

Minutes from Community Meeting

3/19/07

Meeting began: 7:02 pm

All Board members in attendance except John English

Minutes from last meeting passed out and no changes were noted

- I. Reports from committees
 - A. Finance
 1. Account balance: \$2,842.18
 2. no activity of any significance
 3. County will send \$500. by next month quarterly deposit
 - a. Annual budget from county is \$2,000
 - b. Budget year ends in June 30
 - c. Current funds are earmarked for
 - 1.) Signage
 - 2.) Planning
 4. Hamlet is approved 501C3
 5. Guidelines for donations
 - a. Donations will go to general fund without stipulations as to how the money is spent

- b. In kind donations can be specified
 - c. Any donation greater than \$1,000 needs the approval of the board
6. Concerns of Committee
- a. Who approves expenditures?
 - b. At what limits does the board need to approve ?

B. Outreach

- 1. Sally Quimby determined where signs could be placed to maximize exposure
- 2. suggestion to send extra stamp in folded info letter to those names who have not responded in the past
- 3. Some possibilities discussed regarding signage at Wankers corner for:
 - a. notification and web site
 - b. Get okay from Renaissance Homes

C. Vision

- 1. No budget as yet
- 2. No activity since last meeting

II. Next meeting

- 1. Town hall meeting: April 14th Athey Creek @ 10:00 am
 - a. will present a time line for the Conceptual plan
 - b. Feed back on what the survey could include

2. Get more involvement for all committees

B. Community meeting: space is available for April 16th but no plans for a meeting

C. Board meeting: March 26th Market of Choice @ 6:30

III. Committee break out sessions

A. All attendees

1. were encouraged to sit in on various committees

2. get involved