

## September 29, 2020 NUHFGP Board Meeting Minutes

Present: Dick, Ted, Nancy K, Jeannie, Nancy T, Dianne.

Nancy T reported on several old business items:

501C(3) status is complete.

There is no bank account yet.

Grant Status:

\$5,000 check has been received from C Giles Hunt Cow Creek

has approved our grant request - don't know amount FFF has

approved our grant request Ben Serafin - haven't heard back

yet Crane Creek - haven't heard back yet

Dick reported that John (manager at Sherm's) said low stock is still an issue. John indicated that if we submit an order like last year, he might not be able to fill parts of it.

Nancy T pointed that every year since we started using gift cards, the number of gift card recipients has dropped each year.

Nancy K proposed gift cards for everyone but seniors and a handful of disabled recipients for this year. Her guess is about 20 people would be the exceptions. She also suggested we store donated food stuff at HH and the fire station.

A motion to use gift cards for all recipients, except for a selected few was made by Dianne. Ted seconded. Motion passed.

It was suggested that with this small number of boxes, we could house them at the GCC annex. Dick said he will ask Don Kidd about use of the annex. After discussion on the subject, Dianne made a motion that recipients have to show ID in order to pick up gift cards. Nancy T seconded. Motion passed.

The board agreed that gift cards are not necessarily going to be the norm from now on. The issue will be reevaluate in 2021.

Discussion proceeded about location of Giving Tree since Colliding Rivers Drive-in is not doing in-restaurant business because of Covid, Nancy K suggested 138 Grill. Nancy T made a motion for using the 138 Grill and Dianne seconded. Motion carried.

We will use the same routine as last year. Sign-up will happen at HH. Nancy and Dianne will capture the recipient info each Wednesday during November. Ted will retrieve the tree.

The subject of kids that go to Glide schools, but live outside the district was discussed. We want to continue the policy that you must live in the school district to participate in this program. The granting organizations also specify that we give only to people living in the school district.

Dianne made the motion that families must reside in the Glide school district to participate in the GHFGP. Nancy T seconded. Motion passed. This makes it easier to turn people down who fall into this particular situation. It is now officially a requirement of the organization.

Donated food can be dropped off at the Glide fire department and 138 Grill.

The proposed letterhead and logo should include only the Santa face. It was unanimously approved.

Jeannie will print letters and envelopes.

Nancy T will send proposed new solicitation letter to entire board for approval. Once approved, she will forward the letter and addresses to Jeannie.

Dick wants people who lost homes in Archie Creek Fire treated special.

Donnabelle has agreed to be in charge of wrapping gifts again this year.

Ted will handle traffic.

Dick will pursue information on liability insurance for the event.

Next meeting will be Dec. 1, 2020 at the fire station at 5:00 pm.

Meeting adjourned.

Minutes submitted by Dianne  
Muscarello - secretary

### **2020 Dates of importance**

**Nov 9** Poster advertising new location of tree "its coming!" 18 total count

**Nov 19** tree goes up Thursday before Thanksgiving at 138 Grill

**Dec 7** monetary donations final date Monday

**Dec 10** final date for gifts and food donations Thursday one week prior to delivery weekend

**Dec 17** prep work for Friday: lay out boxes

**Dec 18** fill boxes with purchased items

**Dec 19** fill perishable boxes, hand out gift cards, deliver boxes

**Dec 20** pickup gifts at HH