

## **Board of Directors Minutes**

**December 12, 2012**

**8:00 – 10:00**

**Members Present:** Marilyn Canavan, Sally Harwood, Mike Heavener, Elery Keene, Ross Nason, Mike Roy, Jim Wood, Linda Woods

### **Financial Report:**

The city account has \$524.46.

There is \$2240.08 in the checkbook. This includes the remaining \$450 for refreshments for the annual meeting.

There is a balance of \$11,500 in unspent EECBG funds left from the weatherization project and it has been approved for use by SMMC. Once the city receives this money from KVCAP, it will be deposited to the account to support the payroll expenses.

### **Old Business:**

After a great deal of discussion, it was decided to hold SMMC's annual meeting on Saturday, January 26 from 8:00-3:00.

#### Session I: Where Are We?

The format will be similar to last year's. Each team will have 5 to 10 minute to report about its accomplishments and activities. There will be a question & answer time.

#### Session II: Now What?

This will be a strategic planning session with brainstorming and visioning led by a trained individual. The idea of this session is to promote, "It's not just team work: it's SMMC work. This is about the unity of SMMC." The result will be to create a written document (outline/list).

#### Action Items:

Ross: Send contact info of potential leaders to Board

Mike H: Contact Mike Kelley

Linda: Contact Dana Doran about holding this meeting at KVCC

Lunch will be served.

The invitation will be sent to all SMMC members, other groups, and interested individuals.

If any of these groups are interested in promoting their cause, they may submit materials to be included in the packet given to attendees. Team leaders could include written copies of their power points as well.

**New Business:**

It was decided to continue to have the Board meetings on the second Tuesday of every month.

Action Item:

Linda: Send a list of 2013 meetings

Here is said list: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10

The next regular meeting will be **Tuesday, January 8 at 8:00 AM** in the **Mayor's Conference Room.**

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary