

Agenda for Aug 12, 2020
5-7pm via Zoom

Zoom Meeting Information:

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Call to order:

- Acceptance Minutes of June and July
- Financial Report

Executive Comm Report

Introduction of new members (voted/approved by email)

- Jana Grant, OT; interested in Core Committee, Health and Community subcommittee
- Karen Taylor, RN retired ER nurse manager; interested in Health and Community subcommittee
- Ron Morton, SMAA volunteer; interested in Health and Community, Communication subcommittees
- Laura Lee, interested in Housing subcommittee

Mention of potential new members

- Stephanie Carpinito
- Ross Little, interested in Housing subcommittee (snow removal projects)
- Jessica Clark, interested in Health and Community subcommittee (pen pals project)

From outreach efforts in June to replace Peter's position and staff sub-committees, several people expressed interest. At the July meeting, Chad recommended Jana Grant be approved as a voting member of the Core Committee and that Ron Morton and Karen Taylor be approved as non-voting

members of the Health and Community subcommittees and that Laura Lee be approved as a non-voting member of the Housing subcommittee. There was not a quorum, but members present were in favor and a decision was made to hold an email vote before the next meeting.

On July 11, 2020, Chad sent members of the Core Committee an email: "...my recommendation is as follows:

- Approve the following voting-member to our core committee: Jana Grant
- Approve the following non-voting members to the respective subcommittees:
 - Ron Morton, Health and Community
 - Karen Taylor, Health and Community
 - Laura Lee, Housing..."

Lisa, Carol, Tony, Bernadette, and Maxine emailed their acceptance of the recommendations. Sue submitted Jana's name for Council approval on July 28th.

Sue has been in contact with Stephanie and Ross and invited both to upcoming meeting with hopes that they will be willing to work with us. Chad has had conversation with Jessica about possibility of pen paling with seniors.

Old/New Business

- Grant results
- Draft procedure for email motion
 - When a decision needs to be made before the next meeting, a vote may be taken via email. A motion must be made and seconded via email and this motion and second along with the names of who voted for and against will be recorded in the minutes of the next meeting. The number of deciding votes must be a majority of the membership.

Subcommittee Reports

Check in on the status of operational objectives from each of the subcommittees, in addition to any updates discussed/made as part of Executive Committee meeting (7/23):

- Communication
- Transportation
- Health and Community
 - Did You Know Programs: The 211 interview is playing on SPTV. Dwayne is willing to be interviewed by Sue, just waiting to schedule. Also waiting from Lisa with contact from Martin's Point on potential program.
- Housing
 - Sue contacted Doug Howard, he is willing to make sand barrels for Thornton Heights and also Knightville. Placement and numbers need be discussed. Sue and Chad discussed the Golden Shovel programs.
 - Dan Hogan agreed to pick up the sand buckets, Doug sent him the list of 286 buckets we gave out last year. Dan realized it will be too difficult to pick up all these, as calls will

need to be made before arrival. He suggested getting the word out to people to keep their buckets and to call Public Works if they need a refill.

- We need to:
 - Communicate with public about bucket plan after confirming with Doug,
 - Purchase new buckets and also materials for the sand barrels,
 - Decide where sand barrels are needed in Thornton Heights, Knightville
- Sue spoke to Michelle Danois who is a member of the CE/SP Rotary. She said she would get names and contact info to Sue and mentioned a junior Rotary of students who might be willing to help

Public Comment

Next Meeting