

# **ConneCT Kid's Committee**

## **Meeting Minutes**

September 19, 2002  
2:00 PM

*Commission on Children, Hartford*

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Attendees: Felicia Canty, Al Duran, Meg Enkler, Pat Estill, Dick Hemenway, Steve Johnson, Renee Rickard

1. The Committee voted to approve the By-Laws as drafted by Al Duran. Pat Estill will submit them to the Commission on Children along with the Letter of Understanding and Business Plan.
2. Young Adults Forum Planning.
  - a. Pat Estill reported that invitations have been sent out
  - b. An announcement has been posted on the Commission on Children website. Renee Rickard will post one on the ConneCT Kids website
  - c. Dick Hemenway as sent request letters to both UCONN and Big Y Supermarkets. The UCONN request was for some Spring sports team members to attend the Forum. The Big Y request was for donated refreshments.
  - d. A tentative agenda was developed.
  - e. Dick Hemenway will provide name tags and tent cards from the list of attendees. The list is to be provided by Renee Rickard no later than 10/7/2002.
  - f. Pat Estill will check on the possibility of having the Lt. Governor speak the Forum.
  - g. Dick Hemenway will provide 50 posters announcing the event.
  - h. Renee will check with the LOB about the food table area and tables.
  - i. All committee members should recruit as many kids as they can for the event.
  - j. Gift list to date:
    - Meg - pencils, magnets, rulers, frisbees, bags
    - Steve - Mouse pads
    - Felicia - Posters, bookmarks
    - Dick - Bookmarks

3. The next meeting will be on October 3, at the Commission on Children, 18 - 20 Trinity Street, Hartford
4. There will be an additional meeting on October 4, 2002 at 1:30pm at the Commission on Children to put the gift bags together.

Dick Hemenway

September 24, 2002