

August 30, 2022 NUHFGP Board Meeting Minutes

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

Meeting was called to order at 6:05 pm.

Nancy T gave a grant update. She received a \$6,250 check from C. Giles Hunt which was \$1,250 more than we asked for.

Two potential candidates for board members were submitted. Chris Nichols was submitted by Ted, Ian, and Nancy K. Carolyn Standish was submitted by Jeannie.

After much discussion about both candidates, Ted suggested that we schedule a meeting to invite each person to come for an interview. **Each board member should submit potential interview questions to Dianne by no later than September 6.** Dianne will send the questions out to the board in a single list, leaving off the name of who submitted each. The interview session will be on the September 13. Ted will invite the candidates to the meeting. One candidate will be present at a time for the interviews.

Ted made a motion to add Archie Creek Fire survivors that still need help, for the 2022 food basket program. It was seconded by Nancy K. Motion passed.

Tentative schedule for 2022:

Kickoff meeting Oct 4

Tree goes up Monday, Nov 14 at Grill 138

Deadline for donations is Friday Dec 2

Delivery of gift cards and food boxes is Dec 17

Gift delivery date is Dec 18

Jeanne made the suggestion that we use a posting on Facebook to solicit donations from the general public. Dianne will take care of that.

Meeting adjourned.

Respectfully submitted,
Dianne