

OTRCC Membership Meeting, November 23, 2015
SPECIAL NSP MEETING
Minutes

Attending Board Members attending: Cassandra Barham, Matt Jacob, Joan Kaup, Seth Maney, Matt Manley, Sister Monica McGloin, Ryan Messer, Elizabeth Rodak, Bob Selhorst Amy Silver, John Walter

Absent Board Members: Derrick Braziel, Martha Good

Mark Manley, Manager of OTRCC NSP, presented the numerous projects proseed for NSP support. After an active discussion, the following projects were selected for presentation and ratification of the full OTRCC membership.

\$ 1,050	Insurance
\$ 550	OTR Future Leaders Recycling Project
\$ 500	OTR Community Festival
\$ 2,000	Job Fair
\$ 2,000	Flower Pot Program
\$ 200	OTR Housing Project
\$ 300	Website & newsletter communications
<u>\$ 200</u>	Annual appeal through social media
\$ 6,800	

Ryan made the motion to take this slate to the membership for approval; seconded by Seth. Motion unanimously passed.