

Cape Cod DART Board Meeting Minutes
February 3, 2020
Convened 6:07 pm
Panera, Hyannis

Attending:

Directors:
Judi Matson
Joanne Hennebury
Holly Rogers
Melanie Powers

Guest:
Pauline Judge

Discussion: Minutes from January 6, 2020 Annual Meeting were accepted as submitted and used as an outline for the following discussion:

MP explained the internship program at 4Cs.

Action: MP to follow up posting application for internship program to board FB page.

MP did not find the version of the By Laws and SOPs.

Action: will accept changes and make sure PJ has clean versions for posting to the Web page or elsewhere.

MP updated Re: trailer search.

Action: HR requested that MP do analysis of total cost including insurance, registration, hitch etc. MP to complete.

HR also reported about trailer experience recounted at SMART meeting.

JH shared information about another storage option, metal free-standing containers/lockers of varying sizes,

Action: HR and JH will continue to review options.

PJ re: storage issues in HR's garage. PJ has organizational ideas.

Action: After the 18th PJ will work on an organizational plan/inventory including simple structure for check in of donations, pick up, hours etc.

RE: survey of our pantry partners. HR and JH did not receive comments on suggested questions.

Action: PJ will put survey questions into an email for use in our survey of pantries which may be done in person or completed by the partner and emailed in.

HR discussed experience with CORD and decision to leave it for now.

JM is creating a list of food pantries and contacts.

JM reported that Damien's Place Food Pantry in Wareham is interested in working with us. HR to follow up with a call.

HR talked about suggestion that we structure events 4X per year that serve as membership and volunteer recruitment, awareness and include some enrichment activity. March, May, Sept, Nov

Suggested Topics: Legal, holistic wellness options, preparedness, feeding issues and opinions, end of life treatment, preparedness, planning, decision making. The group discussed that these topics would be good for a panel format and should be of general interest and relevance. The events are key to public awareness of CCDART.

MP to work on May, kick off 2nd Saturday, May 9, 2-4, MP to contact Angela Jasper DVM to see if she would join and talk/demo acupuncture etc.

Other dates: Sept 12, Nov 14, March 13, 2021

RE: CCCoop bank, JM following up re: schedule, N Falmouth would be next. MP to set up and remove when date is confirmed.

PJ working on website and PT and HR not able to talk re: Volgistics yet, will involve PJ. PJ has Feedback on website and has agreed to help update and make functional.

HR asked the Board how they feel about mission evolution, should we look and consider a tweak to be more local response to local needs not just broad emergency (natural disasters).

HR Challenged others to think about mission, where we each see the org going over the next year and bring thoughts to next month's mtg.

HR would like to outsource bookkeeping for CCDART to Marcus Dilema, East Coast Payroll Board moved to do it, and all voted in favor. HR will report back what cost will be.

Pauline Judge was invited to join the board and was voted unanimously. Welcome!

Adjournment: 7:44

PS: next month's meeting will be held at the Exit 6 plaza on route 6 @ 6pm 3/2/2020.