02/05/13	07:00:00 PM	City Hall Community Center

Bucket List/Next Meeting Agenda:

1. Establish roles – facilitator, gatekeeper, time tracker, note taker, etc.
2. Review previous minutes and approve with corrections.
3. Status updates on assignments.
4. Photo Contest: Guidelines - categories, people, places, activities?
5. Website
6. Business addresses, website, phone numbers and contacts of businesses.
7. Matching Funds – what amount do we have bring in as matching?
- 8.
- 9.