

MEETING MINUTES
February 20, 2007 - 5:30 p.m.
Coca-Cola Community Room
OPEN SESSION

1. **Call to order.** The meeting was called to order by Vice President Georgeta Dacila at 5:30 p.m. on February 20, 2007. Although Shanon was present, she had been ill and had requested that Georgeta lead the meeting.

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

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

Present Guests: Jason Payne and Robert Clark of the JCPD, Curtis Scroggins, Cynthia Scroggins, Elizabeth Reed, and Dan Nichols.

Due to the number of number of absences expected, Sheriff Greg White's presentation will be rescheduled for a later date.

3. **Minutes.** Shanon moved that the December minutes be approved. Elaine seconded. Motion carried.

4. **Community Dinner.** Georgeta and Techie reported. Rex Scott and friends will entertain with Jamaican music. There was discussion about the slow advance ticket sales. **Action Item:** Georgeta will ask Rex if he'll donate 50 servings of chicken rather than giving us half price on 120 pieces.

The Boys and Girls Club have not yet confirmed that they will be able to perform after being advised that only the performers receive a free ticket. After discussion, Techie moved that one adult ticket be provided for each performer, Shanon seconded, and the motion carried. **Action Item:** Georgeta will advise them of this change.

AME-ROM is donating 260 cabbage rolls. The Optimist Club will have a booth at the dinner and is providing some volunteers. Colored pull-off tickets will be used rather than printing tickets this year. A different color pull-off ticket will be used for the raffles.

Known prizes are: JC Chamber of Commerce is donating a gift basket and a framed Jim Dyke print. Chez Monet is donating four gift certificates, each for four lunches. Barry Launius is donating an original water color painting. Techie is donating an afghan. **Action Item:** Each Board member is responsible for getting at least one prize.

The Forum booth will include printed materials and the quilts. **Action Item:** Phyllis and Shanon will bring the printed materials they have. Someone needs to stop by the storage and pick up everything on Friday, including the quilts.

Techie has completed an inventory of supplies and there are forks, spoons, and napkins in storage. Shanon is donating knives, gloves, stirrers, and “to go” plates. Techie and Georgeta will purchase plates, table covering, coffee, and other necessary items at Sam’s Club (budget includes such purchases and approved by treasurer).

Set up will be Friday, 3/2, starting at 5:30. Volunteers are needed. Officer Clark volunteered four people.

Cooking begins Saturday, 3/3, at noon. Volunteers are needed.

The Office of Minority Health has been invited to have a booth providing printed materials, but has not confirmed.

Miscellaneous Action Items: Send Rena information if you received sponsorship commitments (\$75 donation or food for 50, not raffle items). Each Board member is asked to bring some sort of table decoration. Shanon will get the undercroft diagram to Sr. Peggy for setup. Phyllis will make “RESERVED” signs for the presales tables (currently, St. Mary’s Health Center and the Nichols Family). Shanon will touch base with Stu Murphy about emceeing.

5. Board Retreat Agenda. Reviewed the agenda. Everyone was reminded that it would be a full day with the expectation that all would attend and stay until it is finished. Lunch will be catered in at the expense of \$8.00 per person (Village Café). Anyone wanting to bring anything else to snack on during the day can do so.

6. Overview of Forum Events. For the benefit of the guests, Shanon reviewed the Forum activities in addition to the community dinner (film festival in March in conjunction with the Missouri River Regional Library, fall festival (this year will be Oct. 6), Adopt a highway, and Habitat for Humanity). This year the Forum is partnering with the Library to host a Cinco de Mayo event on May 5. Officer Clark is interested in meeting with the Board to discuss collaboration on some youth events (such as a dance). **Action Item:** Follow up with Officer Clark and Officer Walker, at the JCPD.

7. Citizens on Patrol. Officer Clark announced that registration for the summer Citizens on Patrol program is opening. Participants take classes with the officers, do ride-a-longs, etc. Interested persons can contact the JCPD.

Shanon mentioned that anyone with information for the newsletter to send it to info@jcmcf.org.

Meeting Adjourned. Georgeta asked if there was anything further, and there being nothing and no closed session scheduled, she thanked everyone for joining us and adjourned the meeting at 6:25 p.m.