

**“DRAFT” Town of Shelburne
Social Services Committee Meeting Minutes
Wednesday, April 24, 2019 at 7:00pm
Shelburne Town Center**

Call to order at 7:15pm

Committee members Present: Barbra Marden, Linda Riell, Georgene Grover, Sue Furry-Irish, Patricia Fontaine

Guests: Lee Suskin, Lynn McDonald

Sue made a motion to approve the agenda and Barbra seconded. All approved.

Citizen participation: No Citizen participation.

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

Treasurer report: There was no budget report as Kristina Sylvester was not present.

The budget was at \$26,290 as of 3.27.19. There is no change in the Community Fund.

New Business:

Motion was made to change the Community Fund mission statement to, “The Shelburne Social Services Committee’s Community Fund is committed to providing assistance to the most vulnerable in our community.”

Georgene will validate the current balance in the Community Fund prior to the Committee’s decision of how much can be dispersed to the Food Shelf to cover nonfood items.

Georgene will coordinate with Susan Stock in writing a collaborative article with the Food Shelf on the available services for the non-food items.

The committee approved the dispersal of the following funds;

Shelburne Farms request - \$3,105

Friends of Pierson Library - \$ 200 (two Shelburne Museum passes).

United Way - \$5000

Suggestion was made to consider revamping the scoring sheet prior to future use.

Old Business:

Patricia gave an update on the Racial Justice Book Discussion; The book is “So You Want To Talk About Race” by Ijeoma Oluo. Five free copies (donated by Patricia) are available at the Flying Pig Bookstore. There will be 4 sessions of facilitated discussion with a limited number of 20 participants.

Dates: 4 Mondays: May 13, May 27, June 10, June 17.

Time 6:30-8:00pm. Place: Shelburne Town Office, Staff Kitchen

To Register: Contact the library at 985-5124 by May 3.

Sue made a motion for the Social Services Committee to purchase 5 more copies of “So You Want To Talk About Race” book and make them available at the Flying Pig. The funding should come from the Community Fund. The motion passed.

The Town Manager was made aware of the agreed upon committee member term expiration which is to serve 3 years from when each person joined the committee.

Date and Time of next Meeting: 7:00pm on May 22, 2019.

