

GNCOC Executive Committee Meeting
Minutes
September 30, 2004
Harbor Homes, Inc., 78 Main St.

PRESENT: Lisa Christie, Nashua Soup Kitchen Shelter, Inc., Chairperson
Klaas Nijhuis, Urban Programs
Ruth Morrisette, Marguerite's Place Inc.
Donnalee Lozeau, Southern New Hampshire Services Inc.
Miles Pendry, Harbor Homes, Inc.
Linda Jeynes, Urban Programs
Bob Mack, Nashua Welfare
Alphonse Haettenschwiller, Private Citizen
Kathy Hersh, Community Development Division

L. Christie called the meeting to order at 8:03 am. Minutes of the July 13, 2004 meeting were handed out to read. Amendments were proposed by L. Christie and R. Mack, K. Nijhuis motioned to accept the minutes with the amendments, B. Mack seconded, and the motion carried. The clerk was asked to forward the amended minutes to M. Pendry to post on the CoC web site as soon as possible.

M. Pendry read a slate of officers proposed for the election at the October meeting of the Continuum of Care. They were: K. Nijhuis for President, Ruth Morrisette for Vice-President, and Linda Jeynes for Clerk. It was agreed that these names would be presented as "recommended" at the CoC meeting on October 6th as people who were willing to serve. Other names could be proposed for nomination from the floor at that time, and would be added to the list before the CoC membership voted.

There followed a discussion about the process of voting for officers, terms of office, how the candidates should be nominated, and what the by-laws say about the process. M. Pendry made copies of the first draft of by-laws for all to review. A. Haettenschwiller suggested this committee examine the by-laws for revisions at future meetings and that other members of the CoC who might be interested, be invited to help with this task. B. Mack stated that this task was for the Executive Committee alone to do and report its findings to the CoC for approval. It was agreed to set aside the next several meetings to accomplish this task.

A discussion about who should be on the Executive Committee ensued. It was decided to submit the list of members who were active at this time as the Executive Committee Membership to the CoC for their approval. This list includes:

Peter Kelleher, Harbor Homes Inc.
Ruth Morrisette, Marguerite's Place Inc.
Sr. Sharon Walsh, MP Housing Inc.
Mariellen Durso, Nashua Area Health Center
Klaas Nijhuis, CoC Vice President, Urban Programs
Linda Jeynes, CoC Clerk, Urban Programs
Bob Mack, Welfare Dept, City of Nashua
Grace Hicks-Grogan, Nashua Housing Authority
Maryse Wirbal, Nashua Pastoral Care Center
Lisa Christie, CoC President, Nashua Soup Kitchen & Shelter Inc.

Bridget Belton-Jette, Nashua Housing Services of Greater Nashua
David Cull, Soul Purpose Living
Donnalee Lozeau, Southern New Hampshire Services, Inc.
Alphonse Haettenschwiller, Private Citizen

K. Nijhuis asked that meeting dates be set for the coming year as the last Thursday of the month, 8 to 9:30 am at Harbor Homes. However the next three months' meeting dates would coincide with holidays, so there was some adjustment considered. The committee agreed to four meetings, October 27 and 28, November 17, and December 15, all to be held at Harbor Homes, Inc., 78 Main Street, from 8:00 am to 9:30 am. Meetings in 2005 will be held on the Thursday morning prior the monthly CoC meetings as often as possible.

The meeting was adjourned at 9:00 am.

Minutes taken and transcribed by Linda Jeynes, Urban Programs.