

SECOND CENTURY STEERING COMMITTEE – SEPTEMBER 6, 2007 MINUTES

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

The minutes from the August 16th Steering Committee meeting were approved as written by a motion from Brantingham which was seconded by Pinder.

Membership: Each member present provided an update on their assigned new prospect contact efforts and it was agreed that further contact would be made to specific individuals prior to next weeks general meeting. Special introductions of both new members and guests who are in attendance next week will be made during that meeting.

By-laws: Chairman Cunningham reported that he received a favorable response from the Chamber Board of Directors after he explained the SCC By-law changes that were discussed at the last steering meeting. Tompos will provide copies of the original By-laws with changes noted and a new, corrected set of By-laws to all members at next Tuesday's general meeting.

Team structure for ten year anniversary media campaign: Clark offered that a small core team was all that was necessary to handle Tompos' idea of an eight phase winter media campaign as well as to explore other publicity ideas. She will handle assembling the team and soliciting other interested members at next week's general meeting.

Team structure for new needs assessment: A list of 25 community groups was compiled (see attached) and it was decided among steering members that a phased plan would be presented to all members at next weeks general meeting.

1) Representatives from each group will be identified and an organizational meeting will be held September 17th, at the Culver Cove, at 6:30 pm. The representatives will then return to their group and present a brief SCC history and list of accomplishments from 1998 to now; then ask their group to formulate their own list of items and issues that they feel are vital to the health of our community.

2) All team members will then reassemble October 22nd at 6:30 pm at the Library and, with the help of an outside facilitator, arrive at a consensus of what the most important projects and tasks are that would meet the identified needs of the community.

It was agreed that all work conducted over the coming months would include reminding the public that the SCC was formed by the Chamber of Commerce to meet the community's need for a community-wide focus group and that it is still a sub-committee of the Chamber.

Charrette Project List: The review of the Miscellaneous Section of the project list was not done due to lack of time. This may be considered at a later meeting.).

Respectfully submitted;

Kathy J. Clark, Secretary
Second Century Committee
September 7, 2007