

GROUP HOME'S HELPING HANDS MEETING MINUTES  
APRIL 26, 2009

1. President Shawn Durand
  - a. called meeting to order at 9:00 am.
  - b. read minutes from fall meeting, including the purpose for Group Home's Helping
  - c. Hands.
    - i. motion to approve minutes/motion second/motion carried
  - d. presided over introductions by all officers, staff, residents and family
  - e. discussed description of duties for offices to be vacated in the fall. These offices are Vice
  - f. President and Secretary/Treasurer.
2. Vice President Glenn Tiller
  - a. Discussed update on group home activities -revealed no deficiencies found during the
  - b. latest group home reviews. Appreciation was exhibited by all in attendance.
    - i. discussion opened on the recent care of the residents in group home 1 during the kitchen fire. It was noted that the staff from all the group homes worked unanimously, not only to care for the residents during the emergency, but also afterward, to minimize the impact on the residents as much as possible. There was resounding appreciation throughout the room.
3. Board Member Dave Durand
  - a. Board update
    - i. flu season lowest
    - ii. due to construction in the area hotel bookings will be difficult in the future.
  - b. **Book Early!**
    - i. I-255 settlement approved
    - ii. chicken and beer dance was a success!!!
    - iii. golf tournament sold out!!!
4. President Shawn Durand
  - a. Group resident mailing lists are being developed for those who would like to send cards to the residents. To keep privacy issues they will contain first names only and the staff will know who they belong to.
5. Vice President Glenn Tiller
  - a. financial business

- i. Pres Durand explained that dues are usually due in the fall but can be received in the spring.
  - ii. campers without sponsors or family to finance their camping trips were discussed. Motion to assist was made, Motion carried.
  - iii. 2009 Spring wish list was reviewed
- b. Donations from family and friends in attendance at the meeting more than covered all items on wish list. WOW!!!

6. President Shawn Durand

- i. opened the floor for nominations for VP
- ii. Glenn Tiller moved to be President
- iii. Willie Herndon was nominated, motion second, Motion carried.  
For Vice President
- iv. Secretary/Treasurer to be voted on at next meeting

7. Motion to adjourn at 10:00 am, Motion second, Motion carried.