

The North Iowa Diversity Appreciation Team met at the Mason City Public Library's Foundation Room on Wednesday, June 12, 2019. Those in attendance were Dan Gapinski, Bill Orozco, Jane Ginapp, Diane Murphy, Kathie Koehler and April Concepcion.

Jane called the meeting to order at 4:32 pm. It was determined that we had a quorum.

There was no Treasurer's report.

The May minutes were reviewed. Dan made a motion to approve the minutes with the correction that Dan was not ordering the additional tokens or counting trays. The correction was passed and Bill seconded the motion. Motion passed.

Contest issues: After Katie met with David Versteeg, she is formulating plans to promote the Art and Writing contests with school districts to gain traction with the program. Options will be explored on getting contact entities within the school. Katie will take care of the entry spreadsheet.

No website update.

Police Night Out on August 6th: Will be held in the All Seasons Building, set up time is at 4:30, a hour-hour before start at 5 p.m., until 8 p.m. Dan will fill out the form and get it sent in. Dan and Katie plan to man the booth.

Volunteer Fair on September 24th: Dan plans to work the NIDAT table. He will confirm his schedule next month, should his availability change.

Committee Reports: Dan has submitted the NIDAT grant for 2020 spending. He made appropriations for over \$13K of spending for a Downtown Diversity Celebration. It has been received and is being reviewed for further processing.

Policy for use of NIDAT funded equipment: A policy for the use of NIDAT's equipment was discussed (e.g. Plinko game). Dan has put together a policy. See attached document. A signature line will be added to pass the policy. Jane has made the motion to accept and Diane seconded. The motion passed.

Ethnic Lunch (scheduled for Sept. 20th) update:

There are 9 confirmed food vendors. There are more tables being planned for cultural displays and samples of food may also be made available. Since these food are samples, there will not be a requirement for a food license.

There is no need to order additional tokens or counting trays. Diane cleaned and bagged the tokens, and there is still close to the 5K tokens that was ordered. There are plenty of containers to give out to vendors. These containers have a slot for customers to drop in the tokens.

Dan will also look for weights for our banners.

Dan has contacted Cucho for the ethnic music part of the event. Cucho has agreed to the offer of \$300. Jane confirmed with Dan that there is one electrical outlet that needs to be provided for the live music.

The Alternative High School students who help with the set-up and tear-down will each be given \$10 in tokens.

Jane will contact Ashley Heffern on her suggested vendor with Papooses.

It was suggested to have a contest for "best food vendor". The prize could be a small plaque of some kind. The voting could take place at the NIDAT table. The token sellers could remind the customers to be sure and vote.

Jane plans to bring bottled water for the volunteers.

Dan made a motion to adjourn. This was seconded by Diane. Motion passed and meeting adjourned at 5:43 pm.

Respectfully submitted,

April Concepcion