

S3 Resource Committee 8-7-19 Minutes

Members present: Tamara Brogan, Bill Stone, Irene Smith, Rachel Picard, Stan Holt
Old Business

1. Irene plans to attend the August BOD meeting of BOLM to discuss getting a budget forecast for the next year operation of the EW shelter. She will also reach out to OMI for a budget forecast. It was mentioned that Karen has numbers from the EW shelter for hot and cold days.
2. Bob is working with CCH to get a cost analysis of the cost of treating homeless patients in the hospital.
3. Emily will give Tamara the contact for the marketing dept at CCCC. They have a reputation for good marketing. They might be a good candidate for us to pursue to do our marketing materials.
4. There was a discussion with Stan and the committee about the discussions going forward about S3 becoming a non profit or S3 getting into a fiscal sponsorship with another organization. The momentum is toward S3 getting into a fiscal sponsorship..possibly with United Way. This is an important step to S3 being able to take money for projects that are needed.

New Business

1. Bill gave an update on CPB. Everything is going well with the planning. The main issue now is to sell tickets and look for sponsors. The next CPB meeting is Thursday August 8th at 1pm at McSwain.
2. Tamara discussed with the committee about the S3 Leadership meeting that was held last week with S3 and the City. The county was not in attendance. There was a discussion about the strategic planning for S3 moving forward to better be able to help combat homelessness in Lee County. We would like to invite the county to be a part of the S3 Leadership meetings.

Action Items

1. Irene will attend BOLM BOD meeting and work with OMI.
2. Emily to get contact information about CCCC marketing dept to Tamara.
3. Bob will continue to work with CCH to get the cost analysis data.
4. Tamara will push getting tickets at tomorrow's main S3 meeting.
5. S3 Fundraiser training for Non profits - Sept 26th at First Baptist 5:30-8pm.

Next S3 Resource Committee Meeting is September 4, 2019