

SHARE MEETING MINUTES

November 12, 2020

Zoom Meeting

Attendees: Kellen Leister, Carol Mournighan, Don Frickel, Erica Shane, Randy Glantz, Nikki Watts, Molly Hockman, Michelle Shaw, Vic Kimm, Masha Cheriari, Martha Collins, Irv Auerbach, Mary Lee McIntyre, Nancy Najarian, Stew Lingley

Don Frickel called the meeting to order at 7:34 pm.

Treasurer's Report: Kellen's report is attached. The checking account includes \$367,455, and certificates of deposit of \$127,157, for a total liquid assets of \$494,613. The inflow of donations so far this year are \$148,485, which is 42% of what we expected for the whole fiscal year. Given this generosity from the McLean community, we expect donations to exceed the budgeted amount. One other note is that Giant has been running a gift card campaign, resulting in \$6,232 in gift cards.

Outflows in Family Assistance were \$105,807 in non-CARES expenditures, which is 22% of the budget so far: Family Assistance has limited itself to \$30,000 a month in order to prepare for expected greater need once CARES funding expires in December. CARES expenditures were \$112,582, which is 95% of funding given to SHARE by Fairfax County: the rest will be spent by December 31, 2020. We have heard from Fairfax County that other groups in the County have not been able to spend their CARES money, and so SHARE may be asked to take on out of area clients using other CARES money from Fairfax County.

Other major expenditures were \$9,800 for a new transmission for one of the trucks, and \$22,451 for Food and Clothing (22% of budget). Further, the Back to School program spent \$9,033 (82% of budget) and will have another round as children go back to school.

In summary, SHARE has so far tripled its spending from last year in response to the COVID-19 pandemic, and at present SHARE has spent \$115,030 more than it has taken in from donations, reducing reserves.

Family Assistance: Michelle reported that for mortgage and rental assistance, we are giving out \$5,000 to \$6,000 a week. In a meeting with Fairfax County, Michelle was told that the County's COVID-19 positivity rate is 6%. She stated, as Kellen reported, that we are the only group in the County spending its CARES money effectively, and so the County will tap those other groups before it will ask SHARE for assistance. From her perspective, CARES has worked, even though, at first, most of our CARES money, as directed by the County, went out of area: Family Assistance was effectively administratively supplementing County staff. The County made a mid-course correction.

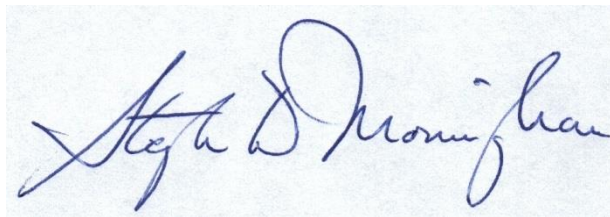
Furniture: Molly reported that one truck is now going out every other week. There are enough volunteers. She suggested that the Board have a separate phone call to plan for the future of the Furniture program.

Food and Clothing Rooms: Erica reported that donations are coming in sufficiently, with local Boy Scout troops organizing food collections since Food for Scouts has been cancelled for 2020. Four faith groups in McLean are buying food from local restaurants for delivery to The Falstead, and donations from Whole Foods went to The Falstead. Shiloh Baptist Church is donating greens once a month, and clients appreciate the greens. Demand continues to grow, and volunteers are well organized to handle the uptick: 205 families are being helped at this time. There is a new refrigerator. She is also exploring setting up a separate food room at the Lewinsville retirement center.

She is buying food, having found Restaurant Depot in Chantilly, which has excellent pricing. The pantry is full right now. Next week she will be giving out gift cards for Thanksgiving in lieu of boxes. The clothing room will begin giving out winter coats.

Holiday Party: Nikki spoke concerning the Holiday program to deal with the Covid-19 pandemic. She envisions a drive through situation, giving out bags of toiletries and kitchen supplies, plus gift cards.

The meeting ended at 9:10 pm.

A handwritten signature in blue ink on a light blue background. The signature is written in a cursive style and reads "Steph D. Monaghan".

Secretary