

S3 Resource Committee 2-6-19 Minutes

Members present: Tamara Brogan, Adrienne Mullinax, Bill Stone, Karen Kennedy

Old Business

1. Irene was not at the meeting to give an update on OMI and BOLM. She is still working on the fundraising plan and will get it to Tamara when finished. Tamara will email it out to the committee.

New Business

1. Karen gave update that the OMI and BOLM boards will be meeting end of February to discuss going forward with the shelter.
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), continue working with BOLM on some needs, and Cow Patty Bingo. Karen will email Tamara the goal list from last year and she will update the list with our new goals for 2019.
3. It was discussed that OMI and BOLM have need of operating money.
4. The committee discussed Ping Pong fundraiser. It would not work out with Downtown Sanford event due to the logistics of the putting the two events together. The committee decided that with Cow Patty planning starting very soon and the limitations of the volunteer base of the task force, it was probably best to focus this year only on Cow Patty, since it was successful last year. Ping Pong will be put on hold for now.
5. Karen is waiting from the state about when the project for Linden Ave will start.

Action Items

1. Tamara will work on updating the Committee goals for 2019 as listed above in the Housing Connect document.
2. Irene and Adrienne will continue to work with OMI and BOLM on documents and grant writing.
3. Bill will start up the Cow Patty committee in March or April for this fall.

Next S3 Resource Committee Meeting is March 13, 2019