

**“DRAFT” Town of Shelburne
Social Services Committee Meeting Minutes
Wednesday, March 27, 2019 at 7:00pm
Shelburne Town Center**

Call to order at 7:00pm

Committee members Present: Barbra, Deb, Georgene, Sue, Patricia

Georgene made a motion to approve the agenda and Deb seconded. All approved.

Citizen participation: No Citizen participation.

Motion made to approve the February 27, 2019 minutes as amended.

Treasurer report: Deb Niemasz gave a quick update as below; The budget is currently at \$26,290. There is no change in the Community Fund.

New Business:

Georgene briefly explained the original purpose of the Community Fund. The committee felt the current Community Fund mission statement is very vague. And as the community needs get more complex, we need a clear mission statement to ensure we are using the funds appropriately.

The committee approved the disperse of the following funds;

Shelburne Crafts School - \$ 3000

Shelburne School - \$1400

Shelburne Farms request of \$1,110 was placed on hold. The reason for the hold is because the committee had some clarifying questions. Georgene is going to follow up with Shelburne Farms to clarify the questions.

The committee discussed the Town manager’s email regarding the committee member term expiration. We agreed to serve 3 years from when each person joined the committee.

Deb Niemasz has fulfilled her 3-year term and has appropriately resigned on 03.27.19.

The committee members are actively inviting people to join the committee.

Old Business:

Patricia gave an update on the Racial Justice Book Discussion; the upcoming book is “So You Want To Talk About Race” by Ijeoma Oluo.

Date and Time of next Meeting: 7:00pm on April 24, 2019.

