

## SPRINGDALE OFFERING SUPPORT

Meeting Minutes for:

January 15, 2020

Meeting began at 3:03 p.m.

Present: Mayor Webster, Matthew Clayton, Thomas Wells, Jim Beckman, Greg Karle, Tom Lindsey, Carolyn Ghantous, and Julie Matheny

Minutes of the November 20, 2019 meeting were accepted as submitted.

### OLD BUSINESS

#### SOS Adopt A Family Program

Discussion of 2020 program to be discussed next month or later. Food bin pick up went smoother than last year. Forty eight boxes were received from Compass Community Church. Office building donations increased. Boxes were added at new business locations this year. A good amount of food was provided for each of the 80 families. Families with four or more children received two boxes of food this year. Mayor Webster suggested a limit of 80 families for the 2020 SOS Adopt A Family program.

The board members discussed the excel spreadsheet used for the 2019 SOS Adopt A Family program. Several members of the board agreed that in the future the addresses and telephone numbers of sponsors should be added to the spreadsheet used by the health department. Overall, the majority of board members agreed that the use of a uniform and complete spreadsheet, stored in a common location (e.g., the shared drive) could simplify the process of creating the thank you cards for the program in future years by providing complete reference information. Clarified in the discussion was that the thank you card list should be a separate spreadsheet based upon the sponsor list. Shop with a Hero should be considered as a separate program from SOS Adopt A Family so that there is not a duplication of gifts.

### NEW BUSINESS

#### Treasurer's Report

The S.O.S. General Fund as of January 15, 2020:

Beginning Balance of:		\$13,759.18
DEPOSITS:	Various donations	\$ 2,467.20
	Interest	\$ 2.23
	Mr. Bailey	\$ 50.00
	Donations from City Employee's Paychecks	\$ 242.00
	Transfer to closeout Christmas Fund	\$ 3,009.54
<b>SUBTOTAL:</b>		<b><u>\$19,530.15</u></b>

WITHDRAWALS:

Fast Signs (Euchre signs)	\$ 67.00
Christmas families – Target	\$ 4,941.26
Meijer – additional hams	\$ 234.02

**ENDING BALANCE**

**\$ 14,287.87**

The Christmas Fund has been officially merged with the S.O.S. General Fund.

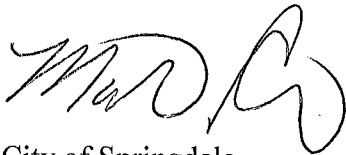
The Treasurer's Report was accepted as submitted.

**ROUNDTABLE DISCUSSION- NONE**

Meeting adjourned at 4:05 p.m.

**NEXT MEETING: February 19, 2020**

Respectfully submitted,



City of Springdale  
Department of Health