

## **Grand Mound Rochester Horizons January 20, 2011 Steering Committee Meeting Minutes**

Meeting called to order at 6:30 PM by President Suzanne Brown

Bill & Donna Zimmerman, Bob & Lois Gnegy, Suzanne Brown, Leif Holmes, and Bill Liddle present.

Several minutes were devoted to outlining for Leif what Horizons is. Leif is interested in wanting the various community groups to become more aware of each other and for them to understand how they might work together to improve our community. He was encouraged to join the group.

Minutes of last meeting – Bill Zimmerman moved and Donna Zimmerman seconded they be approved. Motion passed.

Treasurer's report – Suzanne, interim Treasurer needs to get with both Bobbie White and Lowell Deguise to get copies of current financial reports.

Bill Zimmerman moved and Bob Gnegy seconded a motion to lend the Farmers Market group startup money dependant upon approval of the budget they will present to us. The fees/charges they collect from vendors would be used to repay the startup loan. Any monies collected, beyond the amount of the loan, would then be set aside as a reserve fund to be used for their startup the following year. Motion passed.

### Old Business:

- Project Reports
  - Sidewalks –no report.
  - Farmers Market – See attached report – It was decided to pay the \$203.00 renewal premium for the Farmers Market year 2011 insurance policy.
  - Learning Center – See attached report
  - Basic Computer Literacy – Bill Liddle has decided to hold off starting the class until at least April. He has considerable work necessary to add slides to the PowerPoint presentations covering the Windows 7 operating system used by newer computers.
  - Clothing Bank –
  - Gate City Schoolhouse –no report.
  - Rochester Resource Book – no report
  - Information center –no report.

### New Business:

- Buttons with the Logo – given to Leif and Suzanne.
- Purchase of Computer Projector – Bill Liddle will get actual quote and then get together with Suzanne and Lowell to get a check to purchase the unit.
- A short discussion of how we can get information about what services and/or opportunities are available out to those in the Rochester area. We also discussed how we might develop hope for so many in our community who feel overwhelmed by their circumstances. No real solution to either of these problems was discovered during our discussion.

Next meeting will be February 17, 2011

Meeting adjourned at 7:45 PM

Respectfully submitted  
Bill Liddle  
Steering Committee Secretary  
Grand Mound Rochester Horizons