

**Community Unlimited
Board Meeting Minutes
June 15, 2010**

President Mandi MacDonald called the meeting to order at 6:29 pm. Members present: Gene Mack, Mandi Macdonald, Faith Robertson, Sue Morton, Emily Dibert, Ginger Palmerton, Malinda Olmstead, Megan McKown, Cher Troup, Luann Hull, Julie Dibert, Carrie Gallup, Lyn McRae, Deb Geiger, Connie Kennedy (recorder)

Consent Agenda: Mandi presented the agenda. It was requested to remove the Vita Site from the agenda of committee reports. A correction to the minutes of the last meeting was to revise the money raised at the lock-in to \$1200 (not \$1500). Faith explained that most of restricted amount on the treasurer's report is revenue from relay for life donations. The agenda, minutes and financial reports were unanimously approved.

Old Business – A sale of sweet corn, thanks to Jack Bronson, is tentatively planned for the first week in August.

New Business – none

Report of officers –

- Faith reported that there was an over night lock-in in our building by AAW volleyball team
- Julie reported that she is finalizing the summer program, which starts on June 21; we are purchasing 3 computers to have at our building; she expressed her appreciation to our staff for working hard to get ready for the summer program.

BLAST Reports

- Elementary – Emily is planning for summer which will have a good turn-out; kindergarten readiness is going to be better than last year and will be the first week of August; the last field trip of the school year was to Duncan Aviation, which was excellent.
- High School - Malinda – summer HS numbers aren't huge but she is working on registering the kids who have failed classes. Summer projects will include flying stuff, Lego robotics, crafts, photography, and credit recovery for about 20 students.
- Middle School – Megan – had a float in Memorial Day parade, is planning sports for the summer, including balloon baseball and sports camps. We purchased new shirts for the summer. We are making a difference with the Relay for Life team, which has raised more than \$2500. Megan and Malinda will have purple hair next week because the kids raised more than the \$1500 goal. Cher reported that the garden project is going very well, is using a new rototiller, and working on composting.

Youth Board – is being reorganized; had Senior Bingo and a Blue Star Mother float in the parade.

Community Relations – this Friday the Rotary and CU partnership will distribute the first installment of food packs to 18 families.

Personnel – no report

Sustainability- The 2010-11 budget for the 21st grant has been submitted. In July we will submit a reconciliation of the 2009-10 expenses. There will soon be an RFP for United Way of Greater Battle Creek.

Intergeneration – Rotary has completed this year's mentoring program with a pizza party. They will be looking for more mentors at the elementary level in fall. Sue has had her mentee for 8 yrs.

After school pack – we have funding to continue the program through the because of a \$375 emergency food and shelter grant, through Branch County United Way.

Board goals – we are making progress on all, although we should add several more board members

Comments – Ginger reported that the Chamber still has raffle tickets for fireworks; the village council has instituted Union City Walks at 2:00 every Monday - our kids could walk during the summer program.

Meeting adjourned.