

**Shelburne Social Services Committee**  
**Wednesday, February 19, 2020**  
**Shelburne Town Center, Kitchen**

**Present:** G. Grover, K. Prior, S. Furry-Irish, E. Limanek, P. Fontaine, B. Marden

**Note Taker:** Elaine Limanek

**Call to Order:** 6:48 PM

**Agenda Approved**

**January minutes approved**

**Treasurer's Report:**

As of today, we have spent \$10,300 and have a \$24,700 balance left.

**OLD BUSINESS:**

- John Khron from United Way will be speaking in Spring – something to consider
- Still looking for folks to step up and replace Georgene (co-chairs), who's last meeting is in March
- Patricia F updated the group on Racial Justice Outreach. Two upcoming events for which flyers will be posted – one at SBPL and the other at Pierson. Spoke about the "Race Method" of listening skills.

**NEW BUSINESS:**

- Howard Center Request: Looking for \$2500 for funding that will support program operating expenses across the agency. Approved: 1<sup>st</sup>: Kristin, 2<sup>nd</sup>: Sue – passed unanimously.
- Champlain Housing Trust: Asking for \$1000. Approved: 1<sup>st</sup>: Kristin, 2<sup>nd</sup>: Patricia – passed unanimously
- Age Well: Looking for \$2500 to go to Meals on Wheels. Approved: 1<sup>st</sup>: Sue, 2<sup>nd</sup>: Patricia – passed unanimously
- Lund: Asking for \$2000 to be used for purchase program supplies for various programs within Lund's Child & Family support programs. Approved: 1<sup>st</sup>: Patricia, 2<sup>nd</sup>: Barbara – passed unanimously.

\*16,700 now remaining in budget

- Georgene's last meeting is in March, Kristin's is in April. Discussed sharing of responsibilities:
- Elaine will be heading correspondence with Sue as support (organizing agenda/meeting). Patricia will facilitate the meetings.
- **NEXT MEETING:** Wednesday, March 25<sup>th</sup> at 6:30 PM, Shelburne Town Center.

**ADJOURN:** 8:07 PM