

CRPF- Meeting November 2, 2021

Those in attendance: Jill, Patrick, Kristina, Matt, Kim, Ken, Amy, Julie

Those absent: Angela

Meeting called to order at 5:12pm.

Agenda:

Role Call

Amy - motioned to approve the minutes from our last meeting

Kim - second for approving the meeting minutes.

All were in favor and approved the Meeting Minutes from September 7th CRPF Meeting

- Polar Plunge Fundraising event

Becky is logistics for our support – focus fundraising. The blue marlins and the synchro teams may be brave enough to jump in the water to get some donations. We can hold a pancake breakfast, hold meeting next week to figure more details out. For those who do not want to take the plunge, we could hold a raffle. Options for land and sea. Open to ideas from us. Open to whatever role we would like to play. More to come. Other places for folks to volunteer. Significant raffle prizes would be great. Becky will meet with her team to determine next steps. The point is to incorporate us into the beneficiary of this. Depends on what we receive to have a silent auction or tickets. Need inside options if weather is inclement. Discussion on how we approach raffles. We have new tri-fold brochures to help recruit new funds. No theme to the prizes we can offer. If everyone can commit to at least one raffle prize, that would be great.

Motion for Becky to write a template letter to solicit more donations. Becky will draft and send it out to members that can be altered to have us tailor it to use

Amy moves

Kim seconds it

All in favor

Presentation from CRPD staff on Scholarship funds request (Fee Assistance Program) 25 youth and two adults 1046.25 cents. We will need to transfer money from our money market account to our fund is needed. Which is why fundraising is important.

Kristina motions

Julie seconds

All in favor

Continue offering scholarships up to 3000 for this fiscal year, and up to next year.

Kim motions

Julie seconds

All approves

Board Executive Leadership Roles appointments (2 year term)

Our bylaws have passed this original group as an executive board. As of October we need to elect a new cabinet. Existing board members who are interested into continuing a role and we can solicit new members Gina needs to leave the board. And we have David's vacancy. Ken nominates Kim as president. Julie seconds. All agree. VP – Amy is nominated by Ken, second by Kim, all agree. Kim – nominates Kristina as CFO, Ken seconds – all in favor. Secretary, Ken nominates Julie, Kim seconds. Julie started a new job yesterday and will not be able to accept the nomination. Kristina will keep the Secretary job. We have 3 vacancies. Ken stepping down too.

Renewing two -year terms for general Board Membership Patrick will send the applications for members. More active fund raising.

Next meeting will be a social occasion so we can celebrate.

Recap Halloween at Hagan event (CRPF promotion) Spider web and spider man. Kids loved it. Had almost a 1000 kids. Handed out 1200 pieces of candy. Line and the steady flow was non-stop! Great and awesome to see kids. Kim – trifold or one page marketing tool to recruit folks to the board.

Should think about the diversity of our board with gender and ethnicity.

CRPF website transfer to CRPD to operate and maintain. Ken has been busy. Taken care of it within the next seven to ten days.

Member check-in and final thoughts.

Adjourned 6:24