

COMMUNITY RELATIONS COMMITTEE

DEC. 4, 2012 MEETING MINUTES

PRESENT: Ann Thoreson, Sheila Wallace, John Williams, George Miller, Kirby Smith, Chris Hanson, Lou Young and Martin Halverson. 1:12 pm meeting opened

OLD BUSINESS:

VOLUNTEERS FOR OFFICE EMERGENCY (John Williams)

John Williams, Chairperson on the Emergency Management Committee, led the discussion on CR members and their support role at the office during an emergency. During an emergency there will be two (2) members from the EM Committee present. One (1) will be a licensed ham radio operator and the other will be for public response. An undetermined number of CR Committee members will also be present.

A list will contain the contact numbers for both EM and CR members. There will be two (2) four hour shifts. Everyone agreed with the suggestion by Sheila Wallace that there should be practice drills. There was also discussion on the entrance key responsibilities.

There will be an announcement in the *Weekender* and the *Newsletter* asking for volunteers to assist in an emergency. They would not be required to be a member of either committee, but would be a resource as needed.

FOSTER CHILDRENS PROGRAM:

Ann reported that there was ample funds to purchase gifts for the 12 children assigned to her.

REMAINING BUDGET FUNDS:

Two (2) motions were made regarding the expenditure of remaining budget funds for 2012.

Motion made by John Williams:

We designate that up to 700.00 be used for buying promotional material for the golf tournament to be used in 2013.

Second by Sheila Wallace.....committee approved

Motion by Sheila Wallace:

Write a letter to the Board requesting that unspent funds from the CR Committee 2012 budget be assigned to a scholarship fund.

Second by John Williams.....committee approved

Adjourn: 3:pm

Next Meeting: Jan. 8, 2013 at 1: pm Surfside Office

