



**TOWN OF STRATHMORE
United Way Committee Meeting
Strathmore FCSS @ 6:00 PM
March 20, 2018**

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

SCOTT MULEK
DARLENE REYNOLDS
JO KAUFENHOFEN
TAMMI SEIBEN
ANGIE BOYD
LAURINA ARSENAULT

PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

STAFF

LINDA BERNICKI

COUNCIL APPOINTED LIASON

RECORDING SECRETARY

DAHRLYNE KNAUS

FCSS PROGRAMMER

1. CALL TO ORDER

Scott Mulek called the meeting to order at 6:00 pm.

2. CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

Resolution #001.03.18 UW

Moved by Darlene Reynolds

THAT the Committee adopt the March 20, 2018 United Way Board Agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 Adoption of the February 20, 2018
United Way Committee Minutes

Resolution #002.03.18 UW

Moved by Darlene Reynolds

THAT the Committee adopt the February 20, 2018 United Way Meeting Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 2018 Grant Application

N/A

4.2 Advertising

We have advertised on the Town Sign as you are coming into Strathmore on Hwy. 1.

Tammi will check to see if we can advertise on the screens at the Civic centre.

The information is on the TOS magnetic sign on Brent Blvd.

Angie did get a quote for another sign but we did not confirm that we wanted it so we did not book another sign.

Tammi will sent the info to the town to put another post on all TOS social media.

Discussed other Advertising/Brand Awareness ideas to promote United Way Strathmore:

Meet your Neighbour in June

Strathmore Stampede

Canada Day

Fundraising – will discuss further at our May meeting

4.3 Grant Review

Angie provided us with great feedback with regards to our application. We will review it beginning in May to make changes so that it is user friendly.

We will review the grants on April 10th, 2018 at 5:00 pm. Interviews will take place on April 11th & 12th and we will award funds after interviews on April 12th.

Will order in dinner for all 3 evenings from Kim's. Will include a Gluten-Free meal for each evening.

Resolution #003.03.18 UW

Moved by Angie Boyd

THAT the Committee purchase meals from Kim's Katering for our meetings on April 10, 11, and 12th, 2018.

CARRIED

4.4 Revs February 28,2018 Report

Reported that Revs went well. Suggest that we attend Revs in the Fall.

Will work on putting together an eye catching booth.

5. ITEMS FROM ADMINISTRATION

5.1 Board Appointments

The following community members have been appointed to the United Way Board:

- Ms. Angela Boyd
- Ms. Laurina Arsenault
- Ms. Tammi Sieben

6. NEW BUSINESS

6.1 Poverty Simulation

Tabled

7. URGENT BUSINESS

N/A

8. IN CAMERA ITEMS

N/A

9. Adjournment

Resolution #004.03.18 UW

Moved by Angie Boyd

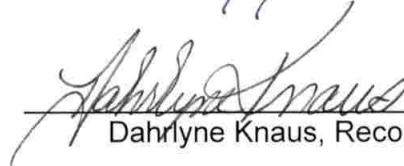
THAT the Committee adjourn the March 20th, 2018 United Way Committee Meeting at 7:30 pm.

Next meetings:

Special Meetings: April 10th, 11th and 12th, 2018 at 5:00 pm to review, interview and award grant funding.



Chairman



Dahlyne Knaus, Recording Secretary