

Agenda for the 7 PM, Feb 28 meeting of the Rumney Community Profile Steering Committee (CPSC), Russell School Library. **Note: These meetings are open to the public with agendas and minutes posted on rumneynh.org; all are welcome.**

1. We need a volunteer to act as secretary for just this meeting. Rodney Ekstrom has a previous commitment.
2. Corrections and approval of the minutes of the 1/31 meeting of the CPSC. Note: Josh Nossaman informed me by e-mail that he should not have been listed as a photographer.
3. Goals of the profile meeting: We have new people since the first meeting. Also, after having read the items in the co-chair folder I got from Deb Maes, I'm not sure the goals have been adequately presented.
4. Items from my co-chair folder: Organizational follow-up? Action groups? Whuzzat? Also, we haven't designated a "Liaison/Statistician".
5. Reports/updates on profile responsibilities: Same as agenda for missed meeting. Please come prepared to update us on any actions you have taken toward your area of responsibility, any thoughts on what your role is, other responsibilities you may need to co-ordinate with and how. This should be followed by questions/suggestions from all present, for you to make note of and evaluate. I had a few responses to my request for e-mails to the group prior to the missed meeting, and know also there were suggestions e-mailed back. Josh Nossaman, in particular, was very forthcoming; thanks, Josh. I've \*ed those duties where people not on the CPSC were suggested to help out. Please refer to Michelle's last minutes; have these people been asked?
  - a. Chair: Now co-chairs: Ted Giebutowski and Debbie Maes.
  - b. Secretary/Treasurer: Rodney Ekstrom; though he won't be here for the meeting, we can still make suggestions to appear in the minutes.
  - c\*. Invitations: Pat Giebutowski.
  - d. Publicity: Josh Nossaman/Gary McCool.
  - e. Registration: Phoebe Sanborn/Diana Kindell
  - f\*. Food: John Dirrane
  - g. Site: Paul Turley/John Serfass
  - h\*. Facilitator Recruiter: This (recruiting) is the job of the whole group. Thus far, in addition to the 12 or so students from the International Studies School that Michelle is recruiting, Pat Giebutowski, Paul Turley, Phoebe Sanborn and Judy Stokes Weber (via e-mail) have volunteered to act as facilitators. We should try to get more people from

outside of the CPSC.

i. Childcare/Transportation: Phoebe Sanborn.

j\*. Photographer: John Dirrane .

k. Liaison/Statistician: To be designated.

6. Website: I've corresponded with Chief Main, and he's very supportive. I'm not sure what the best way is for agendas and minutes to be transmitted to him; I'll try sending him this as an e-mail and also as a Word attachment.

7. From: Checklist and Timeline, p. 2, paragraph just above **Three Months**: Discuss and accomodate specific concerns of the community. Etc.

8. Review and identify unaccomplished tasks (see Checklist) to be done three months and prior to the Profile meeting.

9. Other suggestions/ideas? Budgeting probably should be addressed fairly soon.

Respectfully Submitted,

Ted Giebutowski