

Lamoille Family Center Board of Directors Meeting Minutes
October 27,2021

Present: Adam Lory, Brenda Christie, Sandra Paquette, Marilyn May, Floyd Nease,
Carol Lang-Godin, Dean Burnell, Reeva Murphy (Consultant)

Absent: Eileen Paus, Kerrie Johnson, Julia Skonicki

1. Approved minutes of September meeting.
2. Quarterly Financial Report - Dean
 - Budget is on target for the first quarter.
 - Dean and Floyd clarified the cash flow report from our August 2021 board meeting minutes as the language was unclear. Dividends will be reinvested into our portfolio.
 - Local cash is strong and steady.
3. Executive Director's Report - Floyd
 - Heard about 4 options for planned child care center.
 - No decisions need to be made now.
 - We will keep our options open for now.
4. Development Report - Julia
 - Holiday Project is up and running – we are registering families, asking about children's interests and needs, and scheduling their pick-ups from the VFW between December 7-11. Donation boxes for new gifts will start to be distributed soon and people are already contacting us about donating toys.
 - Our Annual Appeal and Report will go out in November. We are finalizing the drafts and organizing the mailings this week.
 - MoCo Round It Up for Change was a great success for HLV, raising a little over \$1800. Yay MoCo!
 - Bunya Bunya will have held a pop-up sale by the time we meet (10/22-23), in which 10% of the sales go to LFC. Gratitude for Bunya Bunya!
 - We are in the beginning stages of applying for Town Appropriations. We need 130+ signatures from Hardwick residents who are registered voters. There are clipboards in BirdSong, Buffalo Mountain Co-op, and the gas station on 15 in Hardwick. We are asking for help from LFC Board members to collect signatures on their special voting day, December 9, in front of Hardwick's voting location at the Memorial Building at 20 Church Street. We can set up shifts between 9-7 so that no one has to be there for more than 1.5 hours. We can organize this during the November Board meeting, but please save the date, even if you only have an hour. Thank you for your continued support!
5. Board Recruitment
 - Four candidates responded to our advertisement in Front Porch Forum. One has since decided not to apply due to feeling over committed.

- Sandy will represent the board during interviews of candidates along with Floyd and Carol.
- Following interviews, a subcommittee of the board will go over board responsibilities with the candidates and we will begin to invite them to meetings.
- We hope to invite at least one of the board candidates to our January board meeting.

6. New Business: November and December Board Meetings

- Our regular November board meeting date falls on the day before Thanksgiving and our regular December meeting falls on December 22nd. We decided to cancel our November board meeting, and then hold our December meeting on December 15th.

Respectfully submitted by Marilyn May, Board Chair

NEXT MEETING: WEDNESDAY, DECEMBER 15, 2021