Grand Mound Rochester Horizons May 17, 2012 Steering Committee Meeting Minutes

6: 30 PM Meeting called to order at 6:35 PM

Introductions of those present – Bill Liddle, Suzanne Brown, Bill & Donna Zimmerman, Bob & Lois Gnegy, Marsha Moody, Donna Smith, & Lori Ayers.

Minutes of last meeting: Donna Smith moved & Marsha Moody seconded motion to approve after the one typo is corrected. Motion carried.

Treasurers Report: No activity this period.

Old Business:

- Committee Reports
 - o Sidewalks No one present to report
 - Farmers Market Bill Zimmerman e-mailed the previous vendor list to Bobbie. White. Lori sent e-mails to many of the previous vendors and has volunteered try to get this of the ground.. Donna Smith suggested the name be changed to "X Market" where X = day or night of the week.
 - Basic Computer Literacy Still waiting for operating systems for the computers.
 - RSD Old Office Building = Bill & Donna Smith prepared a packet of information to be presented to the School Board outlining Horizons support of the DreamWeaver proposal.
 - Storage unit = Donna Smith reported she has one organization willing to support with funding and needs at least one more to cover the cost of the unit.

New Business:

- Set date for next meeting
 - o June 21, 2012
- Swede Day Booth June 16, 2012 Bill Zimmerman moved and Marsha Moody seconded motion to spend \$15.00 for a booth. Motion passed.

Adjourn meeting: 8:00 PM

Respectfully submitted

Bill Liddle Steering Committee Secretary Grand Mound Rochester Horizons