

Minutes of Heart & Soul Meeting – January 11, 2018

Attendees: Trish (coach), Katie Sawicki, Greg Noyes, Sue Gosselin, Frankie Sawicki, Terrie Herr

Review Agenda:

- Reviewed; Terrie made a motion to approve; Sue seconded; approved

Approval of December 14, 2017 Minutes

- Reviewed; Katie made a motion to approve; Sue seconded; approved

Next Steps for forum/Summit: *What Matters Most to Canaan?*

- Review invitation responsibilities
 - the list was reviewed and some that had been previously slated for some participants were reassigned to others
 - Katie suggested to have flyers provided at the area schools which was approved by the group in attendance
 - Terrie will forward Frankie what she has provided as an invitation to some groups
- 2018 Canaan H&S Summit Logistics
 - Soup, bread and desserts targeted for 50 participants
 - Soup (Solomon's, April's Maple, The Spa, and the Northland)- Terrie's responsibility
 - Bread (Le Rendezvous, Hylie's Homemade) for baguettes
 - Dessert platters (The Spa, Hylie's Homemade)
 - Bowls and utensils – Katie's responsibility
 - Beverages (coffee, lemonade, water) – Katie's responsibility
 - 5 separate groups of tables with chairs
 - Each table to be covered with butcher block paper to be utilized as a table cover as well as a surface for participants to jot notes, ideas; they will be collected at the end
 - Markers/pens on tables (ISHC) – Sue's responsibility
 - Folded tent markers on tables; graphs at the entrance and perhaps smaller versions available at each table
 - Slideshow going on while people are connecting of the 5 focus points (events; youth opportunities/education; reason to return to the North Country; jobs/businesses; and community) until the moderator of the forum/summit begins

Financial Update

- No changes from the previous meeting
- Frankie made a motion to approve; Sue seconded; approved

New business

- Terrie touched base with Renee Marchessault to ask the Canaan Key Club members what they would like to see in Canaan (Renee was provided with a letter already in previous minutes); she provided Terrie with a pile of cards with individual student responses (thick data); Terrie will collage the responses and have them ready for the next meeting.
- There will be a Mexican dinner on January 20th at the Grace Community Church

- Laura Thibodeau has a list of things for data; Frankie will email to Terrie (she has received them)
- Frankie wants Sugar on Snow at the next monthly meeting's agenda
- Terrie reminded the group that we should invite the Chamber of Commerce to the meeting after the forum/summit
- The selectboard will request for another \$2000 at Town Meeting earmarked for Heart & Soul activities

Extra meeting

- It was agreed by those in attendance that another meeting was needed before the monthly meeting. It was decided that we would have the meeting on **February 1, 5:30-7:00 at the Canaan Town Office.**

Old business

- Community information table for organization pamphlets at the forum, not individual tables and/or presentations; inform when inviting.

Minutes from sub-committees

- None

Next full meeting

- February 8, 2018 Canaan Town Office, 5:30-7:00

Data Meeting

- Discussed and felt it was not needed as all previous information is already on basecamp; copies will be made available at each table and/or at the entrance for the forum

Motion to Adjourn

- Sue made a motion to adjourn; Katie seconded; approved