

Executive Committee Minutes
July 21, 2010
8:00-9:15

Members Present: Doug Carnrick, Sally Harwood, Mike Heavener, Elery Keene, Mike Roy

Minutes were approved.

1. Reports

Financial Status

Mike R reported that SMMC has \$1800 remaining in its account.

Team Reports

See attached.

Fundraising

Doug gave an update of the recent contacts.

Action items:

- Linda: revise donation form and web site to indicate checks should be sent to Linda Woods not to Linda Cote
- Doug & Elery: continue fund-raising campaign
- Mike R: follow up on 501 (c) (3) status

501 (c) (3)

Mike R contacted Jim Nicholson to check on the status and learned that SMMC needs to create a budget that aligns with its mission statement.

Action Items:

- Mike R: create a budget
- Linda: send the budget to Jim

2. Old Business

Mike R provided an EECBG update on the question of hiring a project director. The interview committee recommended to contract with KVCAP to administer the grant funds. Details are still being negotiated.

3. New Business

Sally requested that a report from the Coordinator be included in every agenda.

Action Item:

Mike R: let Linda know this

Doug distributed copies of the DVD *Collapse*.

The next meeting will be **August 17 at 8:00 AM** in the Mayor's Conference Room.