

When: August 08, 2002

Time: 7:00 PM

Where: Stilwell United Methodist Church (W.193rd St and Old Metcalf)

Attendees: Ron and Donna Rains, Greg Wayne, Dave Gordon, Bill Gintzel, and Tim Ochs

Recorded by Dave Gordon

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- The August board meeting minutes were reviewed and approved. They will be posted on the web.

 - Client & Project Status - Current Status & Upcoming
 - ✓ Margie Markin, OP (MM) Completed
 - ✓ Cleo Dunn, PV (CD) Near completion. Need to remove old floor and install new floor. Garage door needs to be lowered (gap at threshold).
 - ✓ Erika Torres, PV (JET)- Tree service needed and old wood removed.
 - ✓ Brown Family, Paola (TSB) - Being helped by local CIO group
 - ✓ Lennon Bandel, Roeland Park - Need telephone line (Les Ganniger to do?)
 - ✓ Susan Blessing, PV – Yard cleaned up by Sprint team lead by Dave Gordon. Still needs front railing re-anchored.
 - ✓ Community Linc, KC MO: Discussed whether to undertake support of their housing project. All agreed that it was too large and complex for the present volunteer base.

 - Financials
 - Accounts: Bank balance is approximately \$685. G. Wayne will follow-up with churches that have not made their full annual contribution.
 - IRS 501(c)(3) letter is now posted on the web site.
 - United Way Gifts-in-Kind
 - Other grants: Greg and Dave met with the Jewish Heritage Foundation; will revise the application and resubmit.

 - Community Relations
 - Volunteer Center of Johnson County –May help with some projects if resources are available.
 - Christian Community Foundation has offered assistance with direction and training for the board members.

 - Staffing
 - Need to pursue filling positions such as Executive Director, Public Relations, Volunteer Coordinator/Church Recruiter, administrative person and team leaders to spread the tasks that should be done.

- Other
 - Storage Garage: We need some space to store leftover or donated projects materials. A brief survey of area storage facilities has determined that most are rather expensive and not seemingly willing to donate storage space. Keep looking for options.
 - 2001 Annual Report: G. Wayne still has produced one yet.
 - Web-based Database - M. Large Proposal. Still pending on other grants or funds from contributions.
 - Need team leaders assigned to each project that we manage end to end or life of the project.
 - Dave Gordon will mail out a letter to various Overland Park churches to recruit additional resources.
 - Discussed how to get feedback from volunteers, especially those who came for one or two times and then stopped participating. Survey? For immediate projects, need to talk with new volunteers one-on-one to get their feedback and perspective.
 - Need to consider volunteer recognition for hours worked or some other criteria.

Meeting adjourned at 9:00 PM.