

**TOWN OF GRANBY
GRANBY PREVENTION COUNCIL
MINUTES
JANUARY 7, 2013**

PRESENT: Chairman Celia Lofink, Diane Dugas, Stephanie Stupienski, David Tolli, Kathy Sutton, Kerry Ann Kielbasa, Anne Marie Cox, Pastor Al Royal, James Veirs, Captain William Tyler, Dr. Stephen Kei, Barbara Kei

Celia Lofink called the meeting to order at 6:10 p.m.

MINUTES

ON A MOTION by Al Royal, seconded by Anne Marie Cox, the council approved the minutes of the December 4, 2012 meeting as written. (Unanimous)

ON A MOTION by David Tolli, seconded by Anne Marie Cox, the council approved the By-Law changes. (Unanimous)

WELCOME

Celia opened the meeting with a brief discussion about the email that had been sent out soliciting opinions of the group regarding their fundraising event choice. She then turned the meeting over to Diane Dugas.

CONTINUANCE OF RETREAT

Diane Dugas quickly went over the Mission and the “WIG” – Wildly Important Goal. She said that, based on the number of votes received, the fundraising event choice is: Silent Auction / Gift Basket Auction.

Ms. Dugas handed out a 100+ Day Plan Sheet that the group we work with later on in the meeting.

She shared a slide that outlined what needed to be completed for a successful fundraiser

Event Schedule

- *Program
- *Schedule
- *Brochure
- *Time
- *Place
- *Message
- *Food / Beverages
- *Decorations – theme
- *Music
- *Permits
- *Invitations

Auction

- *Advertising
- *Solicitation of Items
- *Storage of Items
- *Fundraising Goals
- *Auction Protocol
- *Assignment of Jobs

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Celia Lofink had an idea regarding the style of auction. She called it a "Progressive Auction". Businesses that participate in the auction would have their donation (gift basket, gift certificate, etc) on display and people would go into participating stores/businesses to place their bids on the "Silent Auction" sheet. This would continue for a couple of weeks and would conclude with an event at the Holcomb Farm. All the donations would be brought there and people would have a chance to bid on the items one last time.

Some additional suggestions/comments regarding the auction were: KerryAnn Kielbasa – we could put a list of auction items and participating businesses in the Drummer; AnneMarie Cox – we can reach out to youth groups, 4-H, and local farms; Stephanie Stupieniski – we could reach out to home business (i.e. hairdressers).

Possible themes/slogans: "Wellness Health", "Spring into Action", "Weeding out Bad Behaviors", "Cultivating our Community".

The group broke into two groups to begin working on the 100+ day Plan spreadsheet with their auction ideas. It was decided that in order to keep moving forward with the event planning, the group will continue to communicate via email and Google Docs.

The group is to email AnneMarie Cox, by the end of the week, any additional ideas and themes.

Ms. Dugas asked the group how they felt about the process: "thinks there are some great ideas", "great process, feels like we are moving forward", "feels the form didn't allow for enough "depth", "felt disjointed but feels it will get better" we some of the comments offered by the group.

The next meeting is Monday, February 4, 2013 at 6:00 p.m. at Wells Road School.

ADJOURNMENT

ON A MOTION by AnneMarie Cox, seconded by Stephanie Stupieniski the meeting was adjourned at 8:10 p.m. (Unanimous)

Respectfully submitted,

Daphne Shinder
Recording Secretary