

Community Education and Outreach

April Minutes

April 19, 2010

Present: Sheila Murphy (CSC), Mike Sena (CSC), Barry Mundt (Health & Wellness), John Curtis, Dave Sherck, Roy Turnbaugh, David Perkins, Bonnie Habel, Jacque Morgan, Michelle Roger (Staff), Tom Byers, Kenn Haring, Patti Cameron (RSVP?Community Rep.). Tom Bushar, Tom Doebber, Dorothy Schmid, Dan Gerber, Cissie Stevens (Director), and guest Doug Hutchman (Early College).

The meeting was called to order by Jacque at 2:05 pm. David Perkins was introduced as a new member of the committee.

A motion to approve the minutes was made by Barry. John seconded the motion.

For five years NCCCR has collaborated in an intergenerational program with the Buncombe County Early College program entitled, Rite of Passage. Doug Hutchman, the work-based learning counselor, spoke about the Early College Program. He talked about the goals and objectives, mission, successes and challenges of the program. The first graduation class is this year. Doug answered questions posed by the committee.

The Service project proposal was discussed by Michelle and committee.

- Non-profits requesting our volunteer help would need to complete the service project .
- The committee was in agreement with a suggestion made by Cissie to consider collaborative projects only twice a year. The proposals would be due on November 15 and May 15. (See below *)
- We would only consider projects outside of the Center
- All service projects undertaken would be a collaborative project. We would expect an evaluation of the finished project as to work accomplished, number of volunteers participating, quality of work, etc.
- We would expect to invite a member of the collaborating agency board to one of our meetings to briefly discuss the project and we would also attend their board meeting.

*A work group was named to review the proposals and submit the acceptable one to the whole committee. They would also present their reasoning for the selected proposals. A letter of rejection would be sent to those proposals not accepted. The work group members are: Jacque, John, Tom Byers, Dan, Bonnie and Tom Doebber.

Patti commented on other issues we should consider in the proposal such as Handicap accessible, EIN Number and included Liability language.

Jacque announced that there is a new Workshops chair – Dennis Murphy. He will give a report at one of our meetings in early fall.

We expect that Catherine Frank, new director, will be attending one of our meetings in fall. At that time, we should be ready to discuss our successes and challenges.

The Annual report has been submitted.

John reported that Dave Brown—HUB—would like two volunteers to participate in the Arts initiative, and one person to help him write a news piece on retirement from a retiree perspective. The committee agreed that we needed a more comprehensive job description.

In line with the committee request for an evaluation of our year's efforts, John will be sending one out before the next meeting.

The next committee meeting is Monday, May 17 from 2-4 pm.

Meeting adjourned at 4 pm.

Submitted by

Jacque Morgan