

Attendance:

Board Members Present: Tamara Gaspar, Eugene Brown, Darci Gervaise

Committee Voting Members Present: Leslie Jenkins

Committee Voting Members Absent: Edith LeGrande

Members at large: Dee Wangerian, Jill Bodenheimer, Kevin Gaspar

Meeting called to order at 7:20pm

Motion to approve meeting minutes from November meeting made by Tamara, seconded by Darci

Old Business: Winner of Gas card drawing was James Dogan. Tamara will print a sheet to staple onto bags for canned food drive. Ayanna previously stated she would help with stapling, Tamara will email to confirm. Delivery date for bags will be this Sunday and pick up will be Wednesday morning, 12/17/08. Discussed the upcoming potluck at Frank Liske Park. Current number attending from RSVP's: have about 20-30 confirmed and on the list. Each of us to bring additional food item to be sure we have enough. Kevin to update website list with food items discussed tonight. Things to be done by Saturday:

Darci: Print activity sheets. Bring cups and table.

Jill: Get stuff together for reindeer food craft and activity sheets.

Tamara: Bring crayons, name tags, microwave, plates, paper towels, plastic ware, radio and extension cords with splitters. Bring set up for holiday pictures. Look into get to know you games and holiday themed games. Possible BINGO game that has questions on squares that encourage mingling. Possible Pin game for saying word: either Santa or Christmas

Eugene: Bring table.

Dee: Look into neighbor making Santa appearance. Will be there early to help with set up.

New Business:

- Skate night scheduled for 1/22/09. \$3 admission includes skates. Have kids sign in and draw names for small prizes for them.
- Safety Day Scheduled for 5/9/09. Request fire hats, stickers, coloring books, etc...
 1. Bike Rodeo with bike parade
 2. Fingerprinting by City of Concord PD
- Need to get date in mind for garage sale

Meeting Adjourned at 8:45pm