

Nassau Community Connections, Inc.

Officer's Meeting Minutes

Tuesday September 27th, 2022 7:00 PM

Chandler Young Veteran's Association

Our grassroots organization builds community, inspires hope, and networks for equity by raising awareness and connecting essential resources

Attendees:

Present: Chalplain Michael Needham (MN), President; Lori Clark (LC), Treasurer; John Imhoff (JI), Secretary, Jean Waggoner (JW), Volunteer Coordinator, Joseph Gil (JG), Communications Officer

Meeting Minutes:

- Life is for Service Award – update
 - Was not awarded at the Nassau Family Fun Day due to low attendance.
 - Will try to find another event to make award presentation, either a town meeting or during Veterans Association event.
- Survey for Community Center ideas
 - Printed copies for distribution.
 - Received approximately 45-50 responses between those handed out at music festival, at other events/venues, and via Survey Monkey
 - Results so far identified games, tech support, crafts
 - Barry Rings from Allen Financial offered to come do a presentation on Planning for the Future. We've stressed to them that if they do come, it cannot be sales pitch.
 - Discussed ideas like pumpkin painting event, family game night
 - Preferred time seems to be mid afternoon or evening
 - Discussed potential option of holding events at various locations, rather than having a "center" that was open certain days and times. Bring people the events where they area, partner with other groups such as the library when possible and hold events at the Community Center when it makes sense.
 - Survey will continue being distributed and we will continue to collect data and adjust as we move forward.
- Donation Made by AMVETS 979
 - This evening (September 27, 2022) MN provided a request on NCC letterhead asking for total of \$4000; \$2000 for us to be able to provide heating assistance, and \$2000 for providing food assistance.
 - MN reported this evening that the request was granted and that AMVETS would contribute the \$4000.
- Community Calendar
 - Re-raised the idea of the community calendar following the poor attendance at the Family Fun Day...There were three other events on that day.
 - Options discussed, but will require some further digging and see if David Flemming would pay to have someone keep the calendar up to date, or if there are other means for keeping the calendar up to date.
- Bylaws updates on-going, MN will follow up on the revisions and get the document edited.

- Taxes - We submitted for 2020 and 2021, but from a tax standpoint we are designated as a private foundation and we should be set up as a non-profit organization.
 - MN will follow up with Dana Salazar, Esq. to create DBA (doing business as) under the corporation to operate under the appropriate name and to have our organization have the appropriate tax designation.
- Officer Elections
 - Up and coming at the end of the year
 - Joe Gill and Lori Clark are first up for re-election
 - Joe Gil shared that he has been looking for the job opportunities outside the region. Depending on how that works out, there is a strong possibility that he would not be here to fulfill the Communications Officer role starting early next year. Nothing definite at this time.
- Schedule of Events
 - Want to go to the Committee with plan of upcoming events
 - Allen Financial with Barry Rings, titled Securing your Future –
 - Library?
 - Possible 3rd week of November depending on the Library Schedule
 - Pumpkin Carving
 - Maybe we partner with the Town Youth Committee – MN will ask the committee
 - Needs to be Saturday the 15th of October
 - JI can provide paints and brushes
 - Purchase 25 pumpkins to have available if needed
 - Ask participants to bring a pumpkin if they've got them
 - Will gather more feedback from committee about craft ideas in preparation for possible crafting event in November.

Next Meeting: October 25 2022