

Minutes
People Helping People
March 18 2016

The meeting was called to order at 11:00 pm, March 18, 2016, in the Stetson Boardroom. In attendance were Kate Pearce, President, KC Ma, Treasurer, Kimberly Reiter, Vice-President and Secretary, Jane Bradford, Debbi Dinkins and Lori Snook.

The Minutes for 2015 were reviewed and approved. The donations for 2015 were reviewed. Only three grant proposals were considered in the last year, with all funded: House Next Door Neighborhood Center, Students Reach Out and the Jon Glenn Foundation. All activity can be found in the Activity Report for 2015-16. The printed outreach material created in 2015 was also reviewed. There were reports from the Jon Glenn Foundation that the monies were put to good use for a special bed and wheelchair, with many thanks. Family Renew and Water Stop also sent notes of gratitude and follow-up notes in 2015/16. In total \$12,000 was donated this year by the Foundation.

Ma noted that the PHP accounts were in excellent shape. While market downturn of minus 6% (-\$20,721) decreased the total assets at the end of year, careful investment and a low drawdown of the principal has kept the assets strong. With an approximate \$550/month revenue, we can draw on \$10,000 this year without affecting the principal. There are also random donations that have helped.

The floor was opened to discussion about promoting membership.

1. The low numbers of monthly contributors was reviewed, as well as random contributors
2. It was suggested that flyers be put into hiring, orientation and benefits enrollment packages.
3. Tactics for fall recruitment were reviewed and assessed for effectiveness.
4. There was a call to recruit a new board member demographically and strategically placed to attract more members. Various names from the existing membership were suggested.
5. There was a renewed call to actively identify and recruit key younger faculty and staff.
6. There was also a serious query as to whether the Foundation had run its course and should be disbanded, with its principal distributed to identified worthy causes. For the time being the Foundation remains in place

The current officership will continue into the 2016/17 year. The meeting was adjourned at 11:40 pm

Respectfully submitted

Kimberly Reiter, Secretary