Thursday, October 9, 2014 Carol White's home

Meeting called to order at: 6:10 pm

Roll call: Present: Nicole Buckanaga, Cara Dahl, Carol White, and Curtis Buckanaga. Val excused due to illness

Approval of Agenda: Motion by: Curtis Second by: Carol

Approval of meeting minutes from July 5, 2014: Motion by: Carol, Second by: Curtis

1. Old Business:

A.) Discussion on how we were unable to hold the Annual Picnic that was scheduled for July 26, 2014. We decided it was best we not rely on LLBO budget, but rather the fundraising to be able to control our own events.

B.) The need to strengthen our community involvement was the focus of discussion. We each agreed that we will bring one person from the community to the next meeting. We will secure a stable & consistent location to have our monthly meetings, hopefully OIC.

C.) Question was brought up as to whether or not we will be doing a Turkey or Christmas Distribution this year due to the new Council and the opposition we received with the Picnic. Regardless of whether or not we will be doing the distributions, we agreed it was necessary to
develop a database with the Bemidji Constituents. So that the people are not required to fill out new household forms every time we have an event. This will allow us to better serve and prepare for events as well as for budgeting purposes.

2. **RP Broadcasting:** We have an outstanding balance of $50 with RP Broadcasting. It was suggested we will each pitch in $10 to pay this.

3. **Fundraising:** We talked about how we would like to speak with NWOIC on developing an agreement to where we could hold qtrly fundraising events at OIC and in return 15% of profits (after cost) would be donated to OIC for allowing us to use their facility.

Meeting Adjourned at: 7:15 pm  Motion by: Curtis, Second by: Carol

Next Regular Meeting: Thursday, November 6, 2014 Location TBD