

Amberglen Good Works Committee
Meeting Minutes
February 28, 2023

The meeting at Bortolami's Pizza was called to order at 6:22 PM by Chuck Polacek. In attendance were Steering Committee members Chuck Polacek, John Grant, Don Covert, Ron Rowe, Deb Rowe and Karen Williams. Homeowners attending were Sue Nelson, Cynthia Kludt, Sue Ann Jones, Ross Renner, Teri Renner and Craig Williams.

February Agenda was approved as written - John motioned to approve.

Chair Report - Chuck

Went over Steering Committee Report for January 24 Meeting

Chair Position of President is Open

Connections Newsletter - Motioned by John, Ron & Deb will put together a committee to help with the newsletter.

Treasurer's Report - Ron reported that we have \$655 total in funds. \$355 are general funds, and \$300 has been donated to help those in need. Sue suggested that some of the funds could go towards school lunches for students who cannot afford them. Ron & John will try to set this up.

Unfinished Business -

Knife River Concrete Batch Plant - John reported that FOCV is heading the cause. They have already raised \$5,000 and found a lawyer. AGW is helping to spread the word. We were able to contact 86% of Amberglen homeowners with canvassing. We are hoping to take a petition to homeowners, then later collect donations for FOCV.

Neighborhood Garage Sale - Karen will be in charge of the garage sale on June 10 & 11 from 8am to 1pm. John motioned to have a map of sign placement brought to the next meeting. Also, the garage sale will be advertised using social media.

New Business -

Adopt a Road volunteers - We will canvas March 11th and 12th for volunteers. On March 25th, we will have 3 groups with the first one starting at 9am.

Bortolami's Pizza - Will not be an on-going meeting location due to the noise level. Chuck, Charleen, Ron & Deb will check out Chuck's Produce for our next meeting.

Explore AGW LLC Designation - John motioned to have Chuck & John talk to Liam to see if he does LLCs. If not, John's friend Tom is willing to talk to the Steering Committee about an LLC.

Upcoming Events in March - Adopt a Road on March 25th

Meeting adjourned.