

MINUTES. August 19, 2021
Special Joint Board & Outreach Committee Agenda

Approved minutes from July 22, 2021

Chair Karen Perdue implemented deadline for placing order of STNC shirt size, name tags, and business cards. Due date for placing order September 15. Communicate order to Nina Royal.

Discussion/Review of National Night Out:

Jon Von Gunten suggested a checklist for next event.

Lydia Grant: Contact sanitation for recycling bin/box for events.

Trevor Schmidt: more advertisement.

Lydia Grant: Faster paperwork to Parks for approval.

Cheryl Schmidt: More police interaction with the kids.

*After discussion Lydia Grant suggested putting on *Board Agenda agenda decision re: service clubs: Booster Clubs, Rotary, American Legion, and Schools.

Claire Gordon suggested fundraisers through schools as STNC co-sponsors.

*Lydia Grant suggested taking polls, either printed or digital.*Put on Agenda

Cheryl Schmidt suggested co-sponsor 5th grade fundraiser at Apperson Elementary School. She reported bathrooms at Sunland Park still locked. Porta Potty's are still filthy.

Trevor Schmidt suggested handballs or other balls could be offered as a pass-out item.

*Lydia Grant pointed out the fact that storage of STNC items(chairs, tables, etc) costs approximately \$6000/year.

Claire Gordon addressed "institutional history" and the need for Workflow for events & Breaking down tasks. Also a list of schools and contacts.

Leny Freeman suggested mentoring. Agreement amongst attendees to reach out for assistance/clarification.

*Lydia Grant: Spoke about the upcoming retreat. Suggested Board Members commit to 1 committee and 1 piece of Community Impact Statements (CIS), and a piece of Movies in the Park. Also suggested template for Town halls.

Jon Von Gunten will make a flowchart for NNO.

*Lydia Grant suggested an **"Event box" that is ready to go for each event.

Karen Perdue suggested a telephone list/email list for for all STNC to enhance communication.

*Trevor Schmidt suggested to put on agenda and/or write a letter asking when the STNC could store STNC chairs, etc and when North Valley Hall would be available for public use.