

Shelburne Social Services Committee
January 24, 2024
Shelburne Town Offices

Call to Order 6:01 pm

Present: S. Moran, L. York, K. Schumacher, L. Riell

Notetaker: L. Riell

Agenda approved

November Minutes approved

Treasurers Report: (L. Riell) Account Balance \$18,000/ Community Fund \$4048.38

Mail Received: Holiday card from Dismas House, Program flyer from Catamount Trails

OLD BUSINESS

- Charter Review: committee reviewed the current charter, 3 changes were suggested, review will continue at next meeting in order to be ready to present to Selectboard
- Terms for Committee Members: (end of terms) Elaine and Barbra 2024. Linda, Sean and Lori (2025). Karen (2026).

NEW BUSINESS

- Vice Chair: Lori York was nominated and approved as vice chair

GRANT APPLICATIONS

- Dismas House \$3000 grant request: following discussion the application was tabled. The committee would like more information regarding how the grant would be spent on both houses. Sean will Contact Molly and ask her to attend an upcoming meeting and make a short presentation to explain the Dismas House request.
- Charlotte Senior Center: \$3000 grant approved. Lori disclosed that she is a CSC employee, and is able to be impartial, Elaine provided written feedback in favor of grant approval. The grant will support a variety of programs offered to seniors, of which 1/3 of participants are Shelburne residents.

ADJOURN 6:26 pm

NEXT MEETING Wednesday March 27 (no Feb. meeting) @ 6 PM