

Community Unlimited Board Minutes – February 16, 2010

Present: Mandi MacDonald, Gene Mack, Deb Geiger, Julie Braman, Faith Robertson, Susan Morton, LuAnn Hull, Sue Mack, Julie Dibert, Emily Dibert, Malinda Olmsted, Megan McKown, Bob Collins, Kathy Collins, Karen Nachtigall, Ginger Palmerton

Three new people attending so introductions were made.

Changes to agenda: Add Vita Site to Special Committees

Consent reports: minutes and financial report accepted as presented.

Old Business:

1. Mandi read off a list of potential new members to be asked to join.
2. Visioning. Julie asked that small groups be formed to discuss what C.U. will look like and be doing in 10 years. Groups came back and read lists. Julie to compile and bring to next months meeting. This will be a continuing process to see if our new building will suit the needs of organization and it will be cost effective.
3. Brochure was to be discussed. However the middle was missing so it was tabled.

New Business:

1. Fundraiser dinner earned \$608 from ticket sales and \$652 from donation in addition to the large matching donations. Set-up went well. Having a coordinator, Teasha, was very helpful. Need to improve advertising. Ideas were: send home information w/CU attendees Thursday before dinner, large signs, Jack's sign and Shopper's Guide. Extra food was donated to 4 families and will be used by Senior BINGO. Next center pieces will be made at each BLAST site and have a card stating which site created it. There will be a list stating who is volunteering their time at the dinner. Desert will be cookies and cake only. T-shirts will be on display and for sale. Each CU employee and board member will receive 5 tickets to sell. Next fundraiser is March 27th from 4-7. Similar menu.
2. Adjustments were made to the by-laws by the executive committee and presented to the board. Motions for acceptance will be made at the next meeting after members have time to review.

Reports - Officers:

1. The building was used for meetings by two Girl Scout troops, Family Nights, a Rotary meeting, staff meetings, the Fundraiser, Senior BINGO, and the VITA site.
2. Julie met with Pat Kreger to discuss summer program dates. The meeting went well and the dates are June 21-30 and July 12-August 6. Extending into August will help when the students return to school in August. She will be having meetings regarding the food, transportation and janitorial duties. She is starting to meet with the site coordinators regarding summer programming.

Reports – Standing Committees:

1. BLAST: High school had 40 attendees today. The play "Murder by Indecision" will be March 13-14. Family Night is February 18, the activity is BINGO.
2. Youth Board: Youth Board is hosting Senior BINGO February 20. The Easter Egg Hunt will be held at the Community Unlimited building.

3. Community Relations: Julie is on the United Way of Branch County board and they are discussing current grant applications. Ginger attended Chamber of Commerce. They are having a fundraiser for fireworks at the Bucket on March 17th. It is a corned beef meal for \$6.00. Sue Mack, who works in Battle Creek, had a co-worker seek her out to say they were hearing good things about C.U. The Athens Union City Lions Club donated money for the VITA site expenses and sponsored a child in the After School Pack program.
4. Sustainability. We are guaranteed full funding for the 2010-11 year. The funding will be reevaluated due to President Obama's new budget.
5. Personnel, Intergenerational (discussed earlier), Marketing, Technology and BUCS had no report.

Reports-Special Committee:

1. The After School Pack program has received \$6430.75 in donations. The Union City Rotary has donated \$2000.00 and is pursuing a matching grant from their district. Julie will be researching how to provide food during the summer.
2. The VITA site is active and has several appointments scheduled.

Reviewed the goals listed at the bottom of the agenda.

Meeting adjourned at 7:35