**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 prosed 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

$ 200 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.