

September 14, 2021 NUHFGP Board Meeting Minutes

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

6:30 meeting called to order.

Dates for the 2021 event were announced - Thursday Dec 16, Friday 17, Saturday 18.

Nancy T reported that FF Foundation would not support giving out gift cards this year. Nancy K said that seniors, disabled, and Diamond Lake recipients would all get food rather than gift cards and it was estimated that the dollar amount would be far in excess of FFF's \$5,000. Nancy K also reported that Tracy at DL prefers food anyway.

Ian moved that the FF Foundation donation be earmarked specifically for food only. Dianne seconded the motion. The motion passed unanimously.

Dick suggested that we could consider sending the DL food up on Friday, rather than Saturday.

Ted moved that we repeat last year's activity of gift cards for everyone with the exception of DL, seniors, and the disabled, plus any last minute recipients that should show up. He also wanted the ability to give gift cards to any seniors that preferred them. Nancy T seconded the motion. The motion passed unanimously.

Nancy K will sign up this year's recipients and ask them if they prefer gift cards or food. She reported that Glide Revitalization will donate large bottles of hand soap again this year.

Nancy T reported that all grants have been applied for and that two \$5,000 grants have already been received.

Nancy T will create this year's solicitation letter, send it to Dick for his blessing, then turn the letter and the names and addresses over to Jeannie for printing and mailing.

People responsible for overall activities:

Ian: deliveries Ted: Christmas tree and traffic control

Dick: arrange for using the GCC, coordinate food pickup at Sherm's, obtain boxes Nancy K: Sign-ups, gifts Jeannie: print and mail solicitation letters, print thank you letters Nancy T: grant writing, write solicitation letter, maintain recipient data base, write thank you letters Dianne: fill food boxes, photo the event, update website

Sign-up at Helping Hands - begins Nov 3 and ends Dec

1 Gifts - Nov 15 tree goes up in Grill 138

Friday Dec 10 Tags are due back DonnaBelle has agreed to handle wrapping again.

Nancy T asked for comments on the proposed by laws.

The number of directors will remain at 7. Four days notice for special meetings is sufficient. The office of Vice Chair was added. The board voted to accept the bylaws with the noted changes. Copies of the changes will be distributed to the board.

Ian moved that Ted be Vice Chair. The motion carried.

Ian moved that the current slate of offices (plus Ted as Vice Chair) be re-elected. They were voted in.

A question was raised - can we do a food drive as in years past? Jeannie said she would ask the superintendent and let us know.

The next board meeting will be Dec 2, at the Fire Station, at 6 pm. By then we will know the number of recipients to plan for and the total dollars available.