

FDL Community Input Meeting Minutes

Date: 6/30/21

Delegates present: Dara Topping, John Saaristo, Connie Saaristo, Cheryl Edwards, Lyz Jaakola, Wayne Dupuis, Steve Thomas, Deb Topping

Community Present: Mary Stone-McConnell

Agenda Item and person presenting	Discussion	Action	F/U Person Initials	Completed Date
June 28 Activity committee recap: Northland Grant	<p>Attendance: Dara, Deb, Steve, Wayne, Cheryl, Tara Cheryl, on our behalf, was awarded \$2500 for the Constitution Education Activity for (1) materials and supplies to carry out grant funded activities, (2) Food for program participants, (3) Space rental, (4) Honorariums, (5) compensation for program organizers, and (6) Taxes.</p> <p>Discussion of how to accept was had and the group decided to let Cheryl accept it in her personal account and she would write a check to our delegate account for \$2400. She would keep \$100 for taxes to be taken out of the mileage portion of the Grant.</p> <p>Compensation for program organizers is limited to mileage and parking.</p>	<p>Cheryl accepted grant on 6/29/21</p> <p>Cheryl will send \$2400 to the Delegate account Activity Committee to continue planning marketing activities.</p>	Cheryl	
Minutes approval	June 16, 2021 minutes approved			

<p>Committee Reports</p>	<p>Education - Read Henry Flocken Disertatio Chapter 2 introduction, worldview, leadership Finance - meeting set to finalize budget to present at convention Finance FDL - requested financial report, message sent to the RBC about hosting in August Survey - survey draft sent out this past weekend, first round of proposed changes to be sent out Thursday, changes to be sent out this weekend, second round of proposed changes to be sent out next Thursday, second set of changes to be sent out next weekend, emailed Phil Brodeen asking for clarification on the role of secretary of interior and Congress. Facilitation- Mille Lacs objected to Sandy Lake hosting and Leech Lake stepped up to host - no zoom - John volunteered to be an alternate for this committee TEC - Sally Fineday and Carrie Aspinwall made presentations, reservations were not in agreement with parts of presentations, made our group look unorganized, prep meeting before TEC to be recommended, Carrie presented a packet from convention that was not approved, bring up that approval is needed, TEC meeting was not known about TEC meeting until 2 weeks after the announcement of the meeting, 3 day turn around for resolution was also a factor in issue.</p>	<p>All delegates Read Henry Flocken Disertatio Chapter 2 introduction, worldview, leadership Tara and Connie produce financial report next Community Meeting Wayne will let the Facilitation committee know of John's involvement Delegation to bring a number of issues to the convention</p>	<p>All delegates Tara Connie Wayne All delegates</p>	

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