

ACC minutes January 30, 2014

Present: Stephanie Watson, Gina Chitty, Bradley Stewart, Mindy Hilt, MJ Chapman

1. LMC Alumni will provide cookies, tea and coffee for the public meeting of the Comprehensive Planning Committee on February 20 at 7pm in the basement of the municipal building as they offer the public "the opportunity to participate directly in the Comprehensive Planning Program." We think this will be our part in promoting a "continued conversation" of the topics, especially housing, from the LEAP event. MJ spoke with Chris Jones after the meeting and he said they welcome the refreshments and would anticipate around 50 people. MJ will take the lead on arranging this, please let her know if you can donate or help and remember to wear your name tag.

2. Discussion was held on the viability of the quarterly alumni meetings and it was decided to have a first quarter luncheon hosted by Class 13(Mindy will take the lead on this). Stephanie and others will present a short program on the "Energy Bus". It was also decided to have a 2nd quarter after hours again, possibly at the Country Club and MJ would try to find a host group for that.

3. Continued discussion was held from last meeting about changing the focus of the fall LEAP event to a tour and highlighting of Beloit this year. MJ spoke with Gina at the Chamber before the meeting and she would be willing to be involved with this project. Several ideas on how this would look were suggested and MJ will contact people to form a 2014 LEAP committee. Bradley volunteered to serve on the committee again this year.

4. Stephanie presented the questions for the alumni survey and we finalized them. The decision was made to email it to the alumni first and follow up with a phone call to those who did not respond. Stephanie will speak with Danielle about this.

5. We discussed preliminary ideas for a summer "leadership camp" sponsored by LMC. Several questions were left unanswered: who would cosponsor, what age group, length, content, would Eric be willing to take the lead on this? We will discuss this at the next meeting after MJ discusses it with the Board.

6. The committee again expressed interest in trying to find a way to accept one or 2 high school students in the LMC program. MJ will discuss this with the Board.

Mary Jane Chapman

ACTION LIST:

1. Mindy-
  - Contact Class 13 and set up 1<sup>st</sup> quarter Alumni Luncheon
  - Speak with Eric about taking lead on gathering info for Leadership camp
2. Stephanie-
  - Engage others in presenting short program on Energy Bus for 1<sup>st</sup> quarter luncheon
  - Speak with Danielle regarding email burst to Alumni with survey
  - Take the lead in gathering that data and arranging others to make calls
3. Bradley-
  - Assist MJ in recruiting for LEAP committee
4. MJ-
  - Report to Board on ACC meeting and plans
  - Recruit entity to sponsor 2<sup>nd</sup> quarter after hours
  - Arrange 10 to 12 dozen cookies, tea, coffee and LMC alumni for Feb 20
  - Recruit Chairperson and committee for fall LEAP event