

**Helping Hands UP
Committee Meeting Minutes
May 25, 2021**

The meeting, via Zoom, was called to order by Loretta at 5:35p.m.

Present: Members: Loretta Vitale Saks, Bob Saks, Peggy Smith, Linda Verrill

Guests: Julie Ainsworth, Tom Wachs, Deborah Rosenfelt, Shari Baker

1. Review of April 27, 2021 Minutes: Approved unanimously.
2. Review of Services and Membership - Loretta
 - Service Requests in April and May – 24 requests for 8 members plus direct services not recorded
 - Membership: There are currently 55-60 members (some couples counted together)
 - Volunteers: 38 volunteers (including 17 drivers).
3. HHUP Volunteer training update – Loretta
 - 13 volunteers who began during Covid are being offered orientation training by Loretta and will need background checks. (The training has not yet been set up)
4. HHUP members who leave UP
 - a. The committee discussed policy on membership status (including a proposal to create an affiliate membership) and requests for services from residents of UP who have moved away. Official policy is that HHUP, as a committee of the Town Council provides services to UP residents only. However, they are welcome to attend HHUP programs and events.
5. First post-COVID in person events
 - a. June 23 HHUP Lunch Club: will take place at Riveria Tapas from 12-1:30. Mary Love will organize and coordinate with the restaurant.
 - b. July Member/Volunteer Social Gathering: Finalized the date/time – Sunday, July 18, 4-5:30 p.m. at Linda Verrill's house. Subcommittee will plan small program, refreshments, music, etc.
6. Conversation with guests
 - Tom suggested a Men's Social Club activity that includes a Q & A session about HHUP.
 - Julie volunteered to help Loretta with the HHUP web site.
7. Treasurer's report: UP Town Council passed the town budget, which again allocate \$5,000 to HHUP. The TAF has just over \$10,000.
8. Other Business
 - a. Loretta picked up the fridge and car magnets and the finished new brochures.
 - b. Linda's term on the UP Council is ending and she will no longer be the council liaison to the HHUP committee. Following the resignation of Loretta, who is moving away from UP, Linda will assume the position of HHUP chairperson.

9. The next meeting will be held June 22, 5:30 – 7:00 p.m.

The meeting was adjourned at 6:42. p.m.

Respectfully submitted,
Peggy Smith, Secretary