

OUR MISSION: *To identify, define and develop a sustainable plan of action which addresses signature social issues in Greater Asheville that engages and provides a significant volunteer experience among the NCCCR membership community*

I. Call to Order and Members present: Catherine Frank, Barry Mundt, Kenn Haring, Chuck Rosenblum, Herb Buder, Bonnie Habel, Judy Mattox, Michelle Rodgers and Carol Culler

Excused absences: Sarah Reincke, Dave Scherck, Fred Myers
Resignation: Flor Santiago will pursue other interests.

II. 5. 22. 12 minutes were amended to indicate 1. correct spelling of Rosenblum, and 2. OLLI in all caps. Fred moved and Bonnie seconded to accept minutes as amended. Motion passed.

III. Report from Research Committee

1. Sub-committee is in process of contacting MANNA
2. Barry, Catherine and Judy will interview MANNA within 2 weeks

IV. Discussion of Hands On proposal

A. Several questions were raised about the proposal and the project in general. Clarifications are as follows:

1. Good proposal – resonates with our needs
2. Is a management tool to assist CEC and center staff
3. Content will be influenced by results from Research Sub-committee
4. CEC will be involved in selection of content, speakers and assessments/evaluations
5. \$15,000 Grant from OLLI will support activities of CEC; Hands On proposal consumes \$5,000 of this amount
6. Hands On project is expected to train a cadre of volunteers to possibly take over management of future signature social issue projects in 2014.
7. Curriculum Design Subcommittee will work with NCCCR staff and Hands On to design program content
8. Volunteers of up to 30 participants will be encouraged to register for the program and commit for at least one quarter. Volunteers do not have to be NCCCR members but will be encouraged to join. There will be no extra cost for this program due to funding from OLLI.
9. Curriculum design will encourage short-term and long-term volunteer opportunities immediately from the first meeting. MANNA will be an excellent place to begin volunteering during the first quarter and expansion to other non-profits can grow from there.

10. General Notice for Fall Course Directory is needed by June 19;
Full description for Winter quarter by October 1, 2012.

B. Clarifications sought – Catherine will follow up with Hands On

1. Clarification needed in cost proposal.
2. List and cost of probable supplies and materials

C. Consensus was sought to accept the Hands On proposal (with clarification) as administrative support for the NCCCR and to use this project as a startup for the CEC signature social issues.

Consensus obtained by all members present.

V. Brief Discussion of Food Policy Council - Chuck

A. Meeting attended by Chuck and Carol

1. Grass roots effort to identify and prioritize food policy in Asheville and Buncombe Co.
2. In the works for 6 months – still in discussion stage
3. Efforts supported by city and county staffers
4. Agreed it would be good to align our efforts, but not depend on their direction

VI. Next Steps

A. June 19th meeting postponed a week to allow time for Research Committee to conduct interview with MANNA and provide report to CEC.

B. Revised meeting schedule for June and July as follows:

June 26 – 4:15

July 10 – 4:15

July 24 – 4:15 This meeting will decide to stay with bi-monthly or return to monthly meetings

VII. Adjourned at 5:25

THANKS EVERYBODY!!!

NEXT MEETING JUNE 26th
4:15 TO 6PM Room 205