

## S3 Resource Committee 6-4-18 Minutes

**Members present:** Tamara Brogan, John Kirkman, Bill Stone, Michael Silverman, Irene Smith, Emily Hare, Gayle Johnson, Chet Mann

Rachel Picard

### Old Business

1. Grant documents for BOLM are nearly complete. Beginning to assemble them now. We need list of BOD and S3 Housing Connect members. Budget forecast still needed for 3 & 5 year. Bill will need help with 5yr plan. Kate Rumley was willing to help and suggested a consulting fee. CPA is doing a summary assessment of 5 yrs of BOLM Financial records.
2. Karen is currently getting quotes for plumbing for the EW shelter.
3. There has been no movement or discussion from the city on the JLHCA Homeless workers program plan.
4. Irene will start to identify potential grant makers. Emily is working on grants for homeless students for CCCC.

### New Business

1. Committee discussed and approved the S3 Housing Connect Outreach presentation document developed by Irene. Emily asked that we include stats to back up the projects that we would like to do for Housing Connect.
2. Tamara discussed with the committee the Ping Pong Fundraising idea. Everyone liked the idea and felt that Spring would work best to do the event. Bill Stone discussed his idea of doing a fall fundraiser, "Cow Patty Bingo". Everyone loved the idea and decided to take to ideas to the Community Engagement Committee. Bill and Michael volunteered to work on getting "Cow Patty Bingo" moving forward for the fall. Irene will draft project description for fundraising plan.
3. Chet gave update on funding \$31,000 from city of Sanford, \$51,000 from Lee County, \$57,000 from NCGA. Funding for EW Shelter and capacity ready. Emily asked for a copy of the SAGA Feasibility Study to study and see what money we can raise in Lee County.
4. Chet wants to expand and get more board members on S3 Housing Connect.

### Action Items

1. Irene will continue to work with Bill Hicks and BOLM to get them grant ready and get the presentation materials ready.
2. Karen will keep up with the status of the proposal of JLHCA to the city for the homeless workers program.
3. Karen will work on getting plumbing quotes for EW.
4. Bill and Michael will work with Lion's Club to get the Cow Patty Bingo on the calendar and get an outline and logistics established for the fall fundraiser.

5. Irene will draft fundraising plan for the two fundraisers.  
Next S3 Resource Committee Meeting is July 11, 2018