

Tomcat Bridgebuilders Board Meeting Minutes
January 29, 2014

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

Absent: None

Guests: None

Ms. Trace called the meeting to order at 4:40 pm.

I. Adoption of Agenda

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

II. Approval of Minutes from October 3, 2013

Ms. Guffey moved to approve the minutes; Ms. Maxwell seconded with corrections to the September 5, 2012 minutes; In section V-United Appeal Fundraiser the word “Apple should be replaced with “Appalachian” and the word “entire” should be removed. The motion was unanimously approved.

III. UNICEF Communications Recommendation

Ms. Guffey reviews the plan to recommend increasing visibility and accepting the motto: “Together for Trimble Township Tomcat Bridgebuilders” and involve youth more in the planning and implementation of programs. Recruit through student council for short-term commitments to single projects. Objectives were discussed; Include youth and parents for short-term projects. Group liked the Unicef and Tomcat Bridgebuilders’ “Communication Goal”; Increase visibility of Tomcat Bridgebuilder’s contributions to the community and strengthen participation of community members in Tomcat Bridgebuilder’s activities. The members suggested a work group meeting to discuss a strategic plan and update the mission and vision statements.

IV. AmeriCorps Member

Ms. Trace said the AmeriCorps member should be involved in planning, minutes, and Ms. Trace and Ms. Maxwell could meet with her. It was also decided that she should be at the meetings as well. Ms. Maxwell would schedule a time for a meeting.

V. TLS Levy

The members discussed whether they would like to have a resolution for Bridgebuilders to support the school levy. They decided hosting the Town Hall Meeting shows support.

VI. November 7, 2012 Meeting

Ms. Trace and Ms. Chalfant spoke with Sheriff Pat Kelly regarding his attending this meeting for an update from his office and also agreed to invite Sojourners as well.

VII. Old Business

A. The trash cans are ready but a way to secure the can is needed.

B. Ms. Trace reported she would be at a meeting with United Appeal at AEP to talk with linemen and there would be a table at Market on State on Saturday October 6th.

She also said there would be a table at the Appalachian Festival and baked good were needed.

VIII. New Business-None

IX. Adjournment

Mr. Ross moved to adjourn the meeting; Ms. Maxwell seconded. Meeting adjourned at 5:13 pm.

Submitted by:

Claudia Guffey
Secretary

Kathy Trace
President

Tomcat Bridgebuilders