

Ogden Dunes Recognition Committee

Meeting Minutes | March 10, 2022 | 6 p.m. | Town Hall Meeting Room

Present: Bernadette Slawinski, Athena Hassan, Kathy Kniola (via phone), and Jenny Brown

Absent: Erin Woloshansky

Meeting called to order at 6:08 p.m.

Topics:

1. Kathy shared that she is leaving the committee and offered suggestions, information, and support.
2. Kathy shared that she requested \$400 from the Grant Committee. Award amount TBA.
3. Bernadette shared the account balance, but it seemed that there was a clerical error that needed to be resolved. We did not have an accurate number at that time.*
4. The committee reviewed the nominees. There was an issue with the Google Form, so some of the nominee names had disappeared. We were able to recover a few, but Jenny called John Wilhelm (a nominator on the form) to try to find out who he nominated. He was not available for comment at that time.** Nominees are:
 - a) Karen Morris – Starbucks gift card
 - b) Jim Slawinski – Dunkin Donuts gift card
 - c) Dustin Cantrell – Starbucks gift card
 - d) Joe Wray – Dunkin Donuts gift card
 - e) ODPD – Dunkin Donuts gift cards
3. The committee discussed potential officers for the committee. Jenny agreed to be secretary. It was suggested that Erin be president, but as she was not present, it was decided she would need to be consulted first. If Erin declines, then Athena agreed to be president.
4. The committee discussed ways to recruit members, ask for donations, and spread the word for getting nominations. Jenny offered to make a sign for the front of town and a digital flyer to share on the website and all the Facebook pages.
5. The committee discussed future meetings. We are still scheduled to meet monthly on the first Thursday at the Town Hall, but we will determine close to the meeting date as to whether or not we need to meet.

Next steps:

1. Bernadette to get TC approval for nominees.
2. Jenny making marketing materials/sharing.
3. Deciding on a president of the committee.
4. Athena will deliver awards to this month's nominees.

Our next meeting is scheduled for April 7, 2022, at 6 p.m. at the Town Hall meeting room.

** Bernadette was able to follow-up via email with the correct total of \$170 on Friday, March 11, 2022.*

*** Jenny received a call back on Friday, March 11, 2022, from John to say that he had nominated Lois Braatz and Doug Cannon.*