Meeting Notes – 05/18/21 1630-1800

Located at the Helping Hands Solution Center and Zoom

**Mission: The Mission of Helping Hands is to mobilize our Skagit County community to respectfully provide nutritious food, information, and resources to help participants achieve their full potential.**

**Vision: The Vision of Helping Hands is that the entire community is engaged in fully nourishing everyone in Skagit County.**

Meeting Facilitator President Macklin Hamilton

Invitees: Current Board Members, Public, Board candidates

Meeting called to order 4:32 PM

Directors Present: Macklin Hamilton, Tony Smith, Racheal Scholler, Brian Williams, Karl de Jong, Sara Fish, Duby Petit, Vance Whippo

Executive Director, Becky Skrinde

Director of Development, Nichole Long

Excused: Virginia Good

Approving Minutes Vote- Please read prior to meeting

Director de Jong motioned to approve minutes, Director Williams seconded, passed unanimously.

Read into the minutes the vote on Director Williams for new term: Executive Director Skrinde

* Director Wiliams approved for second term through email voted by Board of Directors

Point of Privilege by Director Hamilton:

* Thank you to Director Scholler for her service to Helping Hands

Quorum call by Director de Jong: quorum established

Director de Jong motioned to move to executive session, Director Petit second, motion passed

Entered Executive Session at 4:34

Re-entered open session 5:34

Director of Development Report: Nichole Long

* Event Leaders inspiring Leaders

Deputy Director Report: Becky Skrinde on behalf of Rick Larsen

* National Guard transition June 30, celebration and thank you activities being planned
* Site distribution updates
* Distribution back to warehouse on June 7
* Drive through model continuing to 2022
* Volunteer/grant position update
* Awning update
* In-person volunteers returning to the building with safety procedures
* Equipment purchases from grant - forklift, power jacks

Executive Director Report: Becky Skrinde

* Americorps Vista program
* Committee meetings to resume in June
* Thank you, Director Scholler!

Meeting adjourned 5:54

Notes taken by Tony Smith

“Persistence and resilience only come from having been given the chance to work through difficult problems.”
**― Gever Tulley**