

Dec 1, 2022 NUHFGP Board Meeting Minutes

Present: Ted, Nancy K, Nancy T, Carolyn, Chris, Dianne. Excused absences were Ian and Jeannie.

Meeting was called to order at 6:35 pm.

Financial report given by Nancy T so the group would know how much money we had on hand.

Ted reported that the Glide Church of Christ did not receive the request for donation, They gave a check, but we will attribute that one missing mail item to the US Postal Service.

Ted reported that hams would be not be donated this year, but Glide Revitalization gave \$4,000 toward the hams.

We agreed that the number of food boxes would be: 45 for Diamond Lake and 45 for the Glide community. The Glide number allows for 2 boxes for one large family, and 7 extras if additional recipients are identified. For gift cards:

Small households (1-2): 56 - \$155

Medium households (3-4): 23 - \$310

Large households (5+): 23 - \$465

The large group includes 2 gift cards for one extra-large family.

It was agreed that 12 senior households will receive a poinsettias. Ted will deliver poinsettias on Dec 8.

We set aside \$60 for lunches for 9 people.

This year all available trailer options are tied up, so we will have to rent a trailer to deliver the Diamond Lake food. We set aside \$100 for rental and insurance.

Chris volunteered to pick up groceries with his flatbed trailer. That will happen on Dec 15, at Sherm's at 9 am. The food will be on pallets. ??? (I didn't note who this was) will move perishable food to Helping Hand's coolers. Produce will be left at the annex rather than moved to HH.

Sue Mitchell's Bunko Card group gave \$260 for gifts.

Nancy T will meet Nancy K at Costco at 10 a.m. to pay for hams and weiners.

Boxes on hand: apple 23, oranges 21, U-haul 12, fry boxes 53, and 40 banana.

Ted will move soap and perishables from Helping Hands on Saturday morning.

Dick is making an additional traffic sign.

Trash accumulated during the boxing time will be delivered to the Helping Hands dumpster and the cardboard will be taken to the dump.

Saturday the pickups start at 9:30 and deliveries start at 11:00. Ted requested that the food boxes for pickup be moved to the Helping Hands trailer, parked beside the pickup location, by 8:30. The GCC has a private rental party planned for the day, and we don't want to be impacted by their traffic.

We will have the wrap-up meeting January 12 at 6:00 pm. It will be a potluck.

The meeting was adjourned at 9:15pm

Respectfully submitted,
Dianne Muscarello