



Together We Achieve More

Poverty Solutions Team Board Minutes November 18, 2010

Attended by: David Alexander, Carolyn Appleyard, Tina Carpenter, Denise Dean, Brunie Emmanuel, Tim Evans, Elizabeth Fayard, Kathleen Logan, Linda Moultrie, Jean Norman, Haley Richards, and Marsha Williams.

I. Introductions and Welcome Guest Tim Evans
Introduction of Attendees

II. Review and Approval of October Minutes Tim Evans
Approve minutes next meeting along with November minutes.

III. Support Team Updates

Training **David Powell**
No Report

Volunteer Coordination **Peggy Groves**
No new contacts/Volunteers from other sources.

Circles Leadership Team **Brunie Emmanuel**
Brunie Emmanuel reported on the activities of the 5 sub-teams (Getting Ahead, Ally, Youth, Resources, Weekly Meeting). Currently we are looking for a new chair with 1 possible candidate. The Getting Ahead documentary is coming together as well as the project done by the DME student. Great visit with the Alabama West Florida Methodist Conference! Bridges to Circles will host National Circles Training in February 2011; several opportunities for board members to participate as well as hosting a Scott Miller event. Another big event set for mid-February is the Catholic Charities USA steering committee visit. Peggy held Getting Ahead Facilitator training for a new women's version of Pathways for Change. These events will put our Circles site in a position to be a regional training center.

Education **Angela McCorvey**
No Report

Exploitation **Bob Gerold**
Tim reported for Bob that he is contacting action team members to schedule a meeting to discuss future direction of team.

Faith Based **David Alexander**
David reported that he will take the February 2, 2011 date for the Scott Miller event back to the next team meeting. Also has sent excerpts from book Tactical Communication to several groups including Judge Ross Goodman in an effort to have the material incorporated into PPD diversity training. David also would like to have the poverty simulation event during Spring 2011 and will follow the sign in and out procedure determined by Janice Thomas.

Human Social Capital

No Report

Kathy Kerr/Phyllis Gonzalez**Political/Economic Structures**

No Report

Maren DeWeese**Poverty Information Group****Haley Richards**

Haley reported that this action team continues to meet bi-weekly and met this morning. We are currently working on a community information meeting set for January 26, 2011. A December edition of the newsletter will be sent out at the end of November with the following articles: Ministry Village, Poverty Simulation article, and ally training dates. Additional marketing and promotional materials are in development.

Resources**Randy Fleming**

Tim reported to the board Poverty solutions account activity since September 30, 2010. Jean shared with the board about a gifted grant writer who has an 84% success rate. The grant writer would require a retainer fee for 3 months of service. The board will revisit this suggestion.

Housing

No Report

Susan Senkarik**Bay Area Works****Jean Norman**

Jean reported that Bay Area Works has applied for 501(c)3 status. They have received copies of Cincinnati Works paper work and a meeting with a lawyer has been scheduled. Additional team members have been added as well as a co-chair. BAW is now searching for an all star Board of Directors.

V. New Business and Announcements**Board Members**

Carolyn Appleyard shared that Habitat is looking for families and training is offered every Thursday night. Also Carolyn shared about the Waterfront Rescue Mission and their move to their new location.

Next Meeting December 16, 2010 at 3:30pm Dorrie Miller Community Center