



## Quad Cities Earth Coalition Agenda

Thursday, October 12th  
River's Edge  
700 West River Drive  
3:00 p.m.

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### ATTENDANCE/INTRODUCTIONS

Heather Ballou (ATEEC), Becky Horton (Wapsi/Scott Co), Ryan Merritt (DPR), Gina McCullough (KRIB/Bi-State), Greg Wolf (QC Bot), Josi Mum (AC), Mari Warren (AC), Kristen Bergren (BHP/SC/KMB)

**PREVIOUS MEETING MINUTES** – To be Distributed

### TREASURER'S REPORT

- Balance Of Accounts As Of 09/30/17
  - Checking: \$3,698.21
  - Savings: \$5.02
  - Total: \$3,703.23
  
- Encumbrances/New Expenses:
  - Domain Renewal Reimburse Robbin Dunn \$29.95
  - Facebook Post Boost for Re-launch in February, Reimburse Robbin Dunn \$50.00
  
- Finance Committee Updates:
  - None
  
- Other Updates/Discussion:
  - None

### OLD BUSINESS

- Executive Committee Election Nominations – Several new members/staffing changes. A survey link to be sent to members as part of the election process. All members are requested to complete the survey indicating level of interest in each executive position. If your organization does not permit participation at an executive level you will need to e-mail Robbin. First survey will assess individual interest in a position. Candidates for each position will be presented and voted on based on interest survey results and ability.
  
- Strategic Plan - Review and Continue Work the Plan
  - Current Members Membership Pledges: Current Membership Pledges include: Davenport Parks and Recreation, Davenport Public Works, Pheasant's Forever (Robbin to reach out to), Rock Island Farm Bureau, Rock Island County Soil and Water Conservation, Rock Island

County Waste Management Agency/Bi-State Commission, Scott County Conservation/Wapsi, Scott County Health Department and WVIK. Pledges are needed for: ATEEC, iLiveHere/Waste Commission of Scott County/XStream Cleanup, Keep Rock Island Beautiful, Nahant Marsh, Scott County Soil and Water Conservation, and Sierra Club Eagle View Group.

- Passport Program (\*See New Business)
- Liability Insurance – On Back Burner

## **NEW BUSINESS**

- \*Ryan Merritt to discuss possible support from AmeriCorps.
- Ryan and AmeriCorps staff presented a possible idea for a Passport for the Coalition. The Passport is the next item on the Strategic Plan. Lots of productive discussion.
  - Providing a lanyard for the passport was discussed, Kristen to send a link.
  - Ryan, Josi and Mari to present a second draft at next meeting.
  - Some discussion on reward for completing the passport. T-shirt, other? Where receive from?
  - Greg mentioned it might be beneficial at the Botanical Center to have the passport include something like flash the passport for \$'s off admission.
  - Possibility of being included in Parks and Recreation Spring/Summer Recreation Guide. Due March 1<sup>st</sup>.
  - Also available for download and print.
  - Web service map.
  - Photo feed on FB page? My story.
  - Get your stamp while you can.
  - Stamps.
  - Location and Event Based. Some discussion for the event list as being attend 75% of the events or something like that to receive your stamp.
- Lots of new people. Need to get FB Admin shared with others, update website information, and share website/Google Drive resource instructions.
- Some discussion on the possibility of a more dedicated AmeriCorps intern in coming years (next August). Ryan to check into this. Specifically looking for calendar and post support to keep website and social media resources active.
- Incorporation documents for the organization were not filed timely. Robbin to file the papers and pay the \$5.00 Fee. Discussion on pinning down some filing deadlines/details for the organization due to changing executive board members.

## **INFORMATION SHARING**

- Garbage Gobble coming up, November 18<sup>th</sup>.
- Sierra Club holding an event at the Food Hub, Oct 20<sup>th</sup>, 5:30 to 6:30.
- Nahant Marsh has some upcoming events.

**NEXT BOARD MEETING** – Thursday, December 14<sup>th</sup>, 3:00 PM, River's Edge

**ADJOURN**