02/26/19 SVLM BOARD MEETING MINUTES

PRESENT: Rebekah Schennum, Susan Fleming, Anna Barb, Peggy Baseler, Ron Moomaw, and Frank Conners.

The meeting opened with prayer from Ron Moomaw.

**Minutes** from theJan.meeting were distributed and read. They were corrected and approved as read.

**Treasurer’s Report**: Report was reviewed, discussed, and filed for audit. Treasurer’s duties will be handled during her absence and she will be able to also do some duties remotely, since she will have her laptop.

**Luke’s Backpack**: Packing in Feb. was 125 backpacks for Woodstock, 60 for Mt. Jackson, and 42 for Strasburg. Food has been stocked till the end of school. There are 12 weeks of packing.

**Good Shepherd:** Relationship with the Dept. of Social Services has now been developed. Starting out Sarah Dalton at Emanuel has done 20 Community bags, and they have developed Community Model package. SAAA is receiving 12 bags. Inventories are being handled well. Pastor Nabors & June did two separate Thrivent “Action Team” projects one for Good Shepherd and one for A Small Hand.

**A Small Hand:** Program is operating very well, new schedule has helped. Volunteers are still needed, especially for the evening hours. Even if you only able to come for one Thursday evening. Especially the first Thursday is where the biggest help is needed. Ideal number of volunteers is 6. The hours are 5:00 pm to 7:00. Discussion was held about asking churches for volunteers, perhaps a small item in the church newsletters. In January they saw 191 kids, 11 new kids, 378 two-week bags, and total 25,776 individual diapers. Communication is doing well with clients.

**Executive Director’s** **Report:** Rebekah had meetings with Valley Health for Needs Assessment, and the Graphic Designer for “Give me 10!” materials. Work continues on grants. SVEC grant postponed until the June. Community Foundation Grant for Good Shepherd has been submitted. Rotary Club Grant for A Small Hand has been submitted. Bank America Grant for A Small Hand has been submitted will find out most likely by June. The 7th Street Foundation Grant for A Small Hand has been awarded $20,000. Email of the rough draft template of the “Give me 10!” will be sent and we can email Rebekah our approval in order that changes can be made therefore speed up the printing process. Judy is working on creating a data base starting with the businesses. Rebekah has three speaking engagements, Mt. Olive Ruritan Club, Kiwanis Club of Strasburg, and Woodstock Rotary Club in April.

**Old Business:** 10th Anniversary of SVLM-Give Me Ten will continue next month with the above listed data base printing labels, letters, etc. The SOP for Luke’s Backpack was reviewed and is complete. The SOP for A Small Hand will be presented next month.

**New Business:** Discussion was held about changing the meeting time for the Board. The First Thursday of the Month was decided upon starting April 4th meeting at the Woodstock Café (being one location instead of various churches) with the time being 12:30 (lunch) till 2:00 pm. Rebekah will check with the Woodstock Café for availability.

Meeting adjourned with the Lord’s Prayer.

Next meeting will be at Woodstock Café Meeting Room lunch at 12:00 meeting starts at 12:30 p.m.

Respectfully submitted, Anna A. Barb, Secretary