Service Committee

Minutes – March 13, 2024

Members Present – Laska Creagh, Naomi Miller, Bob Stephenson, Narda Murphy

Members Not Present – Wanda Bloomfield (Needs meetings to be on Tuesday or Thursday); (Note – Marv is serving as a Satellite consultant. He will keep us informed of Satellite projects.

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| TOPIC | DISCUSSION | ACTION |
| Follow -up Items   1. Dedicated $ 2. Xmas Giving 3. Guidelines 4. Teacher Appreciation | Is finance com considering dedicated $$ for Foundation  Guideline considerations  Communication with absentees  Communication with Satellite  Explain need for change  Include “Snowbirds”  Open slots means purchase by few  Purchase what is listed – Santa match  Communicate limits to family  Suggest walk through the new process  Clarify THREE per child.  Need to present chart for membership review BEFORE June. | On Executive Board agenda for next week  **Naomi** - review guidelines at April committee meeting.  **Laska** will check with Satellite – April mtg review possible?  Also, send chart to Alexandria and ask for updates on Satellite service projects  **Narda** – contact Sharon about time at March evening meeting or April a.m. meeting.  **Narda** -Send presentation procedures to committee membership  **Laska** – Follow up at Exec mtg on check to Adam and on ? of amount, $1000 = $200 per building?? |
| Polio Donation | No names have been turned in | **Laska –** Send link again to membership |
| Blessing Box | Bringing non-perishable to each meeting is helping to keep Box stocked.  Jim and Wendy are filling gaps. $$ should be dedicated to this from Club treasury | **Laska** – Share recommendation of $$ earmarked for Blessing Box with Chris and put on Exec. Committee agenda for next week  **Naomi** – Ask Jim and Wendy to put together a budget proposal to submit to Finance Committee if Exec Board approves a dedicated amount. |
| Book Distribution | Move to April agenda | **Narda** – Put together a suggested process to present to committee |
| 24-25 Goal Setting | Put on May Committee Agenda | Use the Chart as a brainstorming tool  **Narda** – Send chart to committee members |
| Storage of Minutes | Chris sent link to Google files for each committee chair to store minutes | **Narda** – search for link  **Laska** – Ask Chris to send reminder to Standing Committee chairs and to Duck Committee |
| Next Meeting | April 9th 9:00 a.m. At Church | **Laska** will check with Julie re: availability of conference room at church. |

Meeting Adjourned at 10:45 a.m.