

March 3, 2020 Minutes, HHUP

PRESENT: Loretta Vitale Saks, Linda Verrill, Bob Saks, Leslie Jenkins; guests: Carson Lee, Peggy Smith

1. Loretta welcomed the guests
2. MINUTES: The minutes of the January 2020 meeting were approved
3. UPDATES:
 - a. Loretta has been elected to a 1-year term to the board of WAVE
 - b. Linda will be going to the national Village to Village Network conference in Charlotte next November
 - c. Christal Batey's organization will be paying our dues to WAVE and VtV.
 - d. We received our second \$500 gift to the TAF.
 - e. We were awarded a \$1,000 grant by Dannielle Glaros' office. Loretta will send a thank you letter to her.
4. NEW MISSION AND VISION STATEMENTS APPROVED: Loretta and Leslie presented their revised texts. Both were approved unanimously by the Steering Committee.

. MISSION: Helping Hands University Park (HHUP) creates a community of engagement as we help neighbors remain in their homes as they age. We do this through volunteer services, e.g. transportation, small repairs, and educational and social programs. We partner with other Villages and organizations that complement our volunteer activities. Through these efforts, Helping Hands University Park enhances the quality of life of the entire community.

 - a. VISION/GOAL: University Park residents can remain socially engaged with their neighbors and the wider community while living safely and securely in their homes for as long as they are able.
5. REVIEW OF 2020 GOALS:

. Loretta attends various Village-related meetings. Linda suggested another steering committee member attend when possible.

 - i. This is especially relevant to JCA Advisory Board meetings.
 - a. Carson spoke about the value of stories and may be available to interview some members of the HHUP community to write up their stories as related to HHUP.

. The stories would be published in the UP Newsletter and put on our web page.
 - b. Social events are being planned for volunteers and for members - they likely will include a Games themed gathering primarily for members and a pontoon boat ride. The Program committee will continue to work out details
6. COMMITTEE DEVELOPMENT: Loretta encouraged our guests to consider a role for themselves on our steering committee and our 2 standing committees. They were encouraged to take our volunteer training on March 19.

7. UPCOMING MEETINGS: Our next meeting will be on 3/19 at Town Hall at 5:30. The meeting on 6/16 was rescheduled to 6/23.

8. OTHER BUSINESS:

. As urged by the Mayor, we need to keep our members informed about Coronavirus precautions. Loretta will include this in the column she's now writing.

a. It was agreed that we should work with Andrea on the 2020 census, so our members can fully participate.

9. The meeting was adjourned at 8:50pm.

Respectfully submitted,

Bob Saks, secretary