

S3 Resource Committee 6-5-19 Minutes

Members present: Tamara Brogan, John Kirkman, Irene Smith, Gayle Johnson, Karen Kennedy

Old Business

1. Irene talked about continuing to help OMI and BOLM to get grant ready and produce operating money.
2. Bob was not in attendance to give an update on the surveys from Data and Metrics that are looking at the financial impact of homelessness in the county. Tamara dropped off the surveys with Bob. He has looked them over and reached out to the organizations on the list to get an idea of their financial impact. He is still calling the list of organizations.
3. Irene is going to meet with Chris Kelly from Salvation Army to discuss the daycenter plans. Karen updated the committee that they are still looking for a location for the day center. The Salvation Army plans to own the facility.
4. Irene went over the S3 Resource Committee Fundraising Plan, S3 Resource Committee Mission and Priorities, and the Job Description for the oversight person to help the non profits in Housing Connect. The committee read over the documents and approved them.

New Business

1. Bill was not in attendance but gave an update to the committee. The committee has already met once for CPB. We are still looking for people in the community that would like to be members of the committee. Tamara sent out to the committee the CPB meeting minutes of the first meeting.
2. Low Barrier Shelter committee will start meeting again.
3. Committee discussed moving forward with making presentations to gather money for the goals of Housing Connect. The Committee discussed the best option for getting marketing materials produced. Tamara will reach out to Emily Hare to see who did the materials for the Bond incentive in 2014 and who she recommends.
4. The committee discussed about Housing Connect becoming a non profit. If that is not an option, then we need to discuss with the whole task force about how we will handle donations. Karen will ask Susan Patterson and Stan Holt for advice.
5. John Kirkman volunteered to talk with Bob Joyce from SAGA about how we might be able to work together.
6. Terry Allenbaugh and his band Merry Gadflies will be having a concert at the Temple Theatre on November 22, 2019 for Housing Connect. Irene and Gayle will work on acquire a \$500 sponsor for the event.

Action Items

1. Irene and Adrienne will continue to work with OMI and BOLM on documents. Irene will reach out to Wayne Chew and John Pascal.
2. Irene will meet with Chris Kelly to develop a fundraising strategy for the future day center that Salvation Army is interested in establishing.
3. Tamara will email the minutes from the first CPB mtg to all committee members.
4. Bob will continue to talk to the organizations on the list from the surveys to get the information about the financial impact of homelessness on the organizations.
5. Tamara will reach out to Emily to find out who CCCC used in the past for marketing materials and who Emily recommends.
6. Karen will talk to Stan Holt and Susan Patterson about Housing Connect becoming a non profit and how we can establish a good system for banking the donation money.
7. Irene and Gayle will work on getting a \$500 sponsor for the "Merry Gadflies" fundraising concert on November 22, 2019.
8. John will talk with Bob Joyce from SAGA about how Housing Connect can work with SAGA.

Next S3 Resource Committee Meeting is July 10, 2019