

<p>Meeting Minutes DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING June 28, 2016 8:00 AM Des Moines Police Department Large Conference Room</p>

Present: Wayne Corey, Ellie Hooman, Scott Gifford, Janel Stoneback, Yvonne Nutting, Dan Johnson, Bonnie Wilkins, Chief George Delgado, Guests Susan Goegebuer and Chaplain Lew Cox.

Not Present: Monica Cripe, Jeff Espeseth, Myra Harmon, Jehnee Hills, Shawn O'Flaherty.

CALL TO ORDER 08:08

COMMENTS FROM THE PUBLIC: No members of the public present.

APPROVAL OF MEETING MINUTES: Motion made by Yvonne and seconded by Janel to approve meeting minutes from Board Meeting 12/03/15. Motion passed unanimously.

NEW BUSINESS:

Board voted via email to cancel the March board meeting due to scheduling conflicts and lack of discussion topics.	No discussion needed.
Chaplaincy Fund Guideline Development	<p>Guidelines for the program discussed and the board decided to approve the following emergency programs that will utilize Chaplaincy Funds:</p> <ul style="list-style-type: none"> • Backpacks filled with non-perishable food items • Hotel resources for domestic violence victims <p>For other types of Chaplaincy Fund assistance requests, officers and board members are asked to contact Ellie detailing the special circumstances and additional support can be brought to the board for approval on a case by case basis.</p> <p>Work party to be arranged sometime in August to assemble backpacks with non-perishable food items.</p>
New Board Member Application	Mrs. Bonnie Wilkins was introduced to the group and the board had been emailed a copy of her application prior to the beginning of the meeting. Yvonne made the motion to approve Bonnie's application to become a member of the Des Moines Police Foundation Board. Janel seconded the motion and the motion passed unanimously. Welcome aboard Bonnie!
Discussion of 2016 Events	<ul style="list-style-type: none"> • Myra proposed recognition of Public Works Staff. Board decided to do a tray of Costco cookies. • Board decided to put together a Go kit for Detectives to deal with the issue of Detectives having no ability to eat or grab a snack at major crime scenes.

	<ul style="list-style-type: none"> • Board decided to put together comfort bags for commissioned staff. To include items like a granola bar, water bottle, instant coffee packet, and gum. • Discussed need for bags for teens in the overnight comfort kit program. Janel and Jeff advised they may have options available that would be free of charge. • Discussed opportunity to join Reach out Des Moines in the Midway National Night Out party in the park on August 2nd. Ellie will contact Doug Baxter to express our interest in manning a booth. • Discussed Tip a Cop & Shop With a Cop events. • Discussed changing HCSATS toy drive to a give it to a cause driver and move it to January. Would still be a drive for toys to provide to HCSATS, but would be less likely to compete with Shop With a Cop. • Discussed plans for 2017 Annual Awards Banquet and Auction. Goal is to hold it at the Four Point Sheraton on January 20th. Yvonne is reaching out to their marketing team to see if this will work. • Discussed Highline School Foundation's Back to School Fair. Jeff advised he will man the booth and provide pencils, candy, and drawing items to interact with local kids.
Fundraising Ideas and Sponsorships	<p>Planned the Shop With a Cop fundraiser (Bake Sale in the Des Moines Waterfront Farmers Market on 07/23/16).</p> <p>Talked about the possibility of doing a Christmas in July toy drive for HCSATS.</p>

OLD BUSINESS

- Board Elections Took place, the following board members were elected to director roles:
 - Scott Gifford – President
 - Janel Stoneback – Vice President
 - Yvonne Nutting – Secretary
 - Ellie Hooman - Treasurer

NEXT MEETING DATE

Tuesday September 27th, 2016 at 08:00
Des Moines Police Department Public Meeting Room

ADJOURNMENT 9:30 am