

October 6, 2022 NUHFGP Kickoff Board Meeting Minutes

Present: Ted, Nancy K, Jeannie, Nancy T, Ian, Carolyn, Chris, Dianne.

Meeting was called to order at 6:55 pm.

We welcomed the 2 new board members. Ted explained the importance of confidentiality within our organization.

Nancy T gave the treasurer's report and budget for this year's program. We have so far received three out of five grants.

The dates were finalized for this year's event.

Oct 14	Solicitation letter will be mailed at the latest
Nov 2 - 30	Helping Hands sign-up (every Wednesday)
Nov 14	Tree goes up in Grill 138
Nov 30	Donation money due back
Dec 1	Last meeting prior to event, 6 pm, at the fire station, potluck
Dec 9	Unwrapped gifts return date
Dec 17	Delivery/pick-up of food boxes and gift cards
Dec 18	Gift pickup at Helping Hands

Subjects mentioned at last year's event closeout meeting -

Dog and cat food was considered important and needed to be planned for this year.

The need for toothbrushes and toothpaste needs to be addressed -

Jeannie will contact AVIVA to ask about them

Dianne will ask her contact Smiles Dental about donation.

Nancy K reported she had called her contact at FISH (also Rotary Club member) for information about getting hams. He will get back with her. She also reported that there is still soap left over that we will hand out again this year.

Ted reported that Dick will make 1 or 2 additional traffic signs for the east end of town.

Nancy T commented that she and Dianne picked up the food last year and need additional help this year. Ian volunteered to help. If it rains, the use of a covered trailer would be needed.

Ted will speak with Don Kidd, president of the GCC, about use of the Annex and parking lot.

The deliveries will begin at 11 am. Nancy K said anything earlier is a problem for some seniors. It was agreed upon to begin at 8:30 am to pack boxes. The pickup time will be 9:30 am to 2 pm.

As far as publicity was concerned, it was agreed that Dianne would post the event on Facebook's Glide Community Board, she would make posters that Ted will put up throughout Glide, and

Dianne will submit a notice for the Holiday insert in the newspaper.

This past year there were problems with the Atom lunches. At the December meeting we will decide on where we want to purchase lunches.

At the next meeting we will decide on the gift card amounts and grocery list, so the order can be submitted to Sherm's.

Dianne made a motion to remove Dick from the list of authorised signers on the checking account and to remove the requirement for two signers on checks. Ian seconded and the motion passed.

Ian made the motion to adjourn and Nancy K seconded. The meeting adjourned.

Respectfully submitted,

Dianne Muscarello