

**Wenham Issues of Social Service and Help (WISSH)
Board Meeting
February 2, 2010**

Board Members Present: Patricia Purdy, Susan Carp, Cal Perkins, Don Killam, Tom Tanous, and Sue Harnish

Town Liaison: Trudy Reid

Minutes of the previous meeting of December 1, 2009 were approved.

ITEMS DISCUSSED:

1. Board welcomed Melanie D’Orio who has expressed an interest to become a board member. Linda Rich has also expressed an interest however was unable to attend the meeting.
2. Chair, Patricia Purdy secured signatures for December 2009 requests.
3. The WISSH account balance is \$30,601.19. Case #25909 in the amount of \$267.22 was approved as well as Case #26010 in the amount of \$414.73.
4. The remaining meetings in this fiscal year are April 6, 2010 @ 8:30am and June 1, 2010 @ 8:30am. At the June 1, 2010 meeting the calendar will be set for 2010-2011.
5. The board unanimously voted to approve the changes to the By-Laws.
6. Chair, Patricia Purdy will be working on the Annual Report to submit to Town Hall
7. The board needs to work on creating a new brochure that describes Wenham Issues of Social Service Help. As a reminder to all, the “interim” flyer was created and coordinated with The Hamilton Fund and placed at the ACORD food pantry.
8. The board unanimously voted to appoint Melanie D’Orio and Linda Rich as new board members. Thank you to both Melanie and Linda for considering donating their time to such a worthy cause.

There was a motion from Cal Perkins to adjourn the meeting and Don Killam 2nd the motion. Meeting was adjourned at 9:30am.

Our next meeting will be on April 8, 2010 at 8:30 am.

Submitted by Susan Carp, Secretary