



re:TH!NK Sustainability Committee Mtg. Minutes

Date: 11-09-2010

Location:WCHD

Minutes taken by: Brown

Attendees:			
Dawn Gohlke	Lisa Brown		Absent:
Dan Hinton	Chris Deluliis		Doug Gieryn, Steve Herman

Topic	Facilitated by:	Discussion/Actions
Reviewed Project Officer's comments on sust. plan	All	Olivia accepted with minor comments. Work on case statements and consider having a case statement for each current objective. Group will address end of summer.
Initial draft list of donor contacts	Dawn	Lisa/AmeriCorps member will refine list ACTION: Chris will forward donor contacts he might be aware of to Lisa for long term re:TH!NK sustainability-no immediate asks.
Research needs	All	ACTION: Lisa/AmeriCorps member will research organizations on list and locate their focus for donations. Provide sample script; make copies of annual reports for similar organizations and where they got their funding and funding range.
Fund raising brainstorms for year 4-5	All	Non-fund raiser ask Golf outing, bake sales, dance, group not favorable about events as large scale that requires much committee effort-park at this time
Percentage of funds initial discussion	All	Fee for service 40% Individual donors 15% Special Events/Fund raisers 20% Contract service/gov. funded line items (Class B Liq Lic increased) 10% Grant funded 15%
Miscellaneous	Dawn	Usadta.com to buy a list (\$200ish) Foudnation.Org ACTION: Dawn will represent group and present on progress at 11-17-2010 general coalition

The goal of re:TH!NK, Winnebago's Healthy Living Partnership, is to prevent and reduce the use of and exposure to tobacco, alcohol and other drugs through effective community collaboration. This partnership would not exist without support from the Winnebago County Health Department and other local agencies, organizations and community members.

P. O. Box 68 | 725 Butler Avenue | Winnebago, WI 54985 | 920.232.3000

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Topic	Facilitated by:	Discussion/Actions
		meeting
Scheduled meetings	Most	Tuesdays 2-3pm at Winnebago County Health Dept. 1/25, 3/29, 5/31,9/27,11/29
		Tuesday January 25 th 2-3pm @ WCHD (which will be at new location in Oshkosh)

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