

**PEOPLE HELPING PEOPLE  
Stetson University  
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DeLand, FL 32720  
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**April 26, 2007  
Annual Meeting Minutes**

The 2007 annual meeting of People Helping People, Inc. was held on April 26, 2007 at 1:00 pm in the Faculty Lounge. Attending the meeting were Jane Bradford, Lisa Coulter, Debbi Dinkins, Eric Kurlander, Neal Long, Gary Maris, Dick Wood, Adriana Velazquez.

*Old Business*

The minutes from the 2006 annual meeting were reviewed.

*Current Business*

Five donations were made since the last annual meeting in April 2006. Gary Maris distributed a summary sheet, describing the donation requests and amounts. The summary sheet is attached.

- 1) Neighborhood Center (February tornado relief) – received \$1000.
- 2) Plaza Comunitaria – received \$1369.
- 3) Neighborhood Center – received \$2500.
- 4) Weed and Seed Program – received \$2000.
- 5) Neighborhood Center – received \$6399.

Maris also distributed a list of all donations made by the organization since its beginning, which showed gifts of over \$145,000 from the organization. The list is attached.

Maris encouraged all members to forward information to him about giving opportunities. He can easily send donation application forms to agencies or organizations with a specific need.

A member asked if People Helping People (PHP) requires reports from donation-receiving organizations describing use of the donation. After a brief discussion, the group agreed to incorporate some sort of reporting aspect into the donation application. Maris agreed to prompt the receiving organizations if reports are not received.

*Treasurer's Report*

Treasurer Dick Wood distributed copies of the treasurer's report for the 2006 calendar year (see attached). As of December 31, 2006, the total assets of People Helping People

were \$226,840. The donations made to organizations in calendar year 2006 totaled \$6869.

Maris reported that he and Wood met with K.C. Ma to review the investment portfolio. Ma described the portfolio as a conservative mix and predicted that it will grow at a healthy rate over time. In 2006, the portfolio grew by 17%.

In 2007, Wood stated that he is considering moving some of the portfolio to an international indexed fund.

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

### *Membership Report*

Gary Maris reported that PHP currently has over 50 contributing members. The group discussed the need to bring newer and younger faculty and staff members into the organization.

### *Election of Officers*

After discussion, the current officers agreed to serve another year in their positions. 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 board member Adrienne Perry since she is retiring. (Maris subsequently contacted Perry and she has agreed to stay on the board in her semi-retirement.) The current board members are: Eric Kurlander, K.C. Ma; Adrienne Perry; Nancy Surynt; Mitchell Reddish, Adriana Velazquez.

The meeting adjourned at 1:40 pm.