

Agenda for the meeting of Friday, January 12, 2024, 4:00 p.m. $\,$

Location: Holden Senior Center

- Call the meeting to order. (Susie)
- Read and approve the minutes of Ocotber 27, 2023. (Marcia)
- Update: Results of November Light Department mailing and new procedure for thank-you notes. (Marcia and Colleen)
- Update: Reworking the emergency resource booklet into a smaller format. (Susie)
- Update: Bags of household and personal products for Meals-on-Wheels recipients. (Susan Sullivan)
- Clergy outreach. Community concerns from recent clergy meetings. (Marty)
- Finances.
 - Review most recent spreadsheets.
 - Elect a treasurer. Discuss better ways to track donations and disbursements.
- Charge to committe.
 - Read the charge of 2013 to see where we are following the charge and where we differ.
 - Discuss how each current member joined the committee, and how their work outside the committee relates to the goals of H@H.
 - Discuss how/where to find new committee members.
- Set the next meeting date.
- Adjourned by 5:30 pm.