



**TOWN OF STRATHMORE**  
**United Way Committee Meeting**  
**Strathmore FCSS @ 6:00 PM**  
**January 23<sup>rd</sup>, 2018**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

SCOTT MULEK  
DARLENE REYNOLDS  
JO KAUEHOFEN

PUBLIC MEMBER  
PUBLIC MEMBER  
PUBLIC MEMBER

**STAFF**

LINDA BERNICKI

COUNCIL APPOINTED LIASON

**RECORDING SECRETARY**

DAHRLYNE KNAUS

FCSS PROGRAMMER

**NEW MEMBER**

TAMMI SEIBEN

PUBLIC AT LARGE

**1. CALL TO ORDER**

Linda Bernicki called the meeting to order at 6:00 pm.

**1.1 INTRODUCTIONS**

As this is a new committee introductions were made.

**2. CONFIRMATION OF AGENDA**

**2.1 Adoption of Agenda**

**Resolution #001.01.18 UW**

Moved by Darlene Reynolds  
THAT the Committee adopt the January 23<sup>rd</sup>, 2018 United Way Board  
Agenda as presented.

CARRIED

**3. CONFIRMATION OF MINUTES**

**3.1 Adoption of the January 17, 2017  
United Way Committee Minutes**

**Resolution #002.01.18 UW**

Moved by Linda Bernicki  
THAT the Committee adopt the February 21, 2017 United Way Meeting  
Minutes as presented.

CARRIED

**4. UNFINISHED BUSINESS**

N/A

**5. ITEMS FROM ADMINISTRATION**

**5.1 MOU**

As this is a Brand New Committee each member was given a binder with  
information about United Way and discussed the MOU.

We still require 3 more volunteers to fulfill our agreement.

Will attend Revs to recruit volunteers and to make people aware of the United Way.

We need to elect a Chair & Vice Chair and will put this on the agenda for next meeting.

5.2 Meetings/Dates

Will Meet the 3<sup>rd</sup> Tuesday of every month.

5.3 Financial Report

Went over the financial report and funding.

## 6. NEW BUSINESS

6.1 Fundraising

Went through some fundraising ideas and will work on that in the next few months.

## 7. URGENT BUSINESS

N/A

## 8. IN CAMERA ITEMS

N/A

9. Adjournment

### **Resolution #003.01.18 UW**

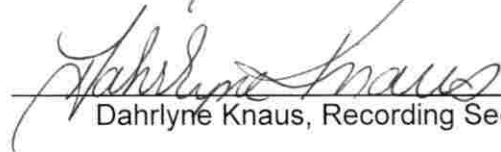
Moved by Scott Mulek

THAT the Committee adjourn the January 23<sup>rd</sup>, 2018 United Way Committee Meeting at 7:30.

Next meeting February 20, 2018 @ 6:00 pm



Acting Chairman



Dahrlyne Knaus, Recording Secretary