

## S3 Resource Committee 1-9-19 Minutes

**Members present:** Tamara Brogan, Adrienne Mullinax, Gayle Johnson, Irene Smith, Karen Kennedy

### Old Business

1. Irene still needs 3-5 year budget forecast, and a 3-5 year annual report. Adrienne and Irene will meet next Tuesday to develop strategy and work on getting the forms needed to help BOLM ready for grants. There will be a shift of focus from BOLM to OMI to help OMI implement the changes that they want to make for the shelters and help them get funding.
2. Karen got the information she needs for the specs for the plumbing. Plumbing package is being put together and the bid will go out next week. She got 3 quotes for generators and one will be chosen. Karen is working with the money from the NCGA to cover staff and laundry needs at the EW shelter. The shelter will get reimbursed with the NCGA money.

### New Business

1. Karen gave update on the Low Barrier shelter and Day Center Building. Karen and Kate Rumely submitted for funds to design a shelter for OMI and a day center for Salvation Army. OMI is planning to get a design for a new shelter for the lot they hope to acquire next to their Third Street building. Salvation Army is considering sharing space with OMI, however, they are looking at different sites to build a new building. Irene will reach out to Laura Spivey and Marsha Johnson to see what the needs are of OMI and how to help them with their immediate needs, fundraising and grants. Karen is looking to give some NCGA money to OMI to help with salary, beds, bed bug treatments. Gayle will look into the cost of heaters for bed bugs.
2. The goals for the Resource Committee for 2019 are: Helping OMI get funding and become fundraising and grant ready ( including presentations in the community), Ping Pong Drop fundraiser, and Cow Patty Bingo.
3. We are not ready yet for the fundraising plan to be implemented. Irene is working on the plan. She will review and revise the plan and send it out to me to email to the committee.
4. Ping Pong fundraiser discussion. Tamara will reach out to Jennifer to see if we can have our event on the same weekend as the Downtown Sanford Event. We discussed using the Cow Patty Bingo committee to also work on the Ping Pong Drop. Bill Stone is out of the office until Jan 18th. Tamara will reach out to him after the 18th to discuss next steps.

5. Shannon and Karen got the grants for the Linden Ave project. A total of \$750,000 between the two grants. The money will be used to renovate the building into 5 units for homeless individuals. ( 4 one bedroom units and 1 two bedroom unit)

### Action Items

1. Irene and Adrienne will meet to get documents together to help BOLM become great ready. Irene will call Laura Spivey and Marsha Johnson from OMI to find out the what immediate help, fundraising and grants. Irene will review and revise the fundraising plan. She will send the plan to Tamara and Tamara will email it out to committee.
2. Tamara will reach out to Jennifer from Downtown Sanford to discuss the merging of the Ping Pong fundraiser with their event in April. She will also talk to Bill Stone about getting the Cow Patty Bingo Committee to work on the Ping Pong Drop.
3. Gayle will check into price for heaters for the shelters to eradicate any bed bugs.
4. Tamara will work on updating the Committee goals for 2019 as listed above in the Housing Connect document.

Next S3 Resource Committee Meeting is February 6, 2019