

S3 Resource Committee 5-8-19 Minutes

Members present: Tamara Brogan, Chet Mann, John Kirkman, Irene Smith, Bob Bridwell

Old Business

1. Adrienne gave an update about BOLM via email. They are still working on documents. The last couple of meetings they did not have a quorum to vote on the documents already finished.
2. Tamara met with Emily Swartz from the Data and Metrics committee. The committee is dissolved due to Emily moving out of state. She asked our committee to take over their goal of "Measuring the financial impact of the homelessness". Emily passed the surveys they did as a committee to Tamara. Committee talked about where to go from where the previous committee left off with the goal. Bob asked Tamara to give him the surveys and he will look them over and give his thoughts to the committee at the next meeting.
3. Irene handed out her fundraising plan to the committee. The committee looked over the plan. It was discussed that it might be a good idea to get talk with CPA's across Sanford and ask a CPA to be an oversight person for Housing Connect to work with the non profits to help them get organized financially to help the agencies become more self sufficient. Irene talked with the committee that all the agencies need money. They need to learn to independently fundraise to help get their own funding. Tamara shared that she felt the role of Housing Connect was to assist the agencies with fundraising (provide guidance, etc.) but that the agencies have the responsibility to do the most of the fundraising themselves. Irene offered to help teach grant writing and fundraising. Irene will meet with Chris Kelly of Salvation Army to develop fundraising plan for day center.
4. Karen gave an update on Linden Ave. Karen and Shannon are working on paperwork to get the ball rolling. The plumbing repairs are going forward at the EW shelter.

New Business

1. Bill was not in attendance but gave an update to the committee. He sent out an email to Housing Connect to recruit for the Cow Patty Bingo committee. Only two people responded. Tamara will ask members at the next Housing Connect meeting to join the CPB committee. She will also send an email to Karen to send out to the whole task force to help with recruitment of CPB members.

Action Items

1. Tamara will send the surveys to Bob to look over and make recommendations to the committee at the next meeting to give direction on moving forward with the acquired goal of “measuring the financial impact of homelessness”.
2. Irene and Adrienne will continue to work with OMI and BOLM on documents.
3. Irene will send a draft job description of the position of an oversight person to help the non profits working in Housing Connect.
4. Irene will meet with Chris Kelly to develop a fundraising strategy for the future day center that Salvation Army is interested in establishing.
5. Tamara will ask for interested members to join the Cow Patty Bingo committee at the S3 Housing Connect mtg on May 9, 2019. She will send an email to Karen and ask Karen to send it to all of Housing Connect.

Next S3 Resource Committee Meeting is June 5, 2019