



Minutes for December 5, 2017 meeting

Meeting Place: DR Town Hall, 174 Main St, Deep River

Attendees: Russ Marth, Grace Krick, Nancy Howard, Janice Kmetz, Claire Walsh

- 1) Call to order –7:09 by Chair, Russ Marth
- 2) Approval of minutes –Minutes from the November meeting were approved after a motion by Janice and second by Claire.
- 3) Joanne Guliano is officially our newest member. Welcome Joanne. Sadly, we said good bye to Janice. Thank you for your dedication and hard work

- 4) **Old Business**
 - a) Review finances: DR Community Fund, Memorial Fund, expenditures and income showed a balance of \$90,140.03 last month and there has been little change since last month.
 - b) Review of *Soup for You*. All felt the event was a success in spite of the miserable weather. One change all agreed with was the need for more signs so that folks would know what was taking place before they got to us.
 - c) Mailing donations: to date \$8,400 has been realized from our Donation mailing.
 - d) Thank you cards: The group prepared all the thank you notes to go out to everyone who made a donation in response to the letters that were sent.

- 5) **New Business:**
 - a) VNLV news/highlights: they passed their audit and held elections for 2018.
 - b) Fund raising efforts: ideas will be entertained at our next meeting.
 - c) Scheduled meetings for 2018:

Jan- No Meeting	Feb.- 6	March - no meeting	April 3
May- No meeting	June-5	July-No meeting	Aug-7
Sept-4	Oct.-2	Nov.-6	Dec.-4
 - d) Scheduled events for 2018:

Soup for You proposed date is Sunday, Oct. 28th.
Stuff A Cruiser proposed date is Nov. 11, or 18.
Committee will continue to discuss other events and the direction we will go in 2018.
 - e) Elections were held: 2018 Chairperson is Russ Marth, Vice Chair is Nancy Howard and Secretary is Grace Krick.

Respectfully Submitted,
Grace Krick, Secretary