

Osni Ponka Youth Council

Sunday, December 6, 2020

Lifesize at 8:00am

MEETING NOTICE/Agenda

1. Call meeting to order
2. Invocation/Roll Call
3. Determination of quorum (Cami)
4. Reading of minutes from previous meeting (Cami)
5. Motion to approve meeting minutes from last meeting
6. Approval of Agenda- Motion
7. Reports of Officers-
 1. Chairwoman- Maci
 2. Vice Chairwoman- Claire
 3. Secretary- Cami
 4. Treasurer- Makala
8. Reports of Special Committees
 1. Fitness Tracker Project- Taya and Claire
 1. Report winners
 2. Discussion of project for next year
 1. Highs
 2. Lows
 3. What would we change
 3. Claire updated excel sheet- Participants, winners, prizes
 2. MMIR 5K- Trip
 1. Trip- Report ideas on how to honor MMIR
 3. Toys for Teens and Senior Secret Santa
 1. Discuss total amount of letters received to the Ralston office
 1. Toys for Teens
 2. Senior Secret Santa
 2. Discuss shopping date
 3. Claire- Excel sheet
 1. Types of gifts
 2. What was included
 3. Information included on letter
 4. Postmark date- November 15, 2020
 5. Waited to collect all letters- November 20, 2020
 6. Shopping and packaging gifts- November 22, 2020
 4. Educational Brochure- Sofia
 5. Sleeves for iPads- Makala
 1. D2 members- Cami, Maci, and Ben packages and sent out for driver to pick up on November 8
 6. Anniversary t-shirts- Makala
9. Youth Newsletter- Maci and Makala
 1. Rough draft
10. Old Business
 1. Mailing 19-24 years old gift cards
 2. Pen Pals
11. New Business
12. Announcements
13. Action Items
14. Adjourn