

ICU...Inspire, Create, Unite

Meeting Minutes
October 28, 2007

Opening:

The regular meeting of the ICU...Inspire, Create, Unite was called to order at 5:00 on October 28, 2007 in 617 Patterson Road, Dayton, OH by Dick Rice.

Present:

Lisa O'Hearn, Dick Rice, Sandy Johns, Amy Jones, Patty Woodbury, Jerry Woodbury, Ken Thompson, Rich Wyderski, David Terrell

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

C. Open Issues

This meeting was called by the founders of ICU, Lisa O'Hearn and Dick Rice to restructure the future of the organization.

D. New Business

The following officers and executive board members were approved:

Dick Rice, President

Terry Drake, Vice President

Patty Woodbury, Treasurer

Sandy Johns, Secretary

Rich Wyderski – Executive Board (3 year term)

Stephanie Winquist – Executive Board (3 year term)

Rev. Beth Holton – Executive Board (3 year term)

Sue Weber – Executive Board (2 year term)

Andy Sexton – Executive Board (2 year term)

ICU in collaboration with the East End Girls club will hold a meeting on Tuesday, October 30 at ICU headquarters, 617 Patterson Road, Dayton. This meeting will be the final meeting for the year between the two organizations. A review of past events, mentoring and planning for the upcoming year will take place.

ICU members, Amy E. Jones, Lisa O'Hearn and Dick Rice are currently working on a submitting a grant application to the Schmidlap Foundation in care of Fifth Third Bank.

Rich Wyderski is working with Wiley's Comedy Club in attempting to have a fundraising event at the club in February. All money raised from presale tickets will be donated to ICU. A tentative date for this fundraiser is Sunday, Feb. 24.

Executive Director Lisa O'Hearn and Dick Rice are in the process of securing an advisory board for ICU.

ICU Executive Director Lisa O'Hearn advised that we are starting to schedule Christmas fundraisers for the upcoming season. ICU members dress as elves and ICU will provide a Santa to visit area towns and parties. All donations received from this fundraiser are placed into the ICU treasury.

Lisa O'Hearn and Amy Jones gave a brief presentation on the various projects that ICU has undertaken in the past years. ICU has worked with "at risk" kids in economically challenged neighbors. They have also arranged to secure left-over concession food from the Dayton Dragons games and deliver it to Saint Vincent DePaul Homeless Shelter. ICU has their annual adopt-a-family at Christmas time. Also members of ICU dress in costume and present an interactive program about the Underground Railroad and the Miami Valley. A museum is also set up for the youth to visually see items that could have been used during that time.

An advisory board meeting was scheduled for Tuesday, December 4, 2007 at 6:30. The meeting will be conducted at ICU headquarters on Patterson Road.

The following dates were established for Executive Board Meetings:

Thursday, January 31, 2008

Thursday, April 24, 2008

Thursday, July 31, 2008

Sunday, October 26, 2008 (Annual Meeting)

Patty Woodbury provided the Treasurers' report. The bank statement was just received. Not all bills were accounted for on the statement for two checks had just been issued. There was \$2,000 in checking account. An exact amount will be presented at the next meeting.

A donation of an outdoor pond was accepted from Patty and Jerry Woodbury. Patty and Jerry are officers of the Miami Valley Pond Club.

A donation of Mums was accepted from Flower Rama and Knollwood Garden Center. The flowers were used for a gardening project in collaboration with the St. Pauls Youth Group.

A donation of volunteer labor was accepted from Dave Bell. Dave assisted in laying out and constructing the outdoor pond as well as designing and constructing a dance floor that is used with various youth projects.

Lisa O'Hearn advised that she is working with Rite Aide drug store and Miller Paints in obtaining donations for the youth projects.

A donation of girls clothing and toys was accepted from Ryan and Lisa McKinney. The clothes will be dispersed to ICU participant, Brandy Hildebrand and other unwed mothers.

ICU members brought a covered dish to share and Lisa O'Hearn, Dick Rice and Alma Kern provided the meat, vegetables and beverages for the evening.

A tour of ICU headquarters was conducted for those members not familiar with grounds.

E. Agenda for Next Meeting

Fundraising

Grants

Projects

Membership

Thursday Child program

Wiley's Comedy Club

Cultural Dance Program

Adjournment:

Meeting was adjourned at 6:30 p.m by Lisa O'Hearn. The next general meeting will be at 5:30 on Thursday, January 31, 2008 in ICU headquarters.

Minutes submitted by: Lisa O'Hearn and Dick Rice

Approved by: