

Canaan Community Heart & Soul | Team Meeting, 3 January 2019

5.30p	Introductions & Roles Assigned Facilitators: Steve Mason / Trish Sears, coaches Time Keeper: Frankie Sawicki Note Taker: Terrie	<i>Discussion</i>
5.33p	Review Agenda: Accept or Revise?	<i>Action</i>
5.35p	Approve Minutes from December meeting	<i>Action</i>
5.40p	Financial Report	<i>Action</i>
5.45p	2019 <i>Canaan. Naturally Connected.</i> Team Schedule	<i>Discussion</i>
5.50p	Phase III Review: Make Decisions Formalize Decisions, Make Choices, Develop Options 1. Report on Results from using 'Change Over Time' tool at new gatherings, in December 2. What did most recent (December) review of Community Network Analysis reveal as 'Who is Missing?' from the H&S project? 3. Report on development of Map showing Where Canaan's 5 Value Statements Appear in Canaan, today	<i>Action</i>
6.05p	New Business	<i>Discussion</i>
6.10p	Old Business <ul style="list-style-type: none"> Review grant cycle information for P3 Update on 501 (c) 3 process Town Report Articles Due 	<i>Discussion</i>
6.20p	NEXT STEPS for the next 5 weeks 1. <i>Assignment:</i> Use Change Over Time at small gatherings & report back on Basecamp (Results will be shared/used at P3 Summit) 2. <i>Assignment:</i> Review CNA to see 'Who Is Missing' (Report will be used at P3 Summit) 3. <i>Assignment:</i> Map where Canaan's 5 Value Statements appear in Canaan (will be used at P3 Summit) 4. <i>Assignment:</i> Update Events Calendar for Canaan to see when H&S can plug in and get feedback on Value Statements & Project Ideas 5. <i>Set date for Phase 3 (P3) Summit</i> (When the whole Community is *invited to Prioritize List of Ideas for Action, and ** begin DRAFT ACTION PLAN for the project ideas based on the 5 value-statements.) 6. <u>Pre-Summit Next Steps Based on small meetings with community members:</u> 1) Finalize Value Statements, 2) Gather Ideas for Action around the 5 statements, 3) Evaluate & Prioritize Ideas for Action 7. <u>501c3 & Grant Applications</u>	<i>Action</i>
6.30p	ADJOURN	<i>Action</i>

NEXT MEETING: February 7, 2019

CANAAN COMMUNITY HEART & SOUL VALUE STATEMENTS

- **YOUTH OPPORTUNITIES/EDUCATION:** We value our children and their voices, provide chances to pursue their dreams intergenerational opportunities, and assure people look out for each other creating a safe place. Open communication between all ages promotes participation in the community.
- **COMMUNITY:** We value our community because we are friendly, helpful, welcoming and everyone has an opportunity to have a voice effectively. Our community has a wonderful fabric of various members weaving together a tremendous tapestry.
- **EVENTS:** We value our community's events as they bring people together from all walks of life to share in our fun attractions and history.
- **OUTDOOR RECREATION:** We value our natural environment, its pace, and utilize it both recreationally and commercially.
- **JOBS AND BUSINESSES:** We value work and opportunities to bring people in to our community in order for it to grow. Job creations, new businesses and repurposing existing businesses and buildings will also increase our growth. These attributes will attract visitors and bring in new community members.

