

One Buchanan Board Meeting
Thursday—February 5, 2025, 6:00 p.m.
Buchanan Area Senior Center - Sun Room- Buchanan, MI

Agenda

THE ONEBUCHANAN BOARD OF THE CITY OF BUCHANAN in compliance with Michigan’s Open Meetings Act hereby gives notice of a regular meeting.

* Individuals with disabilities may request necessary reasonable accommodations by submitting requests to the City Clerk, preferably at least 24 hours in advance.

Vision Statement: One Buchanan is the catalyst to create an inclusive community which values and celebrates our diversity so together we can thrive.

Mission Statement: One Buchanan’s Mission is to promote awareness of or rich diversity through education, activities, and programs that strengthen an inclusive community.

Core Beliefs:

- One Buchanan values our diversity of race, culture, ethnicity, religion, gender, gender identity, sexual orientation, physical ability, mental ability, age, socioeconomic status and housing status.
- One Buchanan believes in a community that provides equitable resources and opportunity.
- One Buchanan believes that through listening with empathy we are able to connect and understand our diverse perspectives.
- One Buchanan promotes a **sense** of belonging through acknowledging and celebrating our differences.

Officers: Chair—Estephani Cashier Rodriguez, Vice Chair--Jen Popielski, Secretary—Ruth Writer, and Treasurer--Adam Burck

Board—Kyra Clark, Jeanne Harris, Deb Hendrix, Jennifer LeBlanc, Carla Mayer Trish Robinson, and Sonia Rodriguez

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

__ Burck __ Clark __ Harris __ Hendrix __ LeBlanc __ Mayer, __ Popielski __ Robinson __ Rodriguez __ Writer
__ Cashier Rodriguez

Volunteers & Guests:

IV. Approve Agenda: Motion by _____ Seconded by _____

Vote:

V. Public Comment - Agenda Items Only

VI. Motion to approve minutes made by _____ Seconded by _____

Vote:

VII. Motion to accept Treasurer’s Report as submitted made by _____ Seconded by _____

Vote:

VIII. Reports by: Departments, Committees, Boards

- a. Programming & Events Committee—Deb, Trish, Adam, Jennifer
 - i. Women’s Forum—Jen, Estephani, Trish, Jeanne, Ruth
 - ii. Cultural Competency –Deb and Trish
 - iii. One Book One Buchanan update—Meg Perez
- b. Fundraising Committee—Sonia, Deb, Jennifer, and Adam
 - i. Farmers Market--Adam
 - ii. Bags--update

- iii. Fund raising –popcorn--Trish
- iv. Grant updates
- c. PR & Promotion Committee—Trish, Stephani, Adam, Ruth
- d. Scholarship Committee—Sonia, Trish, Jeanne, Ruth

IX. Old Business

- a. Committee structure and members
 - 1. Programming & Events
 - 2. Fundraising
 - 3. PR & Promotion
 - 4. Scholarship
 - 5. One Book One Buchanan
- b. Update on friends and volunteers
- c. T-Shirts—Trish
- d. Group photos—Estephani
- e. BHS club/group

X. New Business

- a. Annual Calendar
- b. Election of officers in June for July meeting

XI. Public Comment - Non-Agenda Items Only

XII. Board Comment

Next Meeting – Wednesday, March 5, 2024, at the Michigan Gateway Community Foundation

XII. Adjournment at _____

PLEASE NOTE:

**All board members are requested to RSVP to Chair before each meeting ensure we have a quorum.
Thank you!**

Upcoming Meetings One Buchanan

All Future Meetings are at Michigan Gateway Community Foundation (111 Days) at 6 p.m.

March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5,
December 3