

Greater Wyoming Community Resource Alliance  
Meeting Notes  
October 28, 2014

A quorum was not present for the meeting so the following reflect meeting notes with no official actions.

Bob Luders, the City's new Finance Director, was introduced to the board. A question was raised regarding whether or not we need to formally appoint him.

Nancy Bazan reviewed the Financial Report for the Alliance. There were slight increases in a couple of the accounts. Police donations were received as a result of a 5K fundraiser that the animal hospital held. The monies will go towards a new police dog.

OLD BUSINESS

A. Fall Appeal Letter – final draft and ask list

No changes were noted for the letter or the list. Any suggestions should go to Deb Visser.

B. Discussion RE: 2015 Golf Outing

In regards to whether or not we should host a golf outing, several questions were raised. Sall and Armendarez asked if it was congruent with the Alliance's fundraising and grantmaking goals for the year. Others asked if the Alliance has the capacity to plan and organize an outing, as it would take a lot of work and City staff shouldn't be asked to do it. Holt mentioned that he might have someone who would be interested in leading the effort. He will look into that, and report back at the next meeting (November meeting to get pushed to December). The board must decide at the next meeting whether or not to proceed.

C. Brochure Update Committee

A committee will be appointed to update the brochure at the next meeting.

D. Recruiting of New Board Members

John Armendarez' term is up at the end of this year. Rynbrandt and Koeze as well, though Ryanbrandt will serve another term. Please submit possible candidates to Chief Carmody by the next meeting. Gender and ethnic diversity is a plus, per Sall.

## NEW BUSINESS

### A. Distribution of Funds to Non-Profit Groups that Helped with the Tornado

Those present at the meeting informally approved the plan to pledge \$10,000 to the tornado relief agencies and \$5,000 to youth programming. Formal approval should be voted upon at the December meeting.

### B. New Meeting Date

Due to the November meeting date's proximity to Thanksgiving, it was suggested the meeting be bumped back to December 9 or 16. Members will be polled to check their availability.