

**PEOPLE HELPING PEOPLE
Stetson University
421 N. Woodland Blvd., Unit 8311
DeLand, FL 32720
(904)822-7536**

**April 6, 2006
Annual Meeting Minutes**

The 2006 annual meeting of People Helping People, Inc. was held on April 6, 2006 at 3:00 pm in the Faculty Lounge. Attending the meeting were Jane Bradford, Debbi Dinkins, Gary Maris, Dick Wood.

Old Business

The minutes from the 2005 annual meeting were reviewed and approved.

Current Business

Five donations were made in 2005.

- 1) Neighborhood Center – received \$2000.
- 2) Americares – received \$1000.
- 3) Habitat for Humanity – received \$1000.
- 4) Weed and Seed Program – received \$1000.
- 5) American Red Cross Hurricane Katrina Fund – received \$1000.

Gary Maris distributed a list of all donations made by the organization since its beginning, which showed gifts of over \$132,000 from the organization. The list is attached.

Membership Report

Gary Maris reported that People Helping People currently has about 60 contributing members. The group discussed the need to bring newer and younger faculty and staff members into the organization. Maris agreed to send a campus mailing or email message to the membership that encourages members to discuss the organization with younger staff and faculty members.

Election of Officers

Prior to the meeting, Bruce Bradford notified Gary Maris that he was resigning from the board and from his position as Vice President. Maris asked Jane Bradford to serve as the new Vice President and she agreed. The officers for next year are: Gary Maris, President; Jane Bradford, Vice-President; Debbi Dinkins, Secretary; Dick Wood,

Treasurer. The group discussed possible replacements for the board, and decided that Maris will ask Adriana Velazquez (President's Office) and Eric Kurlander (History) if they would be interested in serving. The current board members are: K.C. Ma; Adrienne Perry; Nancy Surynt; Mitchell Reddish.

Treasurer's Report

Treasurer Dick Wood distributed copies of the treasurer's report for the 2005 calendar year (see attached). As of December 31, 2005, the total assets of People Helping People were \$193,800. The organization made five donations in 2005 totaling \$6000.

Maris asked at what level the organization could give and still grow its assets during the year. Wood replied that we could give \$14,000 during the year and still grow the assets. He cautioned that we would not want to give at that level every year, but every now and then it would be possible without losing growth on the principal.

Maris called for a consensus and the group agreed to ask PHP board member K.C. Ma to review the organization's portfolio and make suggestions for growth. The investment philosophy of the organization will remain conservative.

Wood also distributed a summary (attached) showing the organization's total assets since 1997. The sheet shows the assets, gifts, and gives the percentage change from the previous year. For questions about the Treasurer's report, contact Dick Wood.