

**PROJECT PROMISE**  
**Action & Impact Committee meeting**  
**Minutes of August 27, 2009**

**Attending:** Will Bloedow, Carrie Hankes, Andrew Konkel, Sandi Moore, Connie Raether, Catherine Scullion, and John Wollner.

Minutes to above plus Lee Allinger, Julie Coenen, Julia Drobeck, Marcia Engen, Gayle Hardt, Helen Iverson, Jeanine Knapp, and Barb Uehling.

**Minutes:** Tabled. We will approve July and August minutes at the September 24 meeting.

**News from Project Promise Poverty Coalition steering board:**

- The executive committee meets September 3 and the next full membership meeting will be September 9 at Zion Lutheran Church. Information and Analysis ad Awareness and Education continue to meet regularly, as does this committee (Action & Impact).

**Subcommittee Reports**

- Sandi reported that the plans continue for the October 9-15 *The Faith to Face Poverty Week*. The kickoff event went well and letters to faith communities that indicated an interest, plus commitment cards, will go out soon. Andrew has arranged for an RSVP option to the 2 poverty simulations on October 9 at Family Resource Center and October 15 at FVC) to be on the [www.projectpromisefoxcities.org](http://www.projectpromisefoxcities.org) website and he can also take them via email at [akonkel@capmail.org](mailto:akonkel@capmail.org). The next meeting will be at Zion on September 9 after the full executive board meeting. Catherine reported that Willems Marketing is working on website updates and the flyer for the poverty simulations and contents of the media kit will be added to the site this week. Reminder to Andrew to send invoice to Affinity for covering the cost of a simulation at \$500—thanks to Carrie for arranging this and to Affinity for their generosity.
- Andrew reported that the *Continuum of Care Subcommittee* has 10 members now and is co-chaired by Carrie Hankes and Barb Uehling. They are focusing on identifying a purpose and end-users.
- Project Promise newspaper insert (Post-Crescent): Louise Free was unable to attend today's meeting; tabled. There have been some concerns expressed and Andrew will review these with the Executive Board on 9/3/09 and report back at the September 24 meeting. (NOTE: Meanwhile a small group of volunteers has met, but action is on hold until Andrew's update is received; one decision was made, that being to postpone publication – if it occurs – from October until at least January. John will talk to Deb Schneider at AASD to get input from her about their inserts.

**New Business**

- Andrew reported that the Hunger Task Force convened last week for the first time; they are looking into collaborating with multiple entities. He said they are basing some of their work on that done by Sue Panek, Executive Director of the Oshkosh United Way.

- Catherine reported that the Wisconsin Library Association will be meeting at the Paper Valley from October 21-23 and that the exhibit hall will feature materials on homelessness and Project Promise.

**Project Bank**

- Poverty Simulations: The only ones scheduled right now are the 2 for *The Faith to Face Poverty Week*.
- Legislative Lunch/Dinner and Learn. Tabled
- Resource Fair: should this be an annual event? Tabled.
- No discussion other than to table it to September.

**Hope to see you at 8 A.M. on September 24 at Appleton Area School District offices  
for our next meeting!**