

HOTH November Board Meeting
11-4-24

Attendance: Joel Hawkins, Beth Wheeler, Christy Schuette, Bill Barman

Minutes from last meeting- Bill Barman made motion to approve minutes, Beth seconded. Motion carried.

Discussed the Women's Fund grant that we received. We do not get a \$100,000 check. Joel is going to discuss with them the process for getting the funds.

We got a commitment from another donor for \$15,000.

Went over financials.

Discussed Crystal's visit itinerary.

Discussed November 22 event. No entries to the design a house contest, so the plan is to have things there that night that someone can draw a design there. Santa is coming. Silent auction items are due November 7 to HOTH so we can get pictures and put them online. We discussed a few other places to ask about donations. Joel is talking to some volunteers to do this.

Joel gave us a Housing Application to look over to be used for the emergency and temporary housing programs and eventually the housing community. He asked us to look over it and give suggestions.

Our emergency housing resident, Heather, is currently doing all of the things we lined out that she had to do so she is in good standing as of now.

We will hopefully be adding two more guest house apartments at the first of the year and possible 2 more in the summer.

Joel also gave us a white paper addressing the need for affordable housing to give to potential donors and government officials for us to review as well.

Discussed future direction for grocery store program and options for expanding food program, commercial kitchen, freeze drying equipment, and commercial licenses.

Next week is our big week with the Thanksgiving box set up and packing on Thursday, delivery on Saturday, Crystal's visit Thursday-Saturday, and dinner at the Schuette's on Friday night. Please try to attend as many events as possible. We are in the middle of our food drive and the following week is our event at the Capital. We have a lot going on the couple of weeks and need as much board support/help as possible. We are all hands on-deck.

Next Board meeting will be December 2 at 6:00pm at Joel's house. Spouses are invited. Please let Joel know if you will be attending.