



Minutes

HP Gives a Hoot Committee Meeting

4/14/19 7-8pm Borough Hall, Lower Level Conference room

Meeting called by Michael Buchman, Chair

Type of meeting Regular Meeting

Attendees Michael Buchman, Marilyn Pruce, Evelyn Sedehi, Joyce Orenstein

Minutes

1. Meeting was called to order at 7:05 PM
2. Minutes of March meeting approved.
3. Finance Report: Mike reviewed financial report that is below:

Hoot Fund	Thru		cost	unit cost	quantity
Total Hoot + Fire Balance	5/13/2019	19,187.72			
(less) Fire Fund balance	5/13/2019	4,521.00			
Available to Hoot	5/13/2019	14,666.72			
Anticipated expenses	12/31/2019	11,400.00			
Lunches during school year			200.00	\$4.00	50
Mentorship - consulting fee			-	\$500	0
Mentorship - incidental costs			-	\$500	0
Summer Camp			9,600.00	\$320	30
Summer Lunches			1,600.00	\$4.00	400
<i>' assuming USDA funding for camp lunches and 400 summer lunches at GG</i>					
Anticipated balance with no future fund raising	12/31/2019	3,266.72			
Funding Goal	12/31/2019	0.00			
Anticipated balance with funding goal	12/31/2019	3,266.72			

Fire Fund					
Donations	1/18/2019	11,321.00			
Disbursements	1/18/2019	6,000.00			
Disbursements	4/3/2019	800.00			
Balance	5/13/2019	4,521.00			
Anticipated expenses	12/31/2019	0.00			
Anticipate Balance	12/31/2019	4,521.00			

Our total balance (Hoot + Fire Fund) is \$19,187.72. We disbursed \$800 to Seth Kaper-Dale for additional fire fund expenses, leaving a fire fund balance of \$4,521. The balance available to Hoot's mission is \$14,666.72. Our expected expenses through 12/31/2019 are \$11,400, assuming 30 camp scholarships and USDA funding for camp lunches. Our 12/31/2019 balance is anticipated to be \$3,666.72, assuming no additional funding. Donations from August 1, 2018 to 12/31/2018 were over \$7000, however, spurred by the mayor's letter and our publicity.



Minutes

4. Although we budgeted for 30 camp scholarships for the upcoming summer, we have awarded only 18 – all that applied before the close of applications. The following motion was passed:

Motion: That we reopen camp scholarship applications with borough approval and award up to 30 total scholarships on a rolling basis.

5. Street Fair May 5th: Hoot Publicity and Collection cancelled due to the bad weather.

6. Summer camp: USDA application for Summer Camp Food Program filed. State inspecting the school facility. HP BOE agreed to be our provider. The borough will sign an agreement with the schools; the schools will have an agreement with its food vendor after their bidding process is complete. Andrea Baay (Boro Rec Director) expects all to go smoothly

7. Talent Show Fund Raiser- Mark Liebeskind is soliciting talent. Since the venue, IM Gallery, is not handicapped accessible, per borough suggestions, we will arrange for videotaping of the event to accommodate handicapped people and others unable to attend. Scheduled for 11/3/19, Sunday 2pm.

8. Outreach: Effort was made to meet with Reverend McLendon. This has not yet worked out. Marilyn will set up appointments with Pastor Seth and Reverend Moss to talk about food challenges/needs in the community and how to get volunteers for this committee. Similar meetings will be set up with the PTA . Suggestions that came up for improving outreach included posting signs in the neighborhood where there may be more need, serving lunches or setting up a food pantry in the Teen Center, translating our signs and flyers into Spanish, connecting with Nicole Huff, Boro social worker.

9. New Business:

Next meeting June 11, 2019

10. Adjourned 7:57 pm

Action Item	Who	Due	Status
Reopen camp scholarships for more applicants	Mike	5/20/19	
Set up outreach meetings with local clergy	Marilyn	6/11/19	
Set up meetings with Principal and PTA at the high school to discuss student liaison to Hoot Committee, publicity	Mike	6/11/19	
Check with Monica if free lunch and camp flyers go out through school packets	Mike	5/20/19	

Respectfully submitted,

Marilyn Pruce
Secretary