

Stoughton Holiday Fund Minutes: September 8, 2009

Meeting Called to order: 7:04 PM by Janis Wegner

In attendance: Nancy Fuhrman, Heather Patrinos, Janis Wegner, Christy Tupper

Introductions were conducted by persons present.

This year has started out to be a challenge. At the end of the 2008-2009 season, many dedicated committee chair people retired. The Stoughton Holiday Fund currently has two spots remaining to be filled. We are in need of a Routing coordinator and a book person. The gym has been reserved for: **December 11 and 12** cut-off date for referrals has been suggested to be Thursday, December 3.

Treasurer's Report:

Kay Weeden forwarded the treasurer's report to Janis via email.

The available balance reflects requests for utility assistance for August and September. Kay noted the food costs were increased significantly from 2007. This was due to a couple of factors: Food was at a higher price at both Pick n Save and Second Harvest. The amount of meat donated by Pick n Save was significantly less than the previous year.

Kay recommended the Chamber certificates be discontinued for this season.

The number of families has remained stable at 325 families.

2009 – 2010 Season Beginning Balance: \$ 9,125.39 with an available balance: **\$ 8,500.00**

Total costs for 2008 - 2009 season were: \$16,610.06

Donations for 2008 - 2009 season: Slightly lower than average \$13,000-\$14,000

Committee Reports:

Data Entry: Susan, not present

Toys: Nancy reported she has started collecting toys.

Hygiene: Karla, not present

Books: Peggy. It was reported Peggy moved to South Carolina. The remaining books were left with Nancy. It was suggested we look into contacting a local librarian to help order books for ages up to 6th grade.

Routing: No representation. We are currently looking for a routing Coordinator.

Food: Heather, Sandra. Heather would like contact names for Pick n Save so she can apply to Roundy's for meat.

Thank you's: Sheila was not present but intends to continue with the thank you writing this year.

Task and Time line assignments: see attachment.

*Note: No votes were conducted due to low attendance at the meeting.

Future Meeting Dates: Tuesday, October 6, 2009 7 p.m. Hall of Fame Room

Tuesday, November 3, 2009 7 p.m. Hall of Fame Room

Tuesday, December 1, 2009 7 p.m. Hall of Fame Room

Meeting adjourned: 8:48 pm