CCI-Guiding Coalition Meeting

Attendance: Joe Gagnon (by phone) Christel Golnick, Debbie Davis, Kristy Young, Chad Howerton, Jan Schwarz, Jim Patrico, Dillan Klindt

Call to Order: By Kristy Young @ 9:03 a.m.

Updates:
The next Guiding Coalition Meeting will be pertaining to Parks & Rec – make sure to get invites out.

Old Business:

New Business:
Lunches: should we continue to buy lunch for the Guiding Coalition Meetings as it is costing us funds that should be retained. No decisions were made at this time. Kristy stated that Central Bank will sponsor the Guiding Coalition Lunch on Tuesday, March 26th.

Funds: We are at a point where we need to start raising funds. Approximately $35,000.00 will be needed either through donations or possibly a loan.

Invoice: The invoice to Davidson Architecture & Engineering LLC is due in the amount of $4,000.00. This is 20% of the $20,000.00 total due. This amount will be reimbursed through the grant. Jan made the motion to pay, seconded by Debbie, all present in favor.

Secretary: Sandy Steggall has made the decision to resign as secretary. Jan made the motion to nominate Jim Patrico as secretary, seconded by Chad, all present in favor.

Social Media Chair: Debbie made the motion to nominate Dillan as the Social Media Chair and Facebook Administrator, seconded by Kristy, all present in favor. Chad volunteered to help as well.

Checking Account: Debbie made the motion to add 4 officers to be signers on the checking account at Central Bank. Currently Joe Gagnon is the only officer to sign checks. The motion was seconded by Chad, all present in favor. The signers will be Joe Gagnon, Jim Patrico, Kristy Young, and Jan Schwarz.

Grant: Discussion was held regarding the upcoming end date for the grant which is June 30, 2024. Jan made the motion to request a one-year extension, seconded by Debbie, all present in favor.

Key Community Member Calls: Jan and Debbie will be calling approximately 65 key community members to inform them of our efforts.

Adjourned