08/01/2019 SVLM BOARD MEETING MINUTES

PRESENT: Judy Reynolds, Rebekah Schennum, Anna Barb, Frank Conner, Dorcas Janney, Connie Fauber, Ron Moomaw, and Pastor Nate Robinson.

Meeting opened with prayer from Pastor Nate Robinson.

**Minutes** from the June meeting were distributed and read. They were approved as read. There was no July meeting because of conflicts with 4th of July Holiday and Vacations.

**Treasurer’s Report**: Report was distributed and discussed.

**Luke’s Backpack**: Fill the Wagon will be delegated to each collection site coordinators. Lesa Moomaw for the Southern District, Dorcas Janney for Central (Middle) District, and Kelly for the Northern District are the designated Site Coordinators. An ad will be in the Northern VA Daily in the Events Section. Posters (8 ½ X 11) and Bulletin Inserts will be sent to the Churches and Site Coordinators.

**Good Shepherd:** Packing continues with Community Bags for Social Services & SAAA. SAA bags were put out front at First Baptist and Dept. of Social Services 10 bags.

**A Small Hand:** Program is going well- Packing is being done on Wed. from 1:00-3:00 pm.

**Executive Director’s** **Report: “**We received $2000 from 23 donors. Cost of printing was $462 + $55 for stamps. A Financial Sustainability Plan for 2019/2020 was Proposed (copy attached). Discussion followed with pros/cons. Motion was made by Connie Fauber to vote on 3.5% of each program funds to be allocated toward the General Fund and for the formation of a Finance Committee to perform a review on December 1 of options A & B of the Sustainability Plan, motion was seconded by Frank Conner. This was approved.

**Old Business: “10th** **Anniversary of SVLM-Give Me 10”** mailings were sent out (413 mailed) and with hand deliveries totaled 500. Discussion was held concerning funds going to the General Fund, and designated funds going to the specified programs.

**New Business:** Will be forming a Finance Committee. Suggested members were Ron Moomaw, Connie Fauber, Phil Fauber, Donna Schennum, Susan Flemming, and Pastor Nate Robinson.

Meeting adjourned with the Lord’s Prayer.

Next meeting will be at the Woodstock Café September 5 at 12:00 pm.

Respectfully submitted, Anna A. Barb, Secretary