

BRANFORD HUMAN SERVICES BOARD

December 10, 2019

The meeting was called to order at 8:07am.

Present: Peter Cimino, Betty Haas, Jane Novick, Lexi Klarman, John Mooney, Maria Storm

Excused: Ed Mapp, Elizabeth Sattelberger, Sarah Lockery, Bill Keane

- I. **Minutes:** Minutes from November 12, 2019 meeting were read and approved.
- II. **Communications:** No communications of significance were received.
- III. **Income (donations, fees, etc.):** A donation in the amount of \$9,750 was received from the Archdiocese of Hartford's Archbishop's Annual Appeal.
- IV. **Statistics:** Monthly statistics were presented to the Board.
- V. **Social Services/Basic Needs Account:** The number of utilities paid, income/donation amounts, and number of rents paid were presented to the Board.
- VI. **Public Relations/Fundraising:**
 - *Partners* – Will begin exploring the idea of community sponsors.
- VII. **Director's Report:**
 - *Holiday Dinner* – The annual Holiday Dinner was a great success and well attended.
 - *50th Anniversary Gala* – The gala may be pushed back to the fall in order to allow more time to prepare.
- VIII. **Old Business:** No old business was presented.
- IX. **New Business:** No new business was presented.
- X. **Any other business that may properly come before the Board:** No other business was presented.

The next meeting of the Branford Human Services Board will take place on Tuesday, January 14, 2020 at 8:00am at Branford Counseling & Community Services, 342 Harbor Street, Branford, CT 06405.

Minutes submitted by Jennifer Sylvia.