

Minutes of Canaan, Naturally Connected Inc/Heart & Soul Meeting, May 2, 2019

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

Review agenda

- Diana moved to accept; Georgiana seconded; approved unanimously

Approve Minutes from April 10

- Diana moved to accept; Georgiana seconded; approved unanimously

Financial Report

- Not applicable as there is no new money; same as previous handout in April

After Action/Making Decisions Community Summit

- Young attendees added great input to the summit
- Thank you notes will be sent to the Canaan Key Club participants
- Steve has created an Action Plan folder in BaseCamp which has the paperwork garnered from the summit discussions
- Pictures are included in the Action Plan folder of the summit
- We need to follow-up with the attendees
- Steve and Trish will coach us on how to use the Network Analysis
- Greg brought up F. Unan's desire to begin projects for our area
- Diana will forward the short-term/long term spreadsheets to team members
- Some ideas in our discussion were a theatre/arcade in the former Poutre's Store; Bessie's building requires a new kitchen, the owner wants to bring it back as an eatery
- Ethan Allen is adding more workers due to the consolidation of other plants; Greg met with M. Worth and will give us a summary at our next meeting

Transition to Phase IV

- Trish explained that we need to create a stewardship team. This team takes care of the projects to move in the future. This would involve mostly members not of the core, but could include core members, this is a focus on new members.
- We need to identify a need/project, create a "team" with those interested. More than one project can be worked on during the same timeframe.
- Geo-caching with maps was brought up by Katie
- Working on an international youth activity, riding the bike trail in East Hereford, beginning in either Canaan or Beecher Falls, was mentioned

Next Steps

- Follow-up with attendees of the summit
- Thank you notes sent
- Organize projects - include last summit ideas (place first if different than those previously)
- Fundraisers

Next Meeting

- **June 12, 2019** at the Town Office, 5:30-6:30
- Side meeting focused on July 4th activities will be **May 23, 2019 at 4:30**, Town Office

Motion to Adjourn:

- Diana moved; Georgiana seconded; approved unanimously.