

Minutes of Heart & Soul Meeting January 3, 2019

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

Agenda

- Diana moved to approve; Greg seconded; approved

Previous Minutes

- Greg moved to accept; Diana 2nd; approved

Financial Report

- Handouts from Diana of the financial report
- Steve and Diana will close the "need to close" account via vistaprint; will have ready to share at Town Meeting

2019 Canaan, Naturally Connected, Team Schedule

- Utilizing "Doodle Poll" the day/time will be selected that most people can attend
- Side groups will set their own meetings, take minutes, and send a report for projects (those outside the core team; need not go to H&S meetings)
- People on the H&S Team are to take on one of the statements for the summit
- The summit is putting all the ideas together, prioritize ideas, number of people, etc. with all groups
- Diana-Recreation; Terrie-Events; Katie-Youth; Greg-Jobs & Businesses; Frankie-Community

Phase III

- Review "Framework for Action"
 - Invite people to meet and utilize the "change over time" paperwork
 - Use in our own specific groups aforementioned
 - Not looking for thoughts on the statements
 - Possible contacts: NEKCA – evening meeting – Greg; Alice Ward Library-Craig and Molly Varley; Katie

New Business

- Float for St. Patrick's Day parade
- Applying for a Tillotson Grant; Terrie moved to accept, Greg 2nd; approved. Deadline is January 17th for up to \$25,000.00. Diana will open an on-line account for submission. NEKTI will draft a proposal to send to Diana and Greg for review prior to submission. Diana will submit it.
- Letter of intent USDA form; NEKTI will complete the grant by COB on January 4, 2019 in support of Phase III and IV-taking action with the five community values- applying for up to \$60,000.
- Jonah Cote, Zach Brown, and Jacob Masson are to be invited to share and compare/contrast with our statements for their input

Old Business

- 501c3 – Steve will send this to Diana and Greg for review and submission.

Next Steps

- Use Change Over Time at small gatherings & report back on Basecamp
- Review CAN to see “who is missing” – meet in January
- Map where Canaan’s 5 Value Statements appear in Canaan (Katie)
- Update Events Calendar for Canaan – Terrie
- Set date for Phase III Summit – March 30th; details at the February meeting
- Pre-summit Next Steps – will be based on January’s small meeting results
- 501c3 & Grant Applications – has to start with the Articles – Greg and Steve

Next meeting

- February 7, 2019 – will be sending out Doodle Poll
- Terrie moved to close the meeting; Diana 2nd; approved.