

Create Huntington Board Meeting

November 9, 2011 5:30-7:00pm Barnett Center Meeting Room

5:30-5:40 Discuss meeting agenda, update on potluck, lunch meetings and rescheduled quarterly meeting, approve October minutes

5:40-5:45 Treasurer report, updates on Jessica Pressman

5:45-6:00 Communicator report on website, Bill report on articles

6:00-6:20 Developer report on Strategic Plan, form committee to work on Strategic Plan, set conference call time/date, set committee meeting time/date; update on fundraiser

6:20-6:45 Planner report on mini-grant submissions, discussion and voting; vote on revised grant guidelines

Grant Guideline Proposal:

Grantee must not have a 501c3 or other tax exempt designation

Only one grant per month will be awarded, only one scholarship per month will be awarded

Grantee must report on project within at least 30 days after project completion

Project must be done in the greater Huntington area and be of benefit to the community and available to the public

We do not fund sectarian projects

Grantee must show at least 50% cash match

Scholarship recipients must show how their acquired knowledge will benefit the community at large

6:45-7:00 "Create Your Huntington" update, vote on proposed budget, form committee and set committee meeting time/date; (T-shirt designs, proposals for promotions, no response from projects, four page pamphlet)