

ASSET BUILDING IN OUR COMMUNITY, INC.

August 24, 2010, 4:00 p.m.

First United Methodist Church

MEMBERS PRESENT: Mike Williams, Mary Payne, Barb Crockett, Mike McGhan, Gary Vittoz, Tony Lamson, Karen Abrahamson, Mary Frazier and Dee Cassidy.

MEMBERS ABSENT: Ed McRee, Jan McRee, Anna & Tracy Meehleder, Claudia Brown and Ron Byerly.

CALL TO ORDER: President Mike

OPENING PRAYER: Mike McGhan. Also, prayer requested for Steve Allman.

APPROVAL OF 6/8/10 MINUTES: So moved by Karen and seconded by Dee to accepted minutes as published. Motion carried.

TREASURER'S REPORT: Treasurer Gary reported that the balance is at \$403.96, but the \$400.00 loan is still encumbered. The \$400 application fee has been cashed by the IRS. An Acknowledgement letter was read by Gary. Tony moved and Dee seconded to accept the Treasurer's report. Motion passed.

OLD BUSINESS:

- A. Criteria for Volunteer Service Awards** was tabled for the next meeting at which time Tony expects to be complete with his presentation.
- B. Write On! proposal.** Dee distributed three items explaining the proposal for 1) a different name *The Write Stuff*, 2) a letter to the ERPS faculty introducing this year's project 3) the project criteria and description and 4) a cover letter to be submitted with the students writing. All documents are attached to these minutes. Considerable discussion was held and suggestions offered. She will report back at the next meeting.
- C. Replacement News Article person.** It appears that perhaps Jan is willing to carry on with this at least for now. It is a very difficult task and she does an excellent job. This agenda item will not be brought up again unless presented again by Jan.

NEW BUSINESS:

- A. Subcommittee report on membership, objectives and implementation.** At the Retreat, Karen, Roger and Tony were established as the committee to develop a draft proposal to be presented at this meeting. Karen reported that the subcommittee had met and that a draft of this proposal will be emailed to Secretary Payne for inclusion in the minutes. Discussion held on their initial ideas to *act as conduit between youth and adults, mentor and direct vision, location for student resource center (coffee house)*. Tony moved and Mary P. seconded that this be tabled for more resource information. Discussion held. Motion passed.
- B. Strut...**Dee will be meeting with Jan and Mary P. as subcommittee members and report back when initial draft is established for the next production.
- C. Face Book Mentoring Program.** Tony announced that the Assets Face Book page is up and running. Check it out!

OTHER BUSINESS: None.

CLOSING PRAYER: Tony

ADJOURNMENT: 5:00 p.m.

NEXT MEETING: September 14, 2010, 4:00 p.m.

Respectfully submitted by
Mary Payne, Recording Secretary