

SpokaneFāVS Minutes- 2/20/17

Attendees: Tracy Simmons, Skyler Oberst, Pam Silverstein, Emily Geddes, Morgan Schmidt

Guests: Alex Schmidt

Board Reports

Editorial- They are meeting via Facebook.

Finance- They have been able to submit the finances to the outside book keeper to review all of the 2016 finances.

Events- Long term filming being done

- Coffee talk
 - More writers, permanent location,
 - College story slam series (Katherine Jones' idea may need to be tabled until we get our feet on the ground).
- Good Neighbor Conference
 - This could be a huge fundraiser and recruitment tool.
 - Skyler will be getting a point person for this.
 - We want to try to plan it for the fall.
- Fundraising events:
 - Faith Feast/Faith Feast Jr.- We would like to do this again next year.
 - Gala
 - Creating a metric system- What works and what doesn't work with each event.
 - Emergency Response Procedure

Marketing

- The pamphlets/brochures got a great response for Coffee Talk and they would like to create ones for MTN's. Have a tear off on the bottom so people can donate to FāVS
- Branding this year as the "Year Of The Neighbor" to invite our members (FAVs and SIFC) to become supporters of our 5th year.
- Marketing wants to send out a survey to our current members to ask them "what they would like to be called"

OLD BUSINESS

Board Insurance

- Skyler and Pam are going to work on this with Washington State Non-Profits.

MTN

- We are going to have to reschedule for Saturday March 25th.
- We are contemplating having brochures for this.

Coffee Talk

- We are trying to find a permanent location for Coffee Talk.
 - Skyler is going to call his contact at Terrain.
 - Morgan is going to call the Service Station.

NEW BUSINESS

Board Packet

- Interreligious appreciation
- Spokane Interfaith Council
 - We need to brainstorm a new mission/vision statement.
- SpokaneFāVS
 - Emphasizing the importance to journalism.

Membership Model

- There are only 15 members and this is not sustainable to support an LLC/non-profit.
- **Marketing** is going to create an email sending it out to all members of the interfaith council to support FAVs. We need to invite our members to join us in this merger.

Office Space

- New Community has offered us some office space for free. They are still in the process of renovation and will keep us posted as to how we can go about this.
- Salem Lutheran has also offered their basement space for a fee.

Next meeting is Monday, March 13th @ 6 PM. Location is TBA.

- We are going to try to plan our board meetings for the 2nd Monday of every month.

The first woman bishop is being ordained on March 19th at 10:30 AM. We are trying to maintain our relationship with her because she is a supporter of what we do and would like to partner with us.

ANNOUNCEMENTS

- Souper Bowl at Gonzaga 5-8 PM at Cataldo Hall.
- Belief in the Story- February 27th at 7 PM is being run by Katherine our Wolf Fellow.
- Temple Beth Shalom, Kosher Dinner, March 5th between 11-5.
- MTN, March 25th, Southside Senior Center