

## CCR Core Leadership Team Meeting - Jul 13, 2022

Purpose: Connect with each other, continue to develop shared vision through projects and strategic planning.

In Attendance: Gwen, Hanna, Stacy, Christin, Rachel, Ron, Sarah, Marsha, and Cheryl, Melanie

Objectives:

- Approve updated founding documents, budget, and work plans
- Vote on Interim Officers
- Update on Congregational Funding

Proposed Agenda:

11:15 - 11:30 (optional)	Host site update and tour
11:30 - 11:45	Welcome, review agenda, announcements & community check in
11:45 - 12:15 - CCR Operations  June <a href="#">Minutes</a>	<p>Discussion &amp; Approval of Minutes</p> <p><b>CCR Annual Business</b> Approve updated <a href="#">bylaws</a>, (introduced at the June meeting)</p> <p>Vote on Interim Officers: Chair: Sarah Wickersham Secretary: Amy-Rose Wooten</p> <p>CLT Meeting Host/Presentation Schedule</p> <p><b>Grant Updates:</b> YDD Quarterly update due in July</p> <p>Update on Pacific House</p>
12:15 - 12:30 - Education/Outreach  July <a href="#">Meeting</a>	<p><b>LL&amp;C -</b> July &amp; August no presentation September: planning to do a panel on suicide prevention</p> <p>LBGTQIA+ Meeting June 29th</p> <p><b>Training Team -</b> Regional Training June 30th</p> <p><b>Vaccination Outreach:</b> Campaign efforts underway Family Wellness Wonderland tentative schedule</p>

	Dec. 16th
12:30 - 12:55 - CCR Sustainability	<b>Congressional Funding</b>
12:55 - 1:00	Review next steps & upcoming meetings

### [CCR Calendar](#)

#### Minutes:

Approval of the June minutes: Ron motion to pass, Marsha seconded, all in favor. Motion passed unanimously.

Approval of By-Laws: Melanie moved the motion, Sarah seconded, all in favor. Motion passed unanimously.

Rachel introduced herself as the new CCR Coalition Manager and her background in resilience work.

Vote on Interim Officers: Chair: Sarah Wickersham Secretary: Amy-Rose Wooten, Ron motioned, and Marsha seconded, all in favor. Motion passed unanimously.

Rachel shared the idea of having the Leadership meetings at the new CCR office at the Pacific House to create consistency and to have a meeting room where tech is already set up and ready to go. Each organization can have a month designated to them to share updates and exciting news in their goals. Everyone supported the idea. Will aim to host the first meeting at the Pacific House in August.

YDD Quarterly report due on Friday, Lee Ann is graciously helping Rachel get the report done tomorrow.

Special thanks to Lee Ann, Rachel, and Thomas for helping paint and move furniture in preparing the Pacific House for the big move.

LL&C - adding a calendar on their website that will have all the training on it for ease of access with links. LBGTQIA+ met in June as a celebration. CCR will continue to support them until they are ready to be on their own. Regional training team met in June to discuss resilience training, updated slides will be sent out to everyone. Also will have a condensed version for an introduction or refresher. Also discussed having slide decks that are more relevant to the group that is training (law enforcement, medical staff, ect).

Vaccination Outreach: Hoping to have a Winter Wonderland Wellness event again, lots of requests for one this year. Tentative date is December 16th, 2022. Focus on vaccines but not

over other wellness factors. Conscious Disciple is very interested as well in participating. Also working on a campaign with Brian P. on media ads.

Congressional Funding: CCR was funded \$70k to spend in a 3 year span, that has changed, CCR will now receive a lump sum and will need to be spent out in a year. Been working on possibly having a small roll over amount for next year. This does affect funding from Ford Family, meeting with them next week to discuss.