

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

February 12, 2020

Isanti County Government Center

Members Present: Jim Rostberg, Dave Oslund, Carol Ann Smith, Kathy Rostberg

Members Absent: Gail Genin

Guests: Dan Meyer

Agenda Item	Discussion/Action
Veterans/ CVSO Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> - Veteran needs assistance replacing exhaust system in car – PAID \$232.63 - Veteran needs assistance with rent and electric bill - \$400 PAID toward January rent. \$234.31 PAID to East Central Energy. Will ask Task Force for approval for February rent at \$1,095.00. Also gave them \$200 Walmart gift card for groceries - Veteran needs assistance with mortgage \$1,224.43 due March 1 – will ask Task Force for approval - CVSO vetting veteran who needs assistance with dental bill
Fundraising Chair Report	<ul style="list-style-type: none"> - No report – Chair absent
Investment Coordinator Report	<ul style="list-style-type: none"> - No report – Chair absent
Debrief of Recent Events	<ul style="list-style-type: none"> - None
Upcoming Events	<ul style="list-style-type: none"> - 2020 Dinner Dance “Mardi Gras” March 28 - Jim R planning meeting with KBK - Plan to have posters out by February 25 – working on who will cater – KBK will provide music – Jess H in charge of decorations – discussion on raffle tickets & mardi gras beads - Central MN Council on Aging Senior Resource Fair in Braham April 6 - North 65 Chamber of Commerce Senior Resource Fair in Cambridge April 23 - City Center Market – Cambridge – featured non-profit of the month - May
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Bruce D & Carol Ann attended Braham January meeting and presented scholarship information and dinner/ dance date - Carol Ann attended the January North 65 Chamber meeting. Presentation on Goggle for Businesses. February meeting will be the “State of the City” address for Cambridge
Continued discussion on “extended assistance”	<ul style="list-style-type: none"> - Discussed revising the mission statement, as we do more than the current statement reflects. Exec Board reviewed samples and discussed. Approved the draft of a mission statement that will be presented to the Task Force for discussion and potential approval. - Proposed mission statement: “To support Isanti County’s military service members, veterans, and their families through coordinating available resources, direct and indirect support, and collaborating with our community”
10 th Anniversary Celebration	<ul style="list-style-type: none"> - Discussed how to weave our 10th Anniversary celebration and history of ICBYR into current events such as dinner/dance, county fair and golf tournament - Will add “Celebrating 10 Years 2010-2020” statement around our logo for just this year.

VAMC Suicide Prevention Coalition	<ul style="list-style-type: none"> - Carol Ann attended the kick-off meeting of the Twin Cities coalition and the second meeting February 10th - Met with Cassie S from Isanti County Public Health Department to brainstorm potential stakeholders and partners in Isanti County
Friends	<ul style="list-style-type: none"> - No new applications
Misc.	<ul style="list-style-type: none"> - Discussed purchase of ICBYR ad in the Isanti County Community Guide. They will give us a discount (color ad for the price of a black & white ad). ¼ page ad approved with addition of 10th Anniversary statement - Mental Health First Aid for Veterans class in Isanti March 13. Will advertise. Host organization requested a donation to purchase books. Vote did not pass.
Open Agenda	<ul style="list-style-type: none"> o Spring Joining Community Forces Conference will be May 1-2, 2020 at Camp Ripley – each BYR network to send at least one representative o Tax filing for active duty o REBOOT Recovery Program begins new session February 25 o Cambridge Medical Center “Coffee Chat” on PTSD February 13 o Form received from Shalom Shop to report numbers assisted in 2019
January ICBYR Task Force Agenda	<p>Guest: None at this time</p> <p>Old Business: None</p> <p>New Business: Voting on veteran requests & discussion on revised mission statement</p> <p>Open Agenda:</p>

Call to Order: 1403

Adjourn: 1544

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary