

# September Meeting Agenda

September 1, 2020

6:30pm



**Meeting Location:** Virtual Meeting Google Meet: Meeting ID [meet.google.com/npr-qppw-wfz](https://meet.google.com/npr-qppw-wfz) ;  
Call In: 321-684-7451-PIN: 283 194 489#

- I. Call to Order: 6:34pm
- II. President's Opening Remarks
- III. Roll Call
  - Board members not Present: Dan Penton, Mark Hawthorne, Enrique
- IV. Treasurer's Report
  - Bonnie motion to approve, Tony 2<sup>nd</sup> Motion, Motion passes.
- V. Secretary's Report
  - Member groups contacts list shared with Board
  - Forms to be reviewed and updated
- VI. Committee Updates
  - Golf – Claudine / Vickie
    - Changes in lunch process – abiding by social distancing; doing 50/50 drawing
    - Only 2 groups signed up
  - Turkey Trot - Cinthia
    - No Update currently
  - BBQ -
    - Asking for volunteers to begin, preparation for this year's event
  - Egg Hunt
    - No update currently
  - Scholarships
    - Claudine – 4 recipients received scholarships in May; Names and pictures posted on LCC Facebook page
- VII. Member Group Updates
  - Phil – Dir. Outreach and youth ministry – cross walk church @ Az Lutheran academy

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- Doing masks and social distancing – hosted 4 blood drives – 4 teams to St. Mary’s food bank
- School drive LESD – 150 face masks; hygiene projects
- Planning Halloween event
- Laveen Elementary
  - Kristen – still monitoring public health data – follows Covid-19 numbers
  - Serving curbside meals to enrolled students
  - Reduced price plan – meals are free
  - Working with USDA for waivers to provide free meals
  - When get back to school – still want families to reapply every year – free/ reduced price meals
- Scouts – re-chartering; still joining – no outdoor activities right now; will volunteer for Turkey Trot 2020
  - Boys scouts are virtual; cub scouts still organizing
  - Follows Laveen Elementary
- LAHOA
  - No Updates currently
- Lenny Doerfler – Asst. principal; Cesar Chavez HS – handing out lunches Monday / Thursday to Phx union students
- Enrollment numbers:
  - Sophomore 776
  - Freshman 760

## VIII. Open for Public Comment (Limit 2 minutes)

- Phil – question; What is the council’s thoughts on how to social distance during Turkey Trot 2020?

## IX. Future Agenda Items

- Adopt a street – clean up dates

## X. Next Meeting

- Tuesday October 13, 2020 6:30pm

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## **XI. Adjournment**

- Motion to adjourn by Cinthia, Manuel 2<sup>nd</sup> Motion, Motion passes
- Time: 7:48pm

## **Mission**

The Laveen Community Council creates opportunities for a connected community by providing leadership for a growing and changing community, encouraging collaboration among organizations, providing support to community members and organizations, and helping the community to be connected with community spirit.