

September 11, 2016 North Bend Public Library - 6pm

I. Call to Order

II. Consent Agenda

- A. Minutes of 8.07.16 meeting
- B. Written "Action Group" Reports -
 - 1. Membership Coordinator, Gail
 - 2. Publicity Coordinator, Gail, chair. Bryan & Jennifer
 - 3. International Folk Dance Coordinator, Lynn
 - 4. Contra Dance Coordinator, Jennifer
 - 5. Sing-Along Coordinator, Gail
 - 6. House Concert Coordinator, Need a volunteer.
 - 7. Hospitality Coordinator, Lynn
 - 8. Open Band Coordinator, Sharon
 - 9. Celtic Festival Liaison, Gail
 - 10. Morris Side, Sharon
 - 11. Fundraising/Grants, Richard, Jennifer, Karen
 - 12. Sound system, Bryan
- C. Mentoring Megaband
- D. Financial Report
- E. Presidents Report

II. Presentation on how to use Google tools. [Everyone please bring your laptops & be prepared to use them.]

III. Old Business

- 1. Senior Center-calendar dates for 2016-2017. Which groups use when?
- 2. 5th Saturdays at Grange/non-copywrited music
- 3. SCFS Mailbox with Gold Coast
- 4. Publicity-> April Horton
- 5. Going through the "Action Item Tracker".

IV. New Business

- 1. Applying for Curry CCC grant for Contra at the Coast Aug 2017
- 2. Applying for Coos CCC grant for Megaband.
- 3. Sharing the SCFS Sound System with SCFS Members
- 4. Next training with Ric Goldman Oct 29th.

V. Call to the Public

VI. Adjournment

Note: The next meeting is to be held on Sunday October 9, 2016 at 6pm. North Bend Library.

1. Membership Coordinator, Gail

Gail needs a chair for this position. Who volunteers??? Who is someone who has applied to be on the board but needs to put in volunteer time in order to run?

2. Publicity Coordinator, Gail, chair. Bryan & Jennifer. Gail is working on task list of publicity for our events.

3. International Folk Dance Coordinator, Lynn- Getting together a group of action minded volunteers to get this years dancing going. Lynn is coordinating teachers and has a plan for the year.

4. Contra Dance Coordinator, Jennifer

Met on 8.29.16 See full report at SCFS Group

5. Sing-Along Coordinator, Gail

6. House Concert Coordinator, Jennifer - Ronstadt House Concert on Monday Sept 12th. Really good musicians... Sunzeri's are hosting at Heather Hills Therapy Studio.

House Concert in Bandon Nov 5th with Cynthia Stone & Uke Group hosting.

7. Hospitality Coordinator, Lynn -has her first guest assignment Oct 1st with Caller Alan Watson from San Francisco.

8. Open Band Coordinator, Sharon - Rehearsals are set for Third Thursdays at 6:30. Sept. 15 will be at the "Turtle house" and Oct. 20 at the CB Firehouse.

Oct. 9 at 2:00 I will present a workshop at NBPL for musicians, to share some of what I learned at the CDSS camp.

9. Celtic Festival Liaison, Gail

10. Morris Side, Sharon - The group has drawn active involvement and has been well received by the community. We have been practicing at Mingus Park on 2nd and 4th Thursdays but will be looking for an indoor space (CB senior center?) for the winter. We'll be dancing out at the Bandon Cranberry Festival Parade and probably Fun Festival as well as Octoberfish.

The Blackberry Festival was fun and we gave out a lot of flyers. Octoberfish is Oct. 1 and Bryan and I are organizing an interactive experience, an instrument "petting zoo" for kids and families, and an information/donation table.

11. Fundraising/Grants, Richard, Jennifer, Karen Received OCT \$11,349 and OCF \$12,890. NCC - Grant writing workshop on Thursday Sept 15th Karen, Sharon, Tom P. & Jennifer attending. We've been awarded a mentorship with Meredith Howell of Rural Development Inc. where she will give us her 1 on 1 coaching for grant writing for a 4 month period.

12. Sound system, Bryan. Repaired speakers. Stored at Jennifer & Don's. Still need to get other equip from Greenacres so it can all be kept together.

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