05/02/2019 SVLM BOARD MEETING MINUTES

PRESENT: Rebekah Schennum, Anna Barb, Peggy Baseler, Ron Moomaw, Frank Conner and Connie Fauber.

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

**Treasurer’s Report**: Report not available

**Luke’s Backpack**: All packing sites are working well. School Year is ending in May. .

**Good Shepherd:** Packing continues with Community Bags for Social Services & SAAA. Sample bags are going to be given to the Social Worker with Consulate Health Care, who can then dispatch them to clients. Discussion was held about distribution of bags which were delivered to SAAA at First Baptist Church which were being stored and not delivered. This program is being given $6000 from the Community Foundation.

**A Small Hand:** Program is going well. The S.O.P is being worked on. We received a large semi-load of diapers from the Diaper Bank which will take us until the next delivery will be sometime this fall. Students are finishing up school year so we are looking for additional volunteers for the summer month. Inventory coordinators have been doing this job for about 2 ½ years and they want to step down from this duty. An Employee Appreciation was held at Central High School for the student volunteers.

**Executive Director’s** **Report:** The Chamber of Commerce Community Fair was rained out. Kiwanis Club meeting in Strasburg was cancelled. Basye Lions Club meeting is on TBD. Family Fun Fest will be August 24 – 9 am till 3 pm volunteers are needed. Judy & Rebekah met with Jeanie Coffman and collected the Parish Nurse electronics, shredder, and a computer. The computer is a tablet with an attached key board, and it was not user friendly.

**Old Business: “10th** Anniversary of SVLM-Give Me 10!” Met with the graphic designer and has been sent to the publisher Remittance envelopes are printed by the Print Shop thru the Free Press are allowing us use their permit. By our next meeting we can sign them and put address labels on them. We will work first with the business and then the individuals

**New Business:**  Request was made to purchase a storage cabinet for Rebekah. Motion was made by Frank to purchase a storage cabinet for her use. Motion was seconded and approved by board. It was mentioned that since SVLM is accumulating inventory with SVLM funds that we prepare a document listing these items which are being kept by individuals.

Meeting adjourned with the Lord’s Prayer.

Next meeting will be at Mt. Zion-Fairview starting 9:00 am

Respectfully submitted, Anna A. Barb, Secretary