

MEETING MINUTES
May 15, 2007 - 5:30 p.m.
Coca-Cola Community Room
OPEN SESSION

1. **Call to order.** The meeting was called to order by President Shanon Hawk at 5:30 p.m. on May 15, 2007.

2. **Introductions.** Present Board Members:

Armstrong, Carrie	➤➤	Launius, Phyllis	➤➤
Bonnot, Peggy	➤➤	Logan, Elaine	EA
Brooks Williams, Lillian	EA	Luebbert, Techie	➤➤
Brown, Kent	EA	Martin, Angela	➤➤
Dacila, Georgeta	➤➤	Morris, Angela	➤➤
Hawk, Shanon	➤➤	Townley, Rena	➤➤

3. **Present Guests:** Gina Overmann, Kelly Harden, and Elizabeth Reed.

4. **Approval Minutes.** Shanon moved that Item 5 of the April minutes be corrected, changing December to March and that the minutes were approved by email vote, and that with these corrections the minutes be approved. Georgeta seconded. Motion carried.

5. **Summer Send Off:** Shanon reported that Officer Keith Porter has reserved a booth for the Forum for the event to promote community events scheduled for May 19 at Simonsen from 11 to 3. They will also tape public service announcements that will be shown after the event (we can promote the festival). In response to request for volunteers, Rena will cover 10:30 to 1:00. Others will arrive to take over after the Easter Seals walk.

6. **Bafa' Bafa' Demonstration:** Phyllis announced that a free demonstration of this cross-cultural simulation that is conducted by the Forum will be offered July 14 from 9 to noon. Anyone wishing to attend or wanting to invite someone in the community should contact one of the board officers.

7. **Training Opportunities.** Phyllis reported that the Forum is scheduled to do several training events and is seeking board members and interested community members to share the facilitation responsibility. Facilitators always work as a team and at least one of the facilitators has experience with the programs. Georgeta, Angela (Morris), and Phyllis will cover the Bafa' Bafa' session for the court clerks on May 18 in Columbia. The next session that facilitators are needed is the Speak Up! Program for the clerks on October 3 & 4 in St. Louis. Contact Phyllis for more information or to volunteer.

8. **JCHS Project Graduation.** Shanon advised that volunteers have been requested for May 25, 2007. Contact JCHS is interested.

9. **Leadership JC Graduation.** Phyllis shared the Chamber of Commerce invitation to the Leadership JC graduation. The Forum coordinated their Diversity Day again this year. Phyllis is attending, but others are welcome. Contact Phyllis for more information.

10. **Juneteenth.** Shanon hasn't received any information on whether an event is planned for Jefferson City this year. Contact Shanon if you hear of anything.
11. **Renaissance Festival.** Phyllis reminded everyone that the Forum will be working a crafts booth at the Festival to be held on 6/23 at Binder Park and volunteers are needed. Contact Phyllis.
12. **July 4 Event in JC.** Shanon shared particulars about the City's event. After discussion, it was decided that we did not have volunteers available to work a booth this year. However, if we hear of another group that will distribute our information with theirs, we will. Let Shanon know if you know of anyone that will distribute our information.
13. **Boys & Girls Club Teen Center Open House.** Shanon shared the invitation the Forum received to their open house on 5/24, from 4 to 6 p.m., at the Dorothy Pack Community Center.
14. **US Tennis Association.** The Tennis Experience on 5/12 from 10-12 was well attended. Information about the tennis camp open to the public for all ages to be held in JC from June 18 to July 19 will be posted on the Forum website, including a registration form. Many board members are taking part in the lessons.
15. **Pending Action Items.** Reviewed and discussed pending items. The updated list is attached and the changes are:
 - Since the **cookbook** project is not generating much interest (no fault of Techie's), Shanon moved that it be tabled at this time. Carrie seconded. The motion carried.
 - At this point, planning for a **2007 Health Fair** has not begun, so Shanon moved that the Forum not do the health fair this year. Carrie seconded. The motion carried.
 - Carrie has been in touch with Dan Nichols about the **2007 Festival logo** and will follow up.
 - Georgeta checked on purchasing **tablecloths** to reuse at events so we don't have to rent them each time, but have not found any at a reasonable price. This issue will be revisited in July.

Open Meeting Adjourned. Shanon asked if there was anything further and there was none, the open meeting was adjourned.

Phyllis Launius, Secretary
Jefferson City Multicultural Forum

Dated: _____