

HACC General Meeting

February 11, 2020

12:30pm

Char Gafkjen called the meeting to order at 12:27pm. There were 15-member business in attendance - all gave introductions.

Agenda was reviewed. Under new business, Loretta Higgins resignation will be added. Jessica made a motion to approve, seconded by Amy. Motion carried.

Meeting minutes from January were reviewed. Barb made a motion to accept, seconded by Shari. Motion carried.

Financial reports were reviewed. Barb reported that there are several outstanding membership dues still on the books. Dues are to be paid by the end of each year. Motion made by Rob to accept, seconded by Sue. Motion carried.

New membership: 2 new members – Edward Jones and Double F Area. Both businesses were present and gave information about their businesses.

Luncheon hosting – Currently, we are looking for businesses to host general membership meetings for the months of June, July and August.

2020 volunteer opportunity - We are looking for Easter help – April 4th. Shari is the coordinator for the event.

An update was given on the following events –

Bowling – May 5th

CCC – July 10-11th

Ribfest – September 12th

Taste – October 12th

Widows Weekend – November 7th

Board meeting recap: Char gave a short synopsis of the board meeting from earlier this morning.

School Update given by Rob Prater – Donkey Basketball on March 2nd at Finlayson. HFHS is holding a blood drive tomorrow. Pennies for Patients begins at the high school tomorrow and the elementary school next month. Angel fund and backpack program are still operational at the schools to help provide meals for our students. The district would like to sponsor one

summer general meeting lunches. September 8th – June 4th is the anticipated 2020-2021 school year.

Loretta Higgins has submitted a letter of resignation for her board seat.

Michelle from Family Pathways presented on March's – Minnesota Food Share Program. \$1 donated provides the food shelf with \$7 of buying power through food bank partners. There is now a mobile food program on campus at Pine Technical.

Meeting adjourned 1:05 pm