

BCCC Minutes

Submitted by Kathryn Burton

December 8th, 2005, 4 p.m.—Majestic Theater, Corvallis, OR

Members Present

Rick Wallace- chair

Walter Frankel- vice-chair

Kathryn Burton- co-secretary/treasurer

Susan Johnson- co-secretary/treasurer

Court Smith

May Dasch

Kathy Jederlinich

Ann Staley

Karyle Butcher

Ann Shirado

Excused: Micki Reaman

Diane Tartar

Mary Rounds

Absent: Marilyn Stewart

Sky Evans

Agenda:

I. Cultural “tidbits” shared by members of the Coalition.

II. Minutes from Sept. 29th meeting approved unanimously as amended with the list of absent and excused members.

III. Committee Reports

*Treasurer Report

\$576.43 expenses- mailings- grant letters

P.O. Box

Internet site payments

GT ads

Change to Financial Report- Actual 11/06 should read **Actual 11/05**

*Website Committee Report

Mailing list is available now

Still need for finding new host for website

Suggested that a hard copy of information on website be made available for those not able to access Internet – this was not acted on

*Grants Committee Report

Letters of intent – are using Dec. 15th as deadline for letters of intent

Grants committee meeting scheduled for the 16th of Dec.

IV. End of Year Trust Donation Effort

- Rick encourages all coalition members to support the Trust
- By unanimous vote \$358.00 was earmarked for production of 2,500 more bookmarks
- Many brochures from the Trust were taken by Coalition members for distribution around the county
- Name tags with clips are available for each Coalition member to wear at appropriate functions

NEW BUSINESS

- Website host decision still outstanding- looking for recommendation from Web site committee- Peak available until Feb. 1, 2006.
- Discussion about program reports. Need to get reports from funded organizations.

V. Break out sessions – subcommittee meetings

Meeting adjourned at approximately 6 p.m.