

Meeting AGENDA

TASK Board of Trustees Meeting

ETS

November 17, 2013

Attendees – Faria Abedin, Qareeb Bashir, Ken Buttner, Tracey Destribats, David Geltzer, Pam Kelly, Emilio Papa, Jim Parker, Michael Rothwell, Sajid Syed, Marty Tuchman, Kathy Wooley, Bob Workman, Dennis Micai, Irwin Stoolmacher

- Call Meeting to Order – 6:05
- Mission Statement/Moment of Silence
- Adoption of Minutes—October 2013 - **Motion by- Jim , 2nd by Marty, Motion Carries**
- Chairperson’s Comments – Tracey – Tracey was recognized at a dinner as a Woman of Honor in Mercer County, Faria’s Daughter was honored as a teen
- Treasurer’s Report – Bob W
- Director’s Report – Dennis
 - Big increase in meals, cuts in SNAP program, Great Halloween Event at TASK, Thanksgiving article for non-profits with TASK on front page in Trenton Times for Black Friday, Ernie White Fundraiser concert at former Cedar Gardens on Dec. 22nd – Volunteers needed,
- Consultant Report (Fundraising/Endowment) – Irwin
 - Kids Fest @ Villa Victoria with bus transportation from TASK – date TBD
 - Feb. 22nd – McCarter Theater Dinner event with Take 6 – 16 tickets still available
 - Bequest campaign kick off in next TASK newsletter –Black Friday event 9:30 at TASK prominent family will be holding an event as to why they have decided to make a large donation to TASK (\$15,000) in honor of their grandmother. They have invited many prominent area families, board members are encouraged to attend
 - Michael Gluck – possible Caroline Myss event for 2014
 - 60%+ comes from end of the year fundraising mailing
- Committee Reports
 - Finance – Bob W – no report
 - Audit Committee – Michael R
 - Development – David G – covered by Irwin
 - Program – Qareeb
 - Meeting date changed to Tuesday this month to see if they would get more response.
 - Jaime has really stepped up to start to fill Peg’s position
 - Back Packs send Hunger Packing – Mercer Street Friends – TASK could provide some monetary funding to help support the program

with \$60,000 for 14-15 school year with hopes of expanding program to Trenton Schools – There was a question as to whether we could pay the vendor for the food vs. writing a check - **TABLED until Dec.**

with strong response in favor of the program

- Project Homeless Connect – HomeFront, Rescue Mission is also involved – goal of project is to try to get a true count of homeless in area
- Medallion Soup Kitchen in Hamilton near Sloan Ave. – They will donate \$2500 per month if TASK will provide lunch to their program – They will become a satellite site for TASK. – They provide services for patrons with mental and physical disabilities - 100 meals per day Mon-Fri – They are a non-profit organization that does not get funding for meals from other organizations - **VOTE – Motion by Faria, 2nd by Michael R – Motion Carries – All in Favor**
- Annual Patron Survey – goal is to increase responses
- Tutors are needed for patrons from Liberia
- Teens for TASK – still working to get representation from TCH
- Strategic Plan – Dennis
 - It's been completed! Does the board want to do an update?
- Governance – Michael G – No report
- Investment – Marty
 - Unrestricted Funds – 2.5 million 107,000 in interest, value went down \$86,000
 - Restricted Funds - 533,000 - \$16,000 dividends, Value loss of \$36,000
 - There will be profits in the long haul - Long term approach

New Business –

- Bloomberg Holiday Patron Personal Care Bags – Bloomberg has chosen to fund NYC instead of our area this year. How can we cover this year?
 - \$20 per bag – Bloomberg provided 500 bags last year (\$10,000)
- TASK needs coats this year – They usually have donors for coats, but not this time
- Goal is to giveaway on Friday, Dec. 20th
- NEEDS – hats, gloves, scarves, & children's toys – They cannot have TOO many – please reach out to friends & family
- Reached out to Target & Walmart – still waiting to hear back

Motion for adjournment – Motion – Michael R, 2nd Qareeb – Adjourned 7:03

- Next Meeting Scheduled for January 21, 2014—Location ETS