

Creative Think Tank

Dream Tank Board Meeting: December07, 2013

Present: Judge Finn, Ms. Snowden, Mr. Stein, Mr. Groper, Mr. Olsen

CEO Report:

Judge Finn reported that there was a minor delay in receiving funds from Sullivan County. She expects this matter to be cleared up in a short period of time.

Judge Finn also suggested a change in the plan for annual fund raising boat trip. It is her feeling that the trip will be more successful in the spring than the usual fall. After a long winter many people are more interested in such a day out than they would be coming off perhaps a summer vacation. While the 2013 boat trip was a major success, this could add a larger level of success.

Judge Finn also reported success in the area of new members and consistent attendance by existing members.

Board Vote

Motion to move the above referenced trip made by Mr. Stein and seconded by Mr. Groper. Unanimous approval. Motion carried.

New Business

Mr. Stein agreed to begin working with Mr. Eric Young as well as with youth members to develop new literature, designed largely by the youth, to promote the Dream Tank mission. No time line was suggested but the project will endeavor to prepare a living document that will be updated as needed.

Today is the annual holiday party and the youth will perform music along with a musical performance by Mr. Anthony Valle.

Meeting adjourned after motions by Mr. Groper and Mr. Stein and unanimous approval.