

SECOND CENTURY STEERING COMMITTEE - AUGUST 16, 2007 MINUTES

The meeting was called to order at 7:35 am by Chairman Cunningham. Present were members Brantingham, Clark, and Pinder. Henricks and Weirick were unable to attend. Rick Tompos joined the committee to provide input on several issues under discussion.

The minutes from the July 9th Steering Committee meeting were approved with one correction (see attached final) by a motion from Brantingham seconded by Clark.

By-Laws: After an initial review of several areas of the By-Laws; a motion was made to take the following recommended changes to the full membership for approval during the September 11th meeting:

- References to the Chamber made throughout the document would be changed to reflect their new incorporated name;
- Clarification of exempt status, Article I, Section 2;
- Elimination of Section 3, Article IV;
- Inclusion of Second Century Treasurer, separate from the Chamber Treasurer, as an officer of the Second Century Committee. Article VII, Section 1;
- Elimination of Section 2, Article VII;
- Clarification of handling of SCC funds, Article VIII, Section 1;
- Clarification of SCC Treasurer's reporting duties, Article VIII, Sections 2 and 4.

These changes/updates will also be presented to the Chamber Board of Directors at their August 28th meeting by Chairman Cunningham and Mr. Tompos.

Membership: Secretary Clark explained to the members that the Secretary of the Chamber would continue to generate any mailings requested by the SCC officers as a courtesy to the SCC. The Second Century Membership list, one totally separate from any Chamber mailing lists, will be kept jointly by Clark (SCC Secretary) and Runhow (Chamber Secretary) with any member updates going first through Secretary Clark. Other membership issues discussed were:

- A clarification or reminder will be made; in both the post card meeting notice for the September 11th meeting and by Chairman Cunningham at said meeting; that *only SCC members who have paid dues according to Article IV, Section 1 and Section 2 of the current By-Laws can be considered voting members of the Second Century Committee.*
- Mailings will continue to be sent to all other individuals on the SCC list (*considered Friends of the Second Century Committee*) as all interested parties will continue to be encouraged to attend and participate in SCC meetings and programs.
- Special contact will be made to certain individuals who have contributed to and participated in SCC programs in the past to try to revitalize their interest in SCC efforts.
- Four new members have joined as a result of the officers efforts made since the July meeting. Two others have expressed interest and will attend the September meeting. Some other direct contact efforts will be made prior to the September meeting and the results of those efforts will be reported to the Steering Committee.

Charrette Project List: The proposed project review list provided by Tompos was reviewed and edited except for a portion of the Miscellaneous Section (*page 8*).

Due to time constraints, it was decided that the Steering Committee would reconvene on September 6th at 7:30 am at the same location to continue discussion on the following issues:

- 1) Complete the editing of the proposed project review list so this document can be updated and distributed at the September 11th General Meeting.
 - 2) Have a discussion on how efforts should proceed regarding Second Century's first ten years and how to move forward and identify and prioritize both ongoing projects and new projects.
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Respectfully submitted;

Kathy J. Clark, Secretary
Second Century Committee
August 16, 2007