



Minutes

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1. Meeting was called to order at 7:07 PM
2. No minutes to approve for January meeting.
3. Finance Report: Mike reviewed financial report that included money raised for fire victims.

Hoot Fund	Thru		cost	unit cost	quantity
Current Balance	2/19/2019	10,007.35			
Anticipated expenses	12/31/2019	15,690.00			
Lunches during school year			400.00	\$4	100
Mentorship - consulting fee			500.00	\$500	1
Mentorship - incidental costs			500.00	\$500	1
Summer Camp			9,600.00	\$320	30
Summer Lunches			4,690.00		
<i>' estimating 70 campers at \$3.35/day for 20 days</i>					
Anticipated balance with no future fund raising	12/31/2019	(5,682.65)			
Funding Goal	12/31/2019	10,000.00			
Anticipated balance with funding goal	12/31/2019	4,317.35			

Fire Fund					
Donations	1/18/2019	11,321.00			
Disbursements	1/18/2019	6,000.00			
Balance	1/18/2019	5,321.00			
<i>Anticipated expenses</i>	<i>3/1/2019</i>	<i>2,000.00</i>			
<i>Anticipate Balance</i>	<i>3/1/2019</i>	<i>3,321.00</i>			

4. Mike introduced Mark Liebeskind, who shared his idea for a Talent- Variety Show fundraiser, along with a flyer to recruit talent and an application for those who want to participate. Discussion followed on using IM Gallery vs. high school for venue, ticket costs, auditions, volunteer needs, and possible dates. Marilyn will follow up with Borough and High school to see if June 2nd is possible for the date. Suggestions for changes to the flyer and application will be emailed to Mark.
5. Peer to peer mentoring plans have been tabled. More outreach needed related to mentors and mentorees.
6. Currently there is a \$3321 balance in the Fire Fund raised for the victims of the Christmas Eve fire in town. Discussion took place on what was appropriate to do with this money. Consensus seemed to be to hold for a future similar tragedy in town. Pastor Seth sent Mike an accounting for the money disbursed through the church's efforts on behalf of victims.
7. Summer camp: Mike and Andrea Bay, Recreation Director, attended a training to apply for FDA funding for summer lunches.



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8. Pino's Fund raiser: Siobhan Weinstein, owner of Pino's is interested in supporting us and the food pantry- through a regular Sunday pot luck at Pino's with discount drinks.
9. School year lunch schedule: 2018: Nov 8-9 2019: Jan 21, Feb 18, Apr 22-26
10. Next meeting March 12, 2019
11. Adjourned 8:30 pm

Action Item	Who	Due	Status
Check dates with Boro and High school	Marilyn	2/21/19	

Respectfully submitted,

Marilyn Pruce
Secretary