

## Inspiration Social Committee May 9, 2019 Meeting Minutes

Meeting called to order at 4:00pm

Members in attendance:

- Jeff Brown
- Linda Madden
- Marla Solarz
- Mark Kinslow
- Kim Harbage
- Margo Walters
- Lindsey Kneifl
- Jen Oldham

Members missing:

- Jude Oldham

District Board of Directors liaison in attendance: Lindsey Linkow

District Staff, CCMC, in attendance: Kaylin Hicks, Kari Munson

Minutes:

- Kaylin Hicks, District Manager, provided an overview of the Metro District Governance, role of committees, code of conduct, committee charter, structure of committee meeting and committee roles.
  - Committee discussed the roles of Chair, Vice Chair and Secretary and asked for volunteers.
  - Marla Solarz volunteered as secretary
  - Mark Kinslow and Lindsey Kneifl volunteered to be Chair and Vice Chair. They will discuss further for final placement.
  - No additional volunteers or nominations for roles.
- Kari Munson opened the social calendar discussion with an overview of events and budget for the year. The calendar was developed and approved by the board last year based on events that were well received by the community.
  - Lindsey Linkow, Newland/Board of Directors, clarified questions regarding \$5,000 sponsorship of the Spark events to be in addition to the listed Metro District budget.
  - Kari Munson, CCMC, detailed a few events in particular that need more development and input from the social committee.
    - Farm to Inspiration previously was a higher ticket price with a limited number of tickets for a sit down dinner. There was

feedback from the residents wanting a lower cost more inclusive event. Kari will connect with colleagues on events ranging from farmers market to tastings and pairing events. Kim Harbage and Linda Madden volunteered to work with Kari on a revised event plan for the committee.

- Independence Day. This would need to be a committee run event. The committee discussed possibility hot dogs, popsicles, and a parade. Margo Walters previously served on the social committee who put on this event. She will connect with the previous “Uncle Sam” for availability.
  - The Community Connection events listed in the budget will need support and committee leadership to implement. Committee members volunteers for the following.
    - Popsicles: June Oldham
    - S’mores at Sunset: Kim Harbage
    - Guided Bike Trail Tour: Mark Kinslow
  - The committee also discussed sponsorship of events.
    - Kari Munson will start a google spreadsheet to log communications so members aren’t approaching the same community members.
    - Lindsey Linklow will help support putting together a sponsorship package for consistency.
    - Kaylin Hicks noted that there are no exclusive contracts allowed
  - The committee discussed social media outlets of communication to residents. The events and descriptions for each event will be sent out and is also available on the community website to use on these outlets. District Staff and Board encourage social committee members to use the approved language to promote the events to closed resident Facebook page and Next Door on behalf of the community.
  - Next steps include: scheduling regular committee meetings – these will start monthly and shift to quarterly, google spreadsheet for sponsors, conversations on Farm to Inspiration and Independence Day, volunteer sign up for Community Connections events
- Meeting adjourned at 5:35p

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