

# St. Vrain Community Council

## Meeting Agenda

May 24, 2011 8:30-10am

**Location: Voices For Children CASA - 2305 Canyon Boulder, #101 in Boulder**

*SVCC Mission: "Non-profit organizations collaborating and advocating to enrich the St. Vrain Community."*

Attendance: Gerry Bistrow (Community Food Share), Marsha Caplan (Voices for Children – CASA), Pat Carson (A Woman's Work), Ana Hopperstad (BCAP), Amy LaRue (Planned Parenthood), Sue McCullough (Volunteer Connection of Boulder County), Frank O'Cana (BCAP), Danielle Watters (Boulder Valley Women's Health Center), Kathy Webb (Longmont Housing Authority), Deb Witzel (LCJP/Teaching Peace)

Facilitation: Sue McCullough

Minutes: Deb Witzel

8:30a Welcome, Additions, Attendance, Announcements

- Boulder Valley Women's Health Clinic in Boulder remodeled - open house June 2 from 5 – 7 pm at 2855 Valmont.
  - In Longmont, they're possibly planning a 5<sup>th</sup> anniversary celebration this summer. They're offering resource table option for npos. If interested, contact Danielle Waters at 303.440.9320 x 36 or [Danielle@bvwhc.org](mailto:Danielle@bvwhc.org).
- A Woman's Work has partner agency orientation June 7<sup>th</sup> at 4pm
- BCAP and Boulder County Public Health – Saturday, June 4, 10am to 7 pm, annual free HIV Testing event on Pearl St. & the Hill. Look for Red T-shirts. They estimate 150-200 people will receive testing. Some work in Longmont, too. TBA
  - Atlas Learning Program – service learning group of gay and bisexual men- available to support other organizations to help with events and other activities where man-power is needed. Contact Frank at 303.444.6121 or [frank@bcap.org](mailto:frank@bcap.org).
- Gerry from Community Food Share- will be the new web-master – Thank You, Gerry!

8:35 – 9:00 SVCC Business:

- 1) Approve April Minutes- Marsha moved, Gerry 2<sup>nd</sup> - unanimously approved
- 2) Treasurer's Report – current balance \$10, 133.23
- 3) Executive Committee Update- Maggie Shearon has resigned from Exec Board and Secretary role. Need replacement asap. Standing Exec Committee meeting – 2<sup>nd</sup> Tue of each month 9-10:30am at LCJP office, 333 Terry St in Longmont. If interested in serving as Secretary, please contact Sue.
- 4) Communication Process Discussion- Sue proposed options
  - a. Weekly compilation from Sue of all the info from members
  - b. Use google share site like HSA or use Culture of Giving (COG) site for community calendar to post events. Each agency would need username & password.
  - c. Terry Tedeschi's calendar

- d. Create a calendar and additional pages on our SVCC website to post this info.

Sue talked about the “opt in” option for receiving info from SVCC. She wants to keep the maintenance low. She asked if people felt she was forwarding too many emails. Some do- some don't. The majority of people in the room were fine with the numbers she is sending. She may send a Survey Monkey to get a wider consensus than those present. Policy says we will send out job announcements, events and professional development opportunities from SVCC member organizations. Sue has taken some liberties by sending a few more things that seem useful to npo members, such as resources for funding opps, donation information, non-SVCC member professional development opps., etc. The easiest thing for Sue is to just forward things as they come.

5) June Meeting Topic - Homelessness Plan- panel

- a. Panel = Greg Harms, Edwina Salazar, Jim Rianoshek, Kathy Fedler, Bray Patrick-Lake (Deb will call Donna Lovato at the Inn Between to join)

9:00 – 10:00 Agency Presentation & Visit @ Voices For Children CASA

**Next Meeting is June 28, 2011 – 8:30 to 10:00 am – Safety & Justice Center, Community Room, 225 Kimbark Ave. Longmont, CO**