

**Project Promise Action & Impact Committee meeting minutes
Appleton Area School District Offices -- June 25, 2009**

Attendees:

Amanda Dietrich	Cong. Kagen's Office	amanda.dietrich@mail.house.gov
Louise Free	Theda Clark	freeagin@gmail.com
Gayle Hardt	United Way	gayle.hardt@unitedwayfoxcities.org
Andrew Konkel	CAP Services	akonkel@capmail.org
Sandi Moore	FVTC	moores@fvtc.edu
Catherine Scullion	Appleton Public Library	cscullion@apl.org
Barbara Uehling	ESFV	buehling@new.rr.com
Paul Westergard	COTS	paule519@hotmail.com
John Wollner	Thrivent Financial	john.wollner@thrivent.com

1. **Minutes:** Voice approval of May minutes—unanimous

2. **PPPC News**

- a. Approval was done via email
- b. There was good attendance and participation at the June 10 quarterly meeting held at Zion Lutheran.
- c. The Executive Committee met June 4, will not meet again until August.
- d. Information & Analysis Committee: They are working on “poverty fact scorecards”
- e. Awareness & Education Committee: no report.

3. **Subcommittee Reports**

- a. Faith to Face Poverty: Sandi gave an overview of the Kickoff Event that was held June 24 at the Unitarian Universalist Fellowship. The media kit was distributed to faith community representatives in attendance, Jon Stellmacher discussed his experiences at a poverty simulation, and Jennifer Wanke provided an overview of PPPC. Andrew and Sandi emceed. Sandi reported that poverty websites, bibliographies, activities for various ages, liturgical materials, and poverty facts were included in the kit and passed around an example for all to view. Several more kits were distributed to interested parties after the meeting.
- b. Continuum of Care Schematic: Barb reported that work has begun and the group will examine existing coalitions, seeking sample materials, creating definitions and parameters, then do outreach and research.
- c. Resource Fair: Amanda reported that the fair will be held Saturday, July 18, in City Center (Appleton), in conjunction with the Farmer's Market. Invitations will be sent out soon.
- d. Website: Andrew said website revisions are completed; Catherine Scullion was introduced as the new website contact and will take over as liaison with Willems Marketing, committee chairs/co-chairs, subcommittees, and executive committee for website purposes.

4. **New Business:**

- a. Louise suggested our participation in the vendor program through *The Post-Crescent*. This program allows non-profit entities to have a Saturday tabloid section (111,000 home and 60,000 retail circulation). The P-C does the layout and sells the ads, we provide the content. The team asked Andrew to clear this with the Executive Committee; he will bring it to the August meeting. If it is approved, Sandi said she will check with Mary Peterson and Bonnie Heimlich at FVTC to see if they have students who would be interested in assisting Louise. John, Catherine, Sandi, and Gayle said they would help; Gayle also suggested that Mary Wisnet play an integral role as well as both Gayle and Mary have access to the 211 database and staff.
- b. We tabled offering a Legislative Forum for now; Fox Cities Community Council is sponsoring one at Goodwill on July 30; ESTHER sponsored one a few months ago.
- c. We added Poverty Simulations to the Project Bank as Andrew reported that there might be funding to facilitate Poverty Simulations to the community.

NEXT MEETING: July 23, 8 a.m., Appleton Area School District offices

(122 E. College, enter on Washington Street, near Washington & Morrison Streets)