

**TOWN OR SHELBURNE  
SOCIAL SERVICES COMMITTEE MEETING MINUTES**

**Wednesday  
February 24, 2016  
Shelburne Town Center**

**Present:** David Cranmer, Margaret Ottinger, Barbara Cimaglio, Pete Gadue

**Absent:** Tom Zenaty

**Citizen Participation:** Georgine Grover

5:10pm1. **Call to Order by David Cranmer, Chair**

2. **Consider Approval of Agenda:** Moved by Pete, seconded by Margaret. Additional items added: Update from Red Cross and from United Way. Approved.

3. **Citizen Participation:** Georgine is a person who may be interested in applying to be on the committee. She attended to learn more about our agenda.

4. **Approval of minutes of January meeting:** Moved by David, seconded by Margaret to approve the minutes as amended. Approved.

**5. New Business**

- a. **Discussion: Transition to New Members** - Pete is willing to stay on if there are not enough new applications. Tom and David will be resigning. Barbara would accept one of the one-year terms. David's term has one year left.
- b. **Discussion: 2016 Plans (Timeline)(All)** - Reviewed history (April, 2013) and budget. \$2000 for emergency fund. \$40,000 total. \$38k to United Way. Need to wait for new members to review goals for coming year. Review community fund uses. What concerns are we hearing? Do we do another public meeting?
- c. **Red Cross** - Requesting \$4000 donation from Committee. They will be informed we are not funding direct requests.
- d. **United Way is doing needs survey.** Would like to work with us to develop best way to assist them in completing survey. Will invite them to come in April to discuss.

**6. Old Business**

- a. **Food Shelf Committee Update** - Barbara gave update on new hours and new volunteer recruitment.
- b. **Recruiting New Committee Members** - David is doing Shelburne News article. Margaret will put notice in Front Porch Forum. Margaret will check with Joe to explain the application process.

**7. Other Business**

- a. Student projects - no update**
- b. Shelburne New Article** – David will write the article.
- c. Next meeting – March 23, 2016**

6:30pm          Adjourn. Moved by Margaret and seconded by Pete.

Respectfully submitted by Barbara Cimaglio.