

Minutes
People Helping People
March 24 2015

The meeting was called to order at 12:00 pm, March 24, 2015, in the Private Dining Room. In attendance were Debbi Dinkins, President, KC Ma, Treasurer, Kimberly Reiter, Secretary, Jane Bradford, Vice-President, Mitchell Reddish, Kate Pearce, Lori Snook, Nancy Barber and Richard Wood.

The Minutes for 2013 were reviewed and approved.

The donations for 2014 were reviewed. Only two grant proposals were considered in the last year, with one funded and one tabled. The successful applicant was Great Kids Explorers Club. The request made by The Neighborhood Center of West Volusia has been tabled until more information is obtained. It was noted that 2014 was a slow year for granting, with \$3000 donated.

Ma noted that the PHP accounts were in excellent shape. While a first look suggested that assets were down, they are actually at the highest level. There had been an administrative error that put over \$10,000 intended for the Roland George budget into the People Helping People fund. As this had to be withdrawn, the initial perception was a huge drain in the PHP finances. In actuality, if one ignored the misplaced deposit from 2014, the account can be seen to have increased.

The floor was opened to discussion about promoting membership.

1. There are several retirees now in the organization, with weak replacement from junior faculty.
2. It was felt a more aggressive approach to recruiting at year's beginning was needed at the enrollment fairs, the first faculty and staff meetings of the school year and in the new orientation sessions.
3. Reiter will handle informing the various organizers of the need to include and promote. She will send a draft announcement to Pearce.
4. Ma will attempt to get a payroll list, to determine current members.

The committee also discussed new avenues to promote the program to organizations in need. Volusia.org and faith-based groups were suggested as likely outlets. Dinkins has tried to reach out, but with little success.

Dinkins announced she will be stepping down from the presidency. Kate Pearce will assume the Presidency, and Reiter will assume the Vice-Presidency. Ma will continue as Treasurer. The file cabinets will be transferred to Pearce. Ma asked that a replacement be found for Treasurer.

The meeting was adjourned at 12:45 pm

Respectfully submitted

Kimberly Reiter, Secretary