

USS CARES CHAIRMAN MEETING NOVEMBER 18, 2011

ATTENDEES: GREG HENDEL, CHRIS COPPOLA, LYNDA HANLEY, ANGELA KUHLMEIER, TOM DAY, NATASH DUGGAL, TINA CHRISTANSEN, KAREN BELL, JACKIE ALAIMO

PURPOSE OF THE MEETING WAS TO DISCUSS:

- OUR MISSION AND ESTABLISH A PLAN MOVING FORWARD ON HOW BEST OT DEAL WITH THE SITUATIONS ENCOUNTERED WITH THE HARVEST FESTIVAL.
- LESSONS LEARNED FORM THE HARVEST FEST AND PLANS FOR THE HOLIDAYS.

IT WAS DETERMINED TO FORWARD SPECIFICS FOR EACH COMMITTEE TO NATASHA SO IT CAN BE POSTED ON THE WEBSITE AFTER THE COMMITTEE CHAIRS GIVE THEIR APPROVAL AT THE NEXT GENERAL MEETING.

ALSO DETERMINED THAT THERE IS TO BE AN OPEN FORUM FOR DISTRIBUTION COMMITTEE ONLY BECAUSE OF THE COMPLAINTS ON THE WAY FUNDS WERE DISTRIBUTED.

THAT EACH MEETING WILL HAVE AN AGENDA WITH ACTION ITEMS TO BE RESOLVED AND HOW THEY WERE RESOLVED.

THE HOLIDAY ANGEL TREE WAS DISCUSSED , TINA WAS MAKING STARS AND EACH STAR WILL HAVE AN ITEM ON IT WITH GENDER FOR HOPE FOR YOUTH FOSTER HOMES. IT WAS ALSO RESTATED THAT FUNDS WERE SET ASIDE FROM THE HARVEST FEST TO PURCHASE GIFTS AND THAT THIS IS JUST A DONATION IF YOU WISH TO DO IT.