

HELPING HANDS UNIVERSITY PARK
COMMITTEE MEETING MINUTES
JANUARY 14, 2020
UNIVERSITY PARK TOWN HALL

Present: Leslie Jenkins, Sabrina Meyers, Loretta Vitale Saks, Bob Saks, Linda Verrill, Ginny Mae (guest)

1. Review of Minutes of November, 2019 meeting: Minutes were approved as written.
2. Update of HHUP activities in recent months: Loretta gave a slide presentation providing data on members, volunteers and services provided during 2019. A printed version of that presentation is available upon request.
3. Review of Mission and Vision Statements: Previously created draft texts were presented on slides and handouts. Comments and suggestions were offered, including that we'd benefit by having additional individuals on the board with nursing or social work experience; creating community for our often isolated members is an important goal; offering emergency financial assistance is a long term goal.
 - a. Loretta and Leslie agreed to meet to work on the wording of our Mission and Vision statements. We like "creates a community of engagement" as we help ..."
4. Activities Committee: The committee met last week and discussed 2020 events. They proposed a Volunteer Social, to be held in someone's home. Tentative date: **April 19, 4-6pm**. We hope to have events at The Clarice in March and April.
5. Financial Report: Linda reviewed the year, and noted that we have been frugal in our expenditures. She reported that we have received \$1,190 for TAF thus far.
6. Goals for 2020:
 - . Social engagement
 - i. Revive the Friendly Contact or Buddy Project
 - ii. Work with members to develop a Phone Tree for calling members without email addresses regarding upcoming events
 - a. Make HHUP a household word
 - . We will develop a template to use for reporting to the Town Council
 - i. Linda will present updates about HHUP at least near budget time.
 - ii. Promote website and Facebook page in UP Newsletter
 - b. Add new members to Steering Committee and other committees
 - c. Develop succession plan
7. We regretfully accepted Sabrina's need to step off of the board due to family and work obligations. She will continue to work as needed on graphic design and as a volunteer.
8. We will not have a meeting in February, nor on March 17. **However we will meet on March 3 and on April 21.**
9. Meeting was adjourned at 9:05pm.

Respectfully submitted,

Robert Saks, secretary