

**CULVER SECOND CENTURY STEERING COMMITTEE
SEPTEMBER 9, 2008**

Attending this joint meeting of the 2008 and 2009 Steering Committee members were: Jack Cunningham (08), Dick Brantingham (08/09), Kathy Clark (08), Rick Tompos (08/09), Jim Weirick (08/09), Ed Pinder (08), Ginny Munroe (09), Tom Kearns (09), Patty Stallings (09), and Rita Mason (09).

Jim Weirick made a motion to elect Dick Brantingham as 2009 Chairman, Rick Tompos as 2009 Vice Chair & Treasurer, and Tom Kearns as 2009 Secretary. The motion was seconded by Ginny Munroe and approved by everyone.

Tompos reviewed with the new members how both the categories and the priority lists were developed and reiterated that the SCC base mission is to act as community facilitators among the various community and civic groups to champion community wide goals.

Discussion took place about possible individuals for leadership positions for the four remaining categories. Patty Stallings assumed leadership of the Housing priority with Tompos wishing to be a team member. Candidates for Recreation will be researched further prior to the October 7th General SCC meeting. Government Council Liason team: Munroe, Stallings, Jim Hahn – Infrastructure; Munroe, Stallings, Joan Volkart were discussed.

It was approved that the October 7th meeting of the general membership will be led by Jack Cunningham and will follow the same format as the two previous general meetings. Categories will be reviewed. But at this meeting team leaders for each of the 2009 Priority Projects will be announced by the new 2009 Steering Committee members. An official motion will be presented to the General Membership allowing the 2009 Steering Committee to begin their duties as of November 1, 2008 so that winter planning for 2009 can begin. Cunningham, Clark, Pinder, and Henricks will step down as Steering Committee members effective October 31st 2008.

The 2009 Steering Committee and the new team leaders will meet November 11, 2008 at 7:30 a.m. at the Culver Coffee Company to set team strategies for each project.

Respectfully submitted,

Kathy Clark, Secretary
Second Century Committee