Minutes of Heart & Soul Meeting April 10, 2019

Attendees: Steve Masson (coach via teleconference), Trish Sears (coach via teleconference), Diana Rancourt, Katie Sawicki, Frankie Sawicki, Greg Noyes, Georgiana Carr, Terrie Herr

Agenda

Diana moved to approve; Georgiana 2nd; approved unanimously

Previous Minutes

Diana moved to approve; Frankie 2nd; approved unanimously

Financial Report

- Handouts from Diana of the financial report
- Terrie moved to approve; Katie 2nd; approved unanimously

2019 Canaan, Naturally Connected, Inc.

- Member, Officers, Meeting Schedule, etc. will be conducted on April 18th at 5:30, Town Office
- Terrie will contact Les Klinefelter

Grant/501c3 Status

 Bangor Bank needed to have the 501c3 status before applying. There is one grant to apply for due in July; we could possibly apply for that one

Community Summit: Making Decisions

- Goals & Expected Outcomes to engage more Canaan residents and more actions to the 5 categories (events (Georgiana); outdoor recreation (Diana); jobs/business (Greg); youth (Katie); community (Frankie)). There will be a table for each category
- Potluck items, invitations, Count Me In cards, thank you notes, and buttons were discussed
- Frankie will be the MC
- Show up at the school at 11:00 to prep

New Business

- American Legion 4th of July-special event. H&S have an event with the American Legion to include a Black Hawk helo- plan an event-look at Moosely Information and put in where there's a hole in the time slots on July 4th (afternoon). Georgiana will bring it up at the event table.
- Superintendent Conroy wants to join us at the next meeting and be close to first on the agenda; committee she's on for consolidation of the schools
- The Work Force is back up in Colebrook; concentrating on youth. Greg will bring what we garner on Saturday at the summit to them for feedback.
- Katie brought up an article in the newspaper. University of Irasburg concentrating on being good at certain skills
- NEKCA Greg reports all is well and are going to start a coffee hour

Old Business

Melded with new business

<u>Adjourn</u>

Diana moved to approve; Georgiana 2nd; approved unanimously

Next meeting

• May 2, 2019