

08/31/2015 BAH Social Committee Meeting Minutes

Attendees: Mindy Roth, Rebecca Roth, Peggy Fisher, Pat Lodge, Jon Meinke, Jackie Meyer, Bob Lowery, Brenda Fishman (new)

Introduced Brenda Fishman, new member.

Carol updated committee on provision of barricades, at no cost, by OP, via Joanne Brown & the Neighborhood Conversation Program. City is to deliver & retrieve barricades. Specifics unknown at this time.

Committee decided for Carol to ask Doug Brown for quote by 9/15/15 on his provision of the Street Meet food. If Doug is unable to provide that info by then, the committee will purchase all items needed for the Street Meet ourselves, keep receipts & be reimbursed from the SC fund. UPDATE: Doug stated it would be better for the committee to purchase the food items, paper goods, etc since he buys in bulk (i.e. pounds of meat.) Carol will also ask Doug if he can provide 2 chaffers. UPDATE: Doug stated he will provide the 2 chaffers.

UPDATE: since the committee will be purchasing the food, paper goods, etc ourselves, we will coordinate amongst ourselves who will shop & who will purchase specific items.

First email announcing the Street Meet was issued (by Joanne Brown) on 10/30/15. RSVP's received so far include 12 adults, 10 children.

Committee decided we need at least 15 tables for the event. Peggy will check with Jean Nagorski if we can borrow 10 tables from her church, Cure' de Ars and how we will get & return them.

Joanne plans to have sign up sheets at the event.

Committee decided to consolidate the raffle prizes into "packages" & charge 2 tickets for \$5 and 5 tickets for \$10.

Carol will talk to Doug about his saying some introductory remarks to the crowd about 5PM-ish, introduce the OP Police person, if the Neighborhood Watch committee has arranged for one to speak, & then introduce Carol so we can start the raffle about 5:30 PM.

Jon & Jackie will circulate during the event, encouraging folks to buy/selling raffle tickets.

Will ask Heide to be at the raffle item table also selling raffle tickets.

Hopefully Heide will obtain baked goods/cookies from Costco for dessert at event. (Haven't heard back from her re: this.) Bob will mark on the neighborhood block maps those houses that are NOT to receive flyers due to "not being in good standing" & will send an email to all flyer deliverers containing those maps by 9/8/15. Will result in approximately 50 houses not receiving flyers. Those committee members & other volunteers delivering flyers the weekend of 9/12/15-9/13/15 will choose their delivery route(s), notify us by responding to everyone on Bob's email & meet & receive the flyers at 9:30 AM, Saturday, 9/12/15 (unless other arrangements are made) at Carol's house/driveway.

No additional committee meeting scheduled before Street Meet.

Thanks,
Carol
SC Chair