



Minutes

HP Gives a Hoot Committee Meeting

6/15/22 8:30 Held over zoom conferencing

Meeting called by Michael Buchman, Chair

Type of meeting Regular Meeting

Attendees Michael Buchman, Kamara Russo, Marilyn Pruce

1. The meeting came to order at 8:35 pm on Zoom.
2. The finance report was reviewed. As of June 7, 2022, HP Gives a Hoot had a balance of \$34,828.60. Deducting unavailable funds and expected expenditures, we project an end of year balance of \$10,884.04* without further donations.

	3/23/2022	4/18/2022	6/7/2022
Current Total Balance of the account:	35,435.24	35,301.24	34,828.60
Remaining Balance of the Fire Relief Fund*	5,321.00	5,321.00	5,321.00
Est Summer Camp (20 campers) for year**	6,400.00	6,400.00	6,400.00
Est Global Grace costs for year***	0	0	0
Less Mayor's Event donation	3000	3000	3000
S	523.56	523.56	523.56
Return of unspent grant	0	5200.00	5200.00
Available Gives a Hoot Fund	20,190.68	14,856.68	14,384.04
*Using the Fire Fund	25,511.68	20,177.68	19,705.04
**Excluding Summer Camp	26,590.68	21,256.68	20,784.04
***Excluding Global Grace	20,190.68	14,856.68	14,384.04
Available Gives a Hoot Fund (from above)	20,190.68	14,856.68	14,384.04
Est Purchases (\$500/month)	4,500.00	4,000.00	3,500.00
Est end-or-year bal. (without donations)	15,690.68	10,856.68	10,884.04
Expenditures on groceries (prior month)	\$434.00	\$425.65	\$721.99
Deposits prior month	\$5,968.00	\$275.00	\$400.00
End of year Target (6000 food+9600 camp)			\$15,600.00



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Fundraising target before Fall Solicitation			\$4,715.96
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PROJECTION: If we want to offer 30 camp scholarships instead of the 20 budgeted (as we did last year with a special donation), we'll need to raise about \$5000 total before our winter 2022 solicitation.

3. **Support for teen basketball.** Ashton Burrell of the Teen Center asked if Hoot could pay for the cost of a team 15 HP teens to play in a summer basketball league. The team fee is \$250. Individual players are themselves paying \$40 each to pay for refs, etc. Marilyn made a motion and it was passed to approve the payment of \$250 to the Teen Center for the basketball team registration.
4. **Food distribution.** We're serving about 39% more clients this year compared to last. The operation is running smoothly. Congrats to Ashton and his team and to our drivers: Geno Rice, Scott Brustein, John Marron, and Bill Winfrey.
5. **Delivery to Borough Housing.** Evelyn Sedehi and Diane Reh continue delivering groceries to the Borough Housing Authority building, and residents and the Housing Authority board are grateful. A resident facilitates distribution. Evelyn and Diane deliver three Tuesdays per month. Evelyn and Diane are not available over the summer, so we need two more volunteers.
6. **School Weekend Food Backpack Program.** No progress to report from VP Jason Richardson. He and Mike have agreed to be in touch mid -July.
7. **Second Mailing to Donors.** The letter is revised and printed, Kami has delivered the labels file to Monica, Monica had labels printed, and an assistant to the mayor already prepared about half the envelopes for mailing. Mike has the remainder of the letters. Mike and Marilyn will stuff the remaining envelopes for mailing.

Old Business:

8. **Web page and Facebook revision.**
9. **Publicizing Hoot in public places.** Volunteer(s) to get additional fliers from Monica and post them in public places.
10. **Recruit another Replenish driver or two.** A request is in the new mailing.
11. **Expand the Hoot Commission** by one or two to handle minutes, etc.

New Business:

12. Meetings will be held via private Zoom accounts. Zoom changed its policy regarding sharing of accounts.
13. Other new business: School supplies for 22-23 school year. Kami will check what's needed.
14. Our next meeting will be via Zoom at 8:30 pm on the third Wednesday of July, 7/20/22.
15. The meeting was adjourned at 8:05 pm

Action Item	Who	Due	Status
	Mike		
Coordinate with schools on food initiatives. Superintendent Nicosia and HP VP Richardson.	Mike	July 15	Pending VP Richardson



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Join the School Districts Student Support Committee	Mike	July 15	
Recruit new board members- ask Ashton and school moms for pointers	Mike		
Recruit two new summer drivers to serve housing authority residents.			
Recruit one or two permanent drivers to serve our Teen Center distribution			

Respectfully submitted,

Marilyn Pruce
Secretary