

S3 Resource Committee 12-5-18 Minutes

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

Old Business

1. Irene still needs 3-5 year budget forecast, and a 3-5 year annual report. She is working on putting together the 4 binders and plans to come back as soon as possible depending on her health. Adrienne will work with Irene on 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.
2. BOLM are having meetings and board retreats so they can move forward with acquiring money that they can use for the EW shelter.
3. Karen never got the information she needs for the specs for the plumbing. She is still working on quotes for generator, roof leaks, and staff needs. Karen is looking for paperwork for the EW shelter on running the shelter and the staff time requirements.
4. Cow Patty Bingo went very well at Hugger Mugger even though it was the back date and location for the event. \$5,200 was raised and it will be suggested at that December S3 Housing Connect Mtg that the money will be divided among 4 organizations; Family Promise, OMI (shelters), Haven, and BOLM. It would \$1,300 per organization.

New Business

1. Karen gave update on the Low Barrier shelter and Day Center Building. Looking for different options for the location of the Low Barrier Day Center. Still having discussions about who would lead the shelter.
2. Committees need to update their list of goals for 2019.
3. The PIT count is scheduled for Wednesday January 30, 2019. Headquarters will be at First Baptist.
4. Ping Pong fundraiser discussion was tabled for the January meeting.

Action Items

1. Irene will put together the 4 binders.
2. Tamara will reach out to Jennifer from Downtown Sanford to discuss the merging of the Ping Pong fundraiser with their event in April.

Next S3 Resource Committee Meeting is January 9, 2019