

## Notes for 8-14-2023 Meeting

Attendance: RSVPs received – Attending: Mutch, Egbo, Walls, Richardson, Decker. Not attending: Arwady (nor September).

I have been corresponding with Jim, and his notes are inserted in red in the appropriate areas below.

### Poster Project

From Jim Craft, sent via email 8-14-2023.

County Complex Locations: After months of chasing this, Jim received word from Jason Warner that the 3 copies of the first poster have been hung in the county complex. Since they are the first iteration of the posters, they are two iterations behind. They are (1) in the BOC auditorium lobby, (2) on the first floor inside the south entrance (around the corner to the right/east – next to the announcements board, and (3) on the second floor, directly up from the second location). Jason has provided a map with pictures of the locations. We need a plan for updating these locations with newer posters – a schedule, and who's going to do it. Also, does Jason have the six posters to update? And do we have permission to replace them ourselves?

Poster project reboot:

Vote to pause new posters for a time. What's that timeframe? Does it make sense to pause?

Approaching the Communications Department about the poster project: do we turn ourselves in? Or just submit new posters to them before printing? What's their production timing should we turn design of the posters over to them?

Approaching subject matter experts: How do we get these posters "blessed" by cultural experts? Between Carol, Dave and me, we can vet the factual basis of poster content. Who vets their cultural impact on sensitive issues?

Poster Status:

Quietly, Jim has been building a poster as a backup for the Great Migration poster about the WPA. Not sure if he plans to continue this.

Are we open to having Jim act as chair of the poster project subcommittee or some other role? He has the files, the vendor contacts, and the list of libraries to whom the posters have been distributed. Would he have a role regarding content? Should he be compensated?

Without Jim's continuing involvement, we will need to ask him for his files – the library lists and such.

Questions for JoAnn Stringfellow:

Are we up to date on minutes? (ask Stephanie first). Her thoughts on posting them to the website, or, is there a link to them that should be available from our little corner of oakgov.com?

Where do we stand with the budget process – we voted on a budget last month. Has she received anything from Jim regarding it?

What is our current financial position – expenses to date and current budget balance?

Treasurer's position

An email from Jim to Rosie on July 16 says:

Rosie:

I asked JoAnn Stringfellow about the 2024 budget she said to submit our request to Patti Dib. I created a spreadsheet for that purpose based on Monday's Board meeting.

The Board of Commissioners will notify us of what they approve. Once that is done I was asking you as the treasurer to create a spreadsheet or some mechanism to keep track of our expenses.

We were not provided with a tool to submit our budget or keep track of expenditures.

Thanks

Jim

Apologies to Rosie – I missed the meeting and apparently missed her appointment as treasurer.

Budget Update:

Email from Patti Dib, BOC Chief of Staff, 08/09/2023:

Hi Jim,

We'll increase what it was as proposed by me before I got your information, to a total of what you requested: \$9865

Thanks,

Patti

This was forwarded to Rosie with no response:

From: Jim Craft

Sent: Wednesday, August 9, 2023 5:54 PM

To: Rosie Richardson

Subject: Fwd: OCHC 2024 Budget request

Rosie:

Here is the latest on the budget. It looks like we will get what we asked for...\$9865. Not final but Patti Dibs thinks it is pretty much a done deal.

We will have to track against this Starting October 1, 2023.

Jim

Current Budget Status – see Jim's email