

SHARE MEETING MINUTES

June 6, 2019

Emmanuel Presbyterian Church

Attendees: Kellen Leister, Carol Mournighan, Don Frickel, Erica Shane, Molly Hockman, Ellen Greenwood, Betsy Reddaway (St. Thomas visitor), Nicki Watts, Irv Auerbach, Randy Glantz, Kellen Leister, Jo Ann Kelleher

Don Frickel called the meeting to order at 7:35 pm.

Treasurer's Report: Kellen's report is attached. The May inflows were good, and we are above last year's donations, thanks to a \$50,000 bequest. The outflows were somewhat higher due to paying insurance premiums for the furniture trucks and Family Assistance had a big month.

Family Assistance: Carol reported that there are two new co-ordinators. \$4,500 was donated to a single mother for tuition so that she can complete her education for License Practical Nurse. Carol also said that next year they will seek to connect with the middle schools in SHARE'S area.

Furniture: Irv reported that he now has 7 schedulers, having just recruited a replacement. He also has 4 translators. In June we are short of volunteers, but Stew Lingley has been able to solve the problem for this month. Donations are coming in, but there is a shortage of box springs: accordingly, we are now only taking mattresses with box springs.

Food and Clothing Rooms: Erica reported that she has lost "lead" volunteers for Tuesday and Wednesday. She is starting up a "Toillettries Room" again. There is a food drive June 15 called "Stuff the Bus" with Fairfax County. She will fill in over the summer with mini-food drives and purchases. Nicki said that the number of clients is down but sees no reason. She also reported that we are receiving more

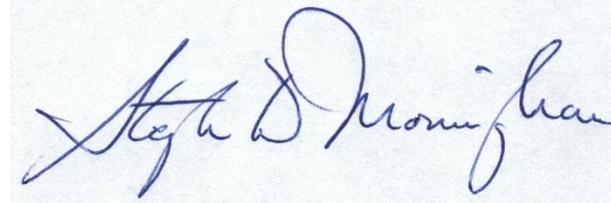
lap tops from a local small business, and that the company is becoming a regular donor. Erica's son is taking over the program.

Back to School: Nicki reported that 168 families were mailed information, and she is coordinating distribution dates with McLean Baptist Church. The dates she is seeking are registration dates of July 10 / 13 /20 and distribution dates of August 7 / 10. Sherri is the lead volunteer.

New Business: Irv Auerach has been added to the Board of Directors in order to comply with SHARE's constitution. The Executive Committee is now the President, 2 past presidents, treasurer, and two program chairpersons on a rotating basis. Irv's addition was approved.

Budget: The proposed budget is attached. Storage costs for Transportation will be lower as they have consolidated storage units. The Food and Clothing budget is based on the study Chris and Erica did last year. The Back to School budget is down as college students are not taking advantage of the program. A special project involves the need for more space for the Food and Clothing Program. The Program Support budget is up in planning for a 50th Anniversary celebration in the Fall. The budget was approved unanimously.

Officers: Randy proposed a slate of officers and program chairs (attached), which were approved unanimously.

A handwritten signature in blue ink that reads "Steph D. Monaghan". The signature is written in a cursive style and is positioned above the title "Secretary".

Secretary