

SNaP ANNUAL MEETING MINUTES

May 4, 2011

SNaP Board President Don Weber called the meeting to order at 3:05 P.M.

Forty members attended the meeting, including the SNaP Board of Trustees. Don Weber noted that, by law, there must be an annual meeting of SNaP members, and he cordially greeted all in attendance.

Announcement

Don Weber announced that a \$5,000 grant, acquired through Todd Rock's office, had been appropriated by the Legislature and the funds are now available. He thanked Todd Rock for his support.

Website Resources

Donna Crissman, Executive Director, reported that the Annual Report (attached) she had prepared is available online. Hard copies were available at the meeting. This document includes a full financial report as well as this year's budget. SNaP's 990EZ tax return is also posted online.

Don thanked Donna Crissman and Roland Foster for their impressive work in designing and keeping current SNaP's website.

Reports on Recent Activities

Pancake Breakfast

Al Gibson thanked everyone for supporting the Breakfast and noted that the event had succeeded in its goal of bringing people together as well as raising funds for SNaP. The event forged a new partnership between SNaP and the Mont Alto Fire Department. Al thanked F&M Trust for a donation that purchased the breakfast sausage and he thanked Don Anliker for his effort in selling tickets. He reported that 375 breakfasts had been served, and \$3105 grossed from the sale of \$5 tickets. The Fire Department received 25% of the proceeds. The net for SNaP after all expenses was \$2,174.

Casino Night

Don David reported that 120 people had attended the first annual Casino Night. His committee was pleased with the result—everyone had a good time, feedback was positive and constructive, and \$405 raised for SNaP. Local businesses donated an impressive \$450 in prizes. Next year the second annual Casino Night will be held on April 21.

SNaP Membership Drive

Don Weber thanked Howard Lutz, Dick Kiel, Lori White, Bob Schaefer, and Donna Crissman for their efforts in making the recent Membership Drive such a success. At the beginning of the calendar year SNaP had 116 member households. During the drive, 27

new households were added. Donna Crissman noted that SNaP currently has 142 households (247 individuals) and had 71 Preferred Providers and 82 volunteers.

Acknowledgements

Don Weber thanked Donna Crissman for her service to the organization, going “above and beyond the call of duty.” The membership responded with a hearty round of applause.

Donna thanked SNaP volunteers for their work in taking people to appointments and service for household maintenance. She noted that volunteers had carried out 108 of the 226 requests for service.

Susan Pape was thanked for the excellent Home Safety Program that she had given, and the hope was expressed that the program could be repeated in the future.

The program on Legal Documents likewise was commended for its effectiveness.

Executive Director’s Comments

Donna Crissman noted that SNaP has information on contractors who do \$5,000 worth of work in PA. By law, such contractors must register with the state. She reported that SNaP is in compliance with all pertinent laws.

Donna reported that two new programs were initiated this year: Sunny Greetings, organized by Sally McEwen, sends cards to members who are ill and a Friendly Phone Call Program, organized by Joanne Furman, whereby members who wish it are called on a daily, weekly or monthly basis.

Document Shredding Day will take place on May 14. Donna asked members to bring documents to be shredded to her home on May 13 from 1:00 P.M. to 4:00 P.M.

Comments from Members

Dick Kiel applauded the effort to add new members, and said that he encouraged members to recruit even more new members. He thought that the goal should be 25% of the community.

Nominating Committee Report

Members approved the following report and recommendations from the Nominating Committee (Don Weber, Marilyn Ross, Jean Morton and Donna Crissman). Motions were carried to re-elect the members whose terms are expiring and to elect the new members named in the report.

1. Re-election of board members whose terms are expiring

The Nominating Committee recommends the re-election of the following board members whose term is expiring now.

Howard Lutz, Marilyn Ross, Rosina Saitta, Don Weber

2. Election of new board members

The Nominating Committee recommends the election of the following new members: Don David, Jean Morton, Susan Pape, and Dee Sweitzer.

3. Constitution of the Board of Trustees

Terms of service are as follows:

Term expiring in 2012

Al Gibson, Jean Morton, Dee Sweitzer

Term expiring in 2013

Don David, Roland Foster, Susan Pape, Bob Schaefer

Term expiring in 2014

Howard Lutz, Marilyn Ross, Rosina Saitta, Don Weber

Officers (elected at April, 2011 Board meeting)

Don Weber, President
Rosina Saitta, Vice President
Howard Lutz, Treasurer
Marilyn Ross, Secretary

Adjournment

The meeting was adjourned at 4:15 P.M.