

## S3 Resource Committee 7-10-19 Minutes

**Members present:** Tamara Brogan, John Kirkman, Bill Stone, Irene Smith, Karen Kennedy

### Old Business

1. Irene will go to the next BOLM meeting. OMI hired an accountant.
2. Bob is directly calling the groups involved in the survey to get more information.
3. There is a focus on a Day Center run by the Salvation Army. Irene asked for a budget forecast for the Day Center. Chris is hesitant about going through his councils. This would be a new program for them. The land would be donated. It would be a couple years down the road before finished.
4. Bob Joyce gave John Kirkman a list of contacts that would be good sponsors.
5. Tamara talked with Emily about companies that Emily would recommend for marketing materials. Tamara will ask Emily about CCCC's dept that does marketing work.
6. Gabby Murillo from Remax said that they would be a sponsor for the "Merry Gadflies" concert in Nov 2019. The total amount of the concert ( we heard) is \$628. It is unsure if Remax will pay the whole amount or \$500.
7. There have been continuing discussions about S3 becoming a 501(c)3 non profit to make it easier to raise money for the organization. Right now, the city has a line item for S3, however, it is not a very efficient way to handle money raised and another solution is being researched. The committee would like to continue with moving forward with becoming a non profit.

### New Business

1. Sherry and Stan on working on doing a timeline with long term and short term goals. OMI is working on staffing up.
2. Bill gave an update on CPB. We are looking for a \$500 sponsor for CPB. Tamara will announce the need at the next S3 meeting tomorrow night. We will have online tickets this year. Sponsor list is going early this year. CPB is scheduled for Friday Sept 13, 2019 at 6pm at the fair.
3. Committee discussed possible changes in the by laws that S3 are renovating.

### Action Items

1. Irene and Adrienne will continue to work with OMI and BOLM on documents.
2. Irene will attend BOLM BOD meeting.
3. Tamara will reach out to Emily to get information about CCCC marketing dept.
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. Karen will talk to Susan Patterson and city people about Housing Connect becoming a non profit and how we can establish a good system for banking the donation money.

Next S3 Resource Committee Meeting is August 7, 2019