

## Minutes of Heart & Soul Meeting March 21, 2019

Attendees: Steve Masson (coach via teleconference), Trish Sears (coach via teleconference), Diana Rancourt, Katie Sawicki, Frankie Sawicki, Terrie Herr

### Agenda

- Revised date of Summit to April 13
- Diana moved to approve; Terrie 2<sup>nd</sup>; approved after revision

### Previous Minutes

- Diana moved to approve; Katie 2<sup>nd</sup>; approved

### Financial Report

- Handouts from Diana of the financial report
- We have no more funds until after the beginning of Phase IV for payment of coach(es)
- Volunteering for the Summit
- Bangor Savings Bank application for grant; Diana discussed and moved to accept; Katie 2<sup>nd</sup>; approved
- We need to meet again before April 1<sup>st</sup> deadline of Bangor Savings Bank grant deadline; March 26 at 5:00
- The team voted to not renew the “Go Daddy” website and security; discussion ensued about a website that has Canaan misspelled to not renew and no security for that site (CANNANVT.COM)

### Team Schedule

- April through June were approved
- Will need to change the July 4<sup>th</sup> meeting date
- Will need to revisit the remainder of the year

### Grant/501c3 Status

- We now have a corporation; once Steve receives the paperwork copy he will forward.
- Tillotson is not funding as they felt they funded H&S for 3 years; there were applications for \$300,000 and only had \$200,000 to distribute
- The lack of grant money from Tillotson’s affected the USDA grant as there was no longer a cash match.

### Phase III-Quick Review

- Refreshments will be pot luck
- Grace Community Church (GCC) will see if their board will donate paper goods, coffee pots, and lemonade holders for the summit
- The summit will make Canaan’s newsletter as it will be going out soon
- Frankie said he would volunteer to contact the Chamber of Commerce to advertise the summit on their website as well as their Facebook page
- Handout on “Making Decisions” Community Summit

- Canaan High School Key Club said they would have 3 or more members participate/provide child are
- Frankie has already completed a new One Minute Video (and has already been uploaded since the meeting)
- Core members are to use the list of support to invite people to the summit
- The outdoor sign in Fletcher Park will also be used to advertise for the summit

#### New Business

- Fundraiser ideas – target projects that the proceeds would be used for
- Come to the next meeting with ideas for fundraising activities
- Some mentioned at this meeting: Cornhole Tournament; Bingo; Facebook (photography project), t-shirts and other clothing items to be sold
- H&S received a thank you note from the Canaan Recreational Park for reimbursing them for the sign to post events
- Emails-Basecamp notifications are overwhelming
- H&S needs to keep ties with NEKCA- Greg and Frankie keep tabs with them
- Frankie will follow up with the meeting between the Legion and local youth

#### Old Business

- Melded with new business

#### Adjourn

- Diana moved to approve; Katie 2<sup>nd</sup>; approved

#### Next meeting

- April 4, 2019