



OPEN BASKETS

Open Baskets

Meeting Agenda

March 12, 2011 @ 10:30 a.m.

Suggested Time	Agenda
2 minutes	1 <u>Welcome & Introductions</u> Time: _____ a. Introduce new members and guests a. Perry Jannette from the Hamline MBA project group
3 minutes	2 <u>Agenda & Minutes</u> a. Minutes: Corrections, comments, and approval b. Agenda: Review, amendments (if any) & approval
5 minutes	3 <u>Goals and Context for Open Baskets</u> a. Run a new decision through the model as an example
5 minutes	4 <u>Treasury & Finance Report</u> a. Income & expense report (Colleen) b. PayPal update (Colleen)
30 minutes	5 <u>Committee Reports</u> a. Baskets (Colleen, Christy, & Kim) i. Creation & design i. 2011 themes ii. Procurement iii. Kids b. Space & transportation (Steve, Colleen, Phil) c. Volunteers (Lysa) d. Marketing & website (Colleen & GJ) i. Videos of event e. Financial development (grants, partnerships/sponsorships, fundraisers, donors) (GJ) i. Wine & Cheese event f. Strategy (GJ) i. Goal for 2011: 1,300 baskets (100 children) – half-way to original goal! ii. Hamline MBA Project Update (Perry & GJ) g. MHR liaison (Colleen) h. Earned income (GJ, Lysa, Maechelle)
10 minutes	6 <u>Old Business</u> a. IMAX b. New family photo (Kim)
20 minutes	7 <u>New Business</u> a. Best Buy (Maechelle) b. Hamline MBA project recommendations at next meeting
10 minutes	8 <u>Other Business</u> a. Thoughts that arose during the meeting; to be discussed or tabled, depending on time
5 minutes	9 <u>Next Meeting</u> a. May - TBD
	10 <u>Adjourn</u> Time: _____
	11 <u>Light Lunch/Informal meeting</u> – Keep the conversation going!