

The Community Voice of Dove Creek Minutes

Monday, March 25, 2019- 5:30 PM
115 South Guyrene

Desired Outcomes: Discussion of educational opportunities, Year 2 Implementation Plan

Roles: Chair Kim Alexander, Co-Vice Chairs Ellen Warren and Robbie Nelson, Treasurer Adam Nielson

Staff: Ronda Lancaster, Community Coordinator-Heather Nielson, Community Outreach Organizer

Present: Kim Alexander, Ellen Warren, Robbie Nelson, Adam Nelson, Lindsay Cressler, Chelsea Garchar, Jan Agardy, Cecil Martin, Shauna Snyder

Absent: Madalyn Baker

Agenda Approval:

Motion- Robbie Nelson

Second- Chelsea Garchar

Yes - 7

No - 0

Abstain -Kim Alexander

Meeting Minutes: Meetings from the March 11, 2019 meeting were not available

Welding Classes - Discussion

Discussion was held concerning a welding class that has been presented by Kyle Carhart. Kyle has had requests for a class from community members. The Resident Team asked for additional information be requested from Kyle. The question was concerning buying but lower priced welding hoods. Discussion was held about it being appropriate to charge a fee to hold the spot and if all classes were attended ½ of the fee would be returned.

Motion- Robbie Nelson

Second- Lindsay

Yes - 7

No - 0

Abstain –Kim Alexander

Pick-n-Hoe July 4th Celebration

Information was given to the Resident Team by Ronda Lancaster from CNDC to sponsor the barbecue lunch for the Pick-N-Hoe celebration. CNDC would like for The Community Voice to contract under the current LLC because of the health department's certification. CNDC was less than excited to sponsor and provide liability insurance for this event.

Discussion was held to research changing the financial sponsor for The Community Voice

A motion was made by Robbie Nelson to research a new financial sponsor. A second was made by Lindsay Cressler.

Yes – Eight

No – 0

Abstain – Kim Alexander

New Member Vote/Discussion for Shauna Snyder

Motion – Robbie Nelson made a motion to accept Shauna Snyder as a Governance Board Member.

Second – Lindsay Cressler

Abstention – Kim Alexander

All others present voted in favor.

Critical Thinking

Kim discussed the fact that CNDC provides more services than a traditional fiscal sponsor including insurance, employee services and legal support.

Ellen felt it would not hurt to look at other options from CNDC.

Adjournment:

Robbie Nelson made a motion to adjourn at approximately 8:30 p.m. A second was made by Lindsay Cressler.