

Tomcat Bridgebuilders Board Meeting Minutes
September 5, 2012

Present: Diana Chalfant, Claudia Guffey, Svea Maxwell, Jeff Ross, and Kathy Trace

Absent: Bryant Skipper

Guests: Ginny Blakely and Stephanie Russell

Ms. Trace called the meeting to order at 3:44pm.

I. Adoption of Agenda

Mr. Ross moved to approve the agenda; Ms. Guffey seconded. The motion was unanimously approved.

II. Approval of Minutes from March 7, 2012

Ms. Trace moved to approve the minutes; Ms. Chalfant seconded. The motion was unanimously approved.

III. Sojourners

Ms. Blakely and Ms. Russell gave an overview of a project with Sojourners youth homelessness. A handout was distributed regarding a need for a shelter and host homes for up to twenty-one days. They also said they would like to establish a youth board in Athens and Hocking counties. After further discussion on different programs the members gave suggestion for contacts to get information and how to distribute materials. Ms. Blakely and Ms. Russell agreed to present at the October 3rd Bridgebuilders regular meeting.

IV. Budget Update

Ms. Chalfant distributed a handout with budget information which included a current balance of \$2,458.35, \$1,250 from UNICEF, the Soccer program is even, Dances have \$5.66 and Kim Herman would need to be reimbursed for expenses. Ms. Trace moved to approved the Financial Report; Mr. Ross seconded. The motion was unanimously approved.

V. United Appeal 211 Fundraiser

Ms. Trace announced that on October 6th from 10:00am-1:00pm at Market on State tables were being provided free for any organization that wanted to do a fundraiser. It was suggested that a Thirty-One Bag Tote could be a raffle item or raffle the item at the Apple Festival on October 12th - 14th. Ms. Trace and Ms. Chalfant agreed to organize the entire fundraiser. Bridgebuilders will be on the list of groups to accept donations through United Appeal.

VI. Old Business

- A. Ms. Guffey distributed a copy of the UNICEF Project Report.
- B. Ms. Trace reported the town clock repairs would be funded in part by the Promise Neighborhood planning funds.
- C. Ms. Chalfant reported proposed bus costs for Girl Power transportation be funded through Promise Neighborhood planning funds in the amount of \$4,600.

VII. New Business

- A. Ms. Trace reported the Movie Night event had been moved to October 20th in order to obtain the needed supplies and volunteers.

- B. Ms. Trace reported on the CADCA training and reviewed seven agenda ideas obtained from the training.
- C. There was discussion on rental properties being in high drug traffic areas. Mr. Ross agreed to check into ordinances/zoning regarding rentals and property maintenance.

VIII. Adjournment

Ms. Trace moved to adjourn the meeting; Ms. Maxwell seconded. Meeting adjourned at 5:04pm.

Submitted by:

Claudia Guffey
Secretary

Kathy Trace
President

Tomcat Bridgebuilders