**Central Community Assistance Foundation**

Meeting December 2, 2010; 4 pm, CIS

Minutes as taken by Janet G. Stevens

Call to Order by Chairman, Ronnie Devall. Prayer (Metz), Pledge. Roll Call: Ronnie Devall, Bob Lansing, Dick Metz, Janet Stevens, Rhonda Taylor and David Barrow in attendance; Absent: Frank Ard, Ron Erickson, Terry Hebert, Jeff Stanfill (came after 15 minutes).

Motion to accept minutes of Nov 11th, 2010 meeting by Bob Lansing, seconded by Janet Stevens.

Report of Officers:

 Devall – meeting at Zoar was outstanding, report on amount of funds (abt $4200). Cookin in Central will sponsor us as the only group.

 Stevens – Confirm Worship service amount, Walmart donated $1000.

Standing Committees

 Clothing: Donna McCaskill – nothing new – have uniforms.

 Food: Lynn Dawson (& Gail) – met with Central Foodbank –offered assistance. Oak Pointe – f oodbank after 1st of year. Ms. Kammer’s students are involved in growing vegetables/CHS collected food. Emanual Church has foodbank along with St. Alphonsus. Suggestion that we partner with these organizations rather than have our own.

 Fundraising: Debbie Cooper – reviewed jewel designation

 Housing: Janice Green – has added people to committee. They researched procedures – how to contact, what are policies, who would be contact, special advertisements (if you have space, let us know). St. Vincent DePaul & Red Cross (referred to Lafayette RC) – can put up a family for 3 days. In Lafayette, the Red Cross + Fire Dept is a good partnership – 3 houses – I week only owned by city – maintained by Fire Dept. This group tried to contact mobile home parks/Apts.

 Prior to 2009, they paid up front cost to get people in mobile homes/apts. – will take funds. Will present policies to CCAF Board.

 Education: Peggy Faulk. Judy Williams resigned. Roxanne Atchinson is secretary. The description of the committee is submitted to be changed. Interested in putting together a school supply pack – with Walmart’s help. Need a school liaison for our specific need (could be counselor). Plan of action to present. Liability and focus are concerns.

 Communication: - Brockwell Bone: Voting on Logo, 31/42 chose the CCAF logo. Next step – website design, online donations, launch website, press release, powerpt of website. Homework – need committee descriptions.

New Business; Janet Stevens – discussed need of homeless families and non-Homeless families. Moved to allow committees to contact families – Lansing seconds motion. D. McCaskill will contact all for all needs rather than have more than one committee contact the same family. Send to principals information about meeting on 9th. Agenda is set – motion to accept agenda by Janet Stevens, seconded by Lansing. Motion to set up a steering committee to develop policies and procedures (with approval of board) – Stevens/Lansing will chair this committee – Lynn/Janice will attend – Seconded by Taylor. Storage in Baker – Ship n’ Shore – Lana Griffin will donate free space for storage – available now, climate controlled. Lansing made motion to accept storage/ Taylor seconded. Motion for Stevens to expend funds for buying shelves if need and rods for clothing – Taylor seconded.

Report Only: Stevens reported on donations and “Cookin in Central” alliance.

Announcements: Lansing asked that meeting be the same day of month.

End of Board meeting: 5:38 pm Motion by Stevens/Seconded by Stanfill

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Recorder Chairman of Board Date