College District Board Meeting Minutes Date: Thursday 12.7.2023

Present: Phil Wasta, Isaiah Pirtle, Kevin Platz, Jake Detrick, Karla Sibert

- 1. Approve 10.5.23 and 11.2.23 minutes- motion by Jake Detrick, 2<sup>nd</sup> by Kevin Platz approved unanimously.
- 2. Treasurers Report- 18 membership renewals for 2024 so far.
  - Checking- 5,258.00
  - Savings- 4,411.00
  - District Dollars- 951.00
  - CD- 5,000.00
- 3. CRPD Update- N/A
- 4. Social Media Update- Meeting minutes are now posted on our website for members to view going back the last 12 months. Our end of the year postings included DQ final days, Mission of Hope, Thanksgiving message and a shout out to New Leaf.
- 5. Food & Clothing drive- Hy-Vee on board for signs and collection drop off site. There has been a Instagram post made to have drop off spot be at Misson of Hope as well.
- 6. Promotion of District Dollars as Holiday Gifts- Postponed to another time.
- 7. Quarterly E Blasts- We will discuss this going into 2024.
- 8. Large Group Meeting- Feb 8<sup>th</sup> @ Collins Community Credit Union 1800 1<sup>st</sup> Ave NE.
- 9. Other Business- Finalizing location of signage on CEMAR trail- Phil working with Coe College on these sites.

Next Board meeting: Thursday, January 4th @ First Ave Executive Suites 1233 1<sup>st</sup> Ave SE

Isaiah Pirtle College District Secretary