

## NHLWAA

### Executive Committee Meeting via Zoom

3/17/2022

### Minutes

Board members in attendance: Pat Murphy, Todd Marsh, Charleen Michaud, Sarah Gerlack, Karen Emis-Williams, Bob Mack, Dave Balian, BJ Parker, Denise Greig, Natalie Darcy

Minutes submitted by Ellen Tully.

1. Meeting called to order at 9:32 a.m.
2. Minutes of the Executive Committee meeting on 2/17/22 reviewed. Motion to approve made by Charleen, seconded by Natalie. Minutes approved. Minutes of the Annual Meeting reviewed. Motion to approve made by Charleen, seconded by Pat. Minutes approved. Treasurer's report reviewed. Motion to approve made by Natalie, seconded by Karen. Report approved.
3. NHLWAA
  - a. Executive Board:
    - i. President's Report-New members Sarah and Dave welcomed to the Board. Dee is working with the Ad Hoc Committee. Updates include the possibility of transitioning to another (free) platform.
    - ii. Constant Contact-continues to be a work in progress. It appears that the 501 C 3 status of the NHLWAA was not recorded and was not billed accordingly. D & B is okay with NHLWAA withholding payment until the issue is resolved. Will be receiving a new contract soon.
    - iii. Eversource New Start-program has been in existence in other areas and will launch in NH on 3/28. Customer must be \$150 overdue, have financial hardship, enter into a 12 month payment plan.
    - iv. New Committee Assignments-Motion to appoint Sarah to the Training Committee made by Natalie, seconded by Karen. Approved. Motion to appoint Dave to the Legislative Affairs Committee made by Karen, seconded by Pat. Approved.
  - b. Committee Reports:
    - i. Legislative Affairs-SB 217 has passed committee
    - ii. Training-**April** meeting AM trainings will be Lynn Lippett, Director of Housing Services, NHHFA and Maryanne Voisine, Homeowners Assistance Project Mgr. In the afternoon, Denyse Richter from Step Up Parents will speak about her program that provides services to kinship parents. Staff will present "Knowing your value as a Welfare Director."

**June** Conference-discussion was about presenting Welfare 101 for welfare officer who have been in the position for three years or less. Need to determine who registers, fees expected, food and attending costs. NHMA will determine how many people can attend in person for social distancing purposes.

- iii. Financial Oversight-nothing new to report
- iv. Nomination-Lynne Goodwin, City of Lebanon contacted us and is interested in becoming a board member. Her qualifications were reviewed. A motion was made by Ellen to accept her as a board member, seconded by BJ. Passed.
- v. New Membership-nothing new to report
- vi. Ad Hoc Website-nothing new to report
- c. Future conferences/Meetings/Trainings
  - i. April General Meeting-see above discussion
  - ii. June Conference/Workshop-discussion revolved around that fact that the board would like to go to in person after the April meeting
- 4. General Discussion-Unite Us was talked about. The general consensus was that not enough agencies are involved to make it useful. Also discussed was whether or not short term rentals should be used to house the homeless. This has come up in the Conway area.

Motion made by Bob to adjourn, seconded by Sarah. Meeting adjourned.