

Asset Building in Our Community
August 25, 2009

Minutes

Members Present: Claudia Brown, Noonan Brown, Dee Cassidy, Mary Frazier, Annatasia Meehleder, Tracy Meehleder, Michael Williams, Gary Vittoz

Meeting called to order by Dee Cassidy, Acting Vice-Chairperson.

Opening prayer – Mary Frazier

1. Dee proposed a rotating position for timekeeper for meetings to gently remind us not to talk all at once and to help us stick to formal procedures. According to Roberts Rules, each speaker should be limited to three (3) minutes. Claudia made a motion that Michael Williams be our Sergeant at Arms. Mary seconded. Motion passed.
2. Gary and Dee will be making a presentation about Assets on Opening Day for all ERPS faculty and staff in a 10-minutes talk and PowerPoint presentation. It was suggested that Mike McGhan and Annatasia Meehleder be contacted about also attending. We will take a handout for all attendees to reinforce our agenda as asset builders.
3. Write On time line – Dee proposed November 7 as our wrap-up celebration date. Dee volunteered to chair this project.
4. A date for Strut Your Stuff needs to be set as soon as possible. We need to be aware of the trimester break at the high school, any possible testing going on, and the sports and music programs occurring in January and February 2010. A chairperson responsible for overseeing the entire project and recruiting volunteers for various duties needs to be appointed. This was tabled until the September 8th meeting.
5. An April date following spring break but not interfering with Easter was suggested as a possibility for Hobbies Rock. Location will probably be the FUMER gym.
6. Time lines for each of our projects need to be tweaked as soon as we have our dates set and chairpersons appointed. These things must be in place as soon as possible.
7. We each need to attend other civic meetings to be aware of their asset activities and help support them. We need to build a partnership for our youth – unify our aims, ask for help from other organizations, and create a support system so we have a community network.
8. We need to recruit more members. Dee wants a new member brochure and Gary would put it on the website.

Treasurer's Report: Gary canceled the Assets credit card, due to complications with charges and identity theft. Everything is fine now. Our balance is the same as it was last April.

Claudia suggests we make a budget for each project to allocate funds. Gary has a spreadsheet ready for this purpose.

For our next meeting Dee will attempt to write the agenda according to Roberts Rules: old business, new business, etc.

Claudia suggested we visit the YMCA open house at Union Street Elementary between 9 a.m. and noon on Saturday, September 12.

Dee announced the Chamber of Commerce tailgating party at Union Street on August 28.

Mary made a motion we adjourn the meeting, Mike Williams seconded. Motion passed. Mike Williams gave the closing prayer. Meeting adjourned.