

## Isanti County Beyond the Yellow Ribbon

### Executive Board Meeting Summary

**February 1, 2015**

**Rostberg Home**

Members Present: Jim Rostberg, Kathy Rostberg, Gail Genin, Carol Ann Smith, & Susan Morris (via phone)

Members Absent: None

Agenda Item	Discussion/Action
Veterans Issues	Veteran Issues: <ul style="list-style-type: none"> <li>- Discussed six veterans in need</li> <li>- Need to create list of financial counselors in the area to give to veterans/ service members who need it</li> </ul>
Definition	<ul style="list-style-type: none"> <li>- Discussion on definition of "family" as listed in our mission statement</li> <li>- Will work on a policy for the Congregational Committee to use</li> </ul>
Friends of ICBYR	<ul style="list-style-type: none"> <li>- No new applications</li> <li>- Current Friends will be recognized at the Dinner/Dance</li> <li>- Will solicit new Friends as opportunities arise</li> </ul>
Special Events: Future	KBEK Fundraiser – 50s/60s Dance – February 13, 2016 <ul style="list-style-type: none"> <li>- Details on ticket sales, raffle tickets</li> <li>- SeaCadets will pour water and coffee. They will be in uniform.</li> <li>- Buttons for veterans ordered &amp; have been shipped for veteran acknowledgment</li> <li>- Preparations underway for the silent auction</li> <li>- Jim R will be keynote speaker &amp; Bryce will give the invocation. Shawn from KBEK is the MC.</li> </ul> Let's Talk About It <ul style="list-style-type: none"> <li>- Event at CI High School March 2 - Resource Fair at 6:00 followed by Community Program 7:00-8:30 pm. Focuses on mental health/wellness and suicide prevention</li> <li>- ICBYR to have a table at the Resource Fair</li> </ul> Arctic Plunge pre-party Chili Feed – March 4, 2016 <ul style="list-style-type: none"> <li>- Will ask for volunteers at February Task Force meeting</li> <li>- Susan to take lead on food. Food prep at AFRCC March 3<sup>rd</sup>.</li> <li>- Will apply to receive funds</li> </ul>
CVSO	<ul style="list-style-type: none"> <li>- Jim formally announced his retirement at an IC Dept Head meeting</li> <li>- Discussion re: ICBYR office space at CVSO office and continued use of phone # and address</li> <li>- Will make a formal request at the February IC "Committee of the Whole" meeting</li> <li>- ICBYR to offer new CVSO to be a non-voting ex officio member of the ICBYR Executive Board</li> </ul>
2015 Annual Plan	<ul style="list-style-type: none"> <li>- Reviewed second draft of annual plan &amp; made revisions. Goal to be completed by March</li> </ul>
Misc:	<ul style="list-style-type: none"> <li>- Brochure committee to meet</li> <li>- Continued discussion on use of ICBYR funds</li> <li>- Jim R will attend the Braham Chamber of Commerce Annual Meeting Feb 2</li> </ul>
February ICBYR Task Force Agenda	<ul style="list-style-type: none"> <li>- Major individual donor will be our guest</li> <li>- Presentation to "Committee of the Whole"</li> </ul>

Call to Order: 5:30 pm

Adjourn: 7:26 pm Thanks to the Rostbergs for hosting the meeting

Meeting summary respectfully submitted by: Carol Ann Smith