PROGRAM TEAM MEETING NOTES December 11, 2024 – Monday, 2pm

PRESENT: Daksha Bauman, Anne Ferrara, Tony Ferrara, Annie Guppie, Joanna Hefferen, Shelia Moir, Joan Tibbett

OPENING: Anne: Reading Universe Story by Brian Swimme and Mary Evelyn Tucker

MINUTES: Nov 12, 2024 – approved unanimously

EVALUATION: Recent Events

- Chris Farrow-Noble's Reading Marta's Mission ((Oct) 15 attendees
 - Chris and husband have long history with RFS Book many years of work
 - Shared publishing experience
- Art Exhibit Be Still: Celebrating the Winter Solstice
 - Big success: turnout and food
 - Age diversity!
- Meeting between RFS Program Team & Board
 - Strengthen communication between
 - Elaine Hewes facilitated members identification of passion
 - Passions serve as basis for small committee work
 - Quarterly meeting (Report out on each committee's progress)

Questions: Accountability of committees?

Monies raised by Programs: how is it accounted for and budgeted?

- Women's Circle: Winter Wellness Theme Dec 1, 2024 2pm
 - Women exchange accumulated wisdom (actual foot cure!)
 - Annie shared knowledge of Chinese medicine

ONGOING EVENTS

- Buddhist Meditation: Shelia M 6-8 attendees
- Buddhist Study: Sonia T on Sunday mornings 3-5 attendees
- Tai Chi & Qi Gong: Mia K 6-8 attendees M & Th
 - Husband's surgery has impacted regularity
 - Moves to Community Center after 12/21
 - Advent Spiral removed after Christmas Tony
 - Resumes schedule after Jan 1st
- Art Club: Coordinator: Joan T
- Life Drawing: Joan T (backup –Sarah Leighton) 3rd Saturday of month
 - Donation: \$15 per person Model \$30 per hour (\$60-70 per session)

- 3-5 attendees. Currently negative numbers Joan buys supplies.
- Helps attract people into the building
- Suggestion- build relationship w/GSA art teacher to identify students
- Book Club: Coordinator: Daksha Tuesday, 11am –attendees 5-6
- Jan 6th/RFS: Heaven and Earth Grocery Store Robert McBride

UPCOMING EVENTS

- Winter Solstice: Advent Spiral 12/21/24 4pm Coordinator: Anne
- Setup Saturday, 12/21 10 am Bring clippings from tips of spruce
- Music: Jackie, Kathleen(cello) and Suzy Fay (violin)
- Parking: Snow's possible call
- Women's Circle: Sunday, Jan 5, 2025 2:00-3:30pm Coordinator: Anne
- Avis Poole Memorial Chowder Luncheon: 1/11/25 11:30-2pm Coordinator/s: Bec
- To honor this tradition originated by Bec's Mom in RFS space
- Large response from volunteers: Bec has the list of volunteers
- Daksha will call Maine Shellfish order 35lb & pickup haddock \$4-5.50 per lb.
- Possible fundraiser? Suggested donation?
- A Joyful Noise: 1/18/25 (Sat) 1:30-3:30 Coordinator/s: Daksha & Annie
- 12 vocalists (more) & instrumentalists
- Art Show– Bec takes down show that morning
- MLK Memorial Gathering: 1/19/25 (S) 2:00? Coordinator: *Elaine*
- Rob confirmed with Elaine
- Paintings TBD by Rob
- Hang MLK portrait over entry
- Volunteers needed do they contact Gary? Parking?
- Eco-Spirituality Gathering: Andi Lloyd 1/26/25 (S)
 Coordinators: Anne/Tony meet with Andi 1/2/25 determine time
- Resumes for a new year schedule on website
- Confirm time Andi has church activities until....?
- Art Show: Realms of Enchantment 2/14 3/30 Coordinator: Joan
- Intergenerationally diverse
- Opens Valentine's Day Feb 14 4pm-7pm
- Ongoing workshops: Jadyn LaDeau Felting Animals / Fairie Houses Nancy Brown – still planning

- Frederica Marshall: 3/08 (Sat) 10am-3pm will offer felting a forest animal
- Talisman Workshop Cost for 5 hr wksp \$75?

ONGOING & UPCOMING CONVERSATIONS and ACTIVITIES

- Engaging Youth Committee Report
- Annie, Lola & Joanna met and created an action plan
- Annie activated plan and reported:
- Met with Tim and Lydia at Tinder Hearth they identify <u>housing</u> as young people's most pressing issue
- Interest in buying Kim Peralta's for employee housing. House price is lowered, but large down payment needed - \$200K. Possible collaboration on fundraising
- Housing Planning Grant with Hancock Co. January meeting to edit and rewrite grant to access money.
- Suggestion contact Work Force
- RFS role to be defined
- Kitchen Cleaning Day Coordinator: Daksha
- Daksha has been hard at work organizing
- Name a Cleanup Day and rally volunteers to complete
- Grants
- Daksha working on and researching Maine Community Foundation Grant to fund position (part-time) RFS Program Manager
- Define position's roles and responsibilities and explore sustainability
- Blue Hill Coop: April June Coordinator: *Joan*
- RFS is April's organization for "Change for Good"
- Need 1-pager, pictures to be placed across from checkout registers
- June RFS hangs show in COOP for the month

RFS WEBSITE CONCERNS Coordinator: Bec

- Challenging info flow Inputting and correcting info needs too difficult
- Drop-down needs to be redesigned
- Advent Spiral: on website calendar
- Deadline of Wednesday morning to Brook anyone can submit. It will come out the following Thursday.
- Daksha emails copy to Brook and Cc's Bec. D follows up by email if change is needed on her submissions to Brook

NEXT MEETING: WEDNESDAY - JANUARY 8, 2025 - 2:00-3:30PM