



Truly I say to you, as you did it to one of the least of these my Brethren; you did it to me. Matthew 25:40

1648 Sheldon St.

Indianapolis IN 46218

www.Fhcenter.org
e-mail info@fhcenter.org
(317) 545-2245

Date: March 13, 2012
Time: 6:00 – 7:30 PM
Dinner 5:30 PM

Present – Mary, Val, Nicole, Ralph, Geno, Chris,
Prayer: Chris Rothenberger
Minute approval – Ralph moved, Nicole 2nd Favor all agreed motion carried.

Orientation:

Val has problem Cave.
Val will send the info to Aster.
Orientation will be 3/27/12 6-8PM.
Mary suggests doing one of experiential learning as the kids do.
We will do pictures for bio on 3/27/12. Need Bio's by 3/27/12.

Report on fund raising Aster

Place is IPS 69, Date- April 28, planning is in place. Suggested speakers for the Garden Party: Carla Mertadah, someone from first and green initiative organizer, someone from united way of service,

Board of Directors update on their specific areas

- 1) Building report -Chris – subfloor done in the lab, ready for the floor, he is working on looking to find flooring material, window is in. Needs bldg. material for frame etc., - Check with Ginny about material donation. Trim, floor, insulation, estimate another \$600.
- 2) Education report – 4H at IPS 69 going well. IPS 69 4H exhibition day May 25th 9AM-noon.
- 3) Community Mary – May 5th Celebrating our culture, FHC can take part for collecting feed back about the center
- 4) School based garden – partnership with Gleaners. Nicole IPS 51 raised bed needs to be utilized.
- 5) Val would like to do- training volunteer retention training, leadership training,

Val will have a list of training she can give at the next board meeting,

Discuss Ginny

Group discussed on how to keep people getting off the board connected.
Need to plan for advisory board, people to include: Ginny, Jan. Give these groups name like friends of FHC, they can consult suggest etc.
Vote – Nicole moved Ginny be moved, Mary seconded, all favored.

Strategy Planning: Bryan

Not green light from the foundation yet. Task force list is done with time and date that works for everyone.
Idea generation, research and analysis slide shown.
Task Forces needed to include Board, staff and community members.
Task Force will discuss issues like Building and land, education and culture, tech tools, city initiatives, community, Feed back, #crunching. # served, etc.
Getting research & understanding our neighbors
Helpful resources
IUPUI professor research to deepen community engagement.
IUPUI solution center does the program; FHC pays a small out of money. This tool can be used to design program, board orientation.
The group decided to see this plan fully implemented,

Next meeting 3/27/12 board orientation. 7:51 meeting adjourned