Pender County Long Term Recovery Group Meeting Minutes Burgaw Library, 103 Cowan St., Burgaw, NC 7.11.19

1. Start of Meeting/Introductions 2:12pm

- 2. Approval of last minutes;
- a. April Minutes approved as written
- b. June Minutes approved as written

3. Committee Updates

- a. Unmet Needs Report
 - June meeting, 6/20/19, 10am
 - Committee reviewed two cases for approval
 - Family of four to finish rebuild, case tabled as the financials were unclear
 - Family of five to ensure safe water from well after County testing. Catholic Charites has agreed to handle case.
 - July meeting, 07/11/19, 1pm, Burgaw Library, help prior to monthly meeting
- b. Treasurer Report as of 7/10/19
 - Expenses reports \$133
 - Expo \$1,349
 - Unmet Needs \$7,923.45
 - Total Balance

Restricted (unmet Needs) \$98,327

Unrestricted \$4,868

- 4. Motion moved by Tommy, of United Way, to either, have Pender County LTRG Co-Chair, Jennifer W. resign voluntarily from current co-chair position or requests a vote by partners to remove as a member. Recommended to co-chair Crisis Counseling & Emotional Care Committee upon resignation.
 - a. Tommy states reasons are pertaining to non-profit tax law/IRS law Discussion and Questions opened to floor
 - Votes in favor of removal from membership, 10
 - Votes in opposition, 2 partners
 - Recused, 3 partners
 - b. Point of Order, who would be Chair to take Jennifer W.'s place?
 - Bylaws state co-chairs, a co-chair is in attendance, meeting lead by co-chair
 - Nominations for Mr. Gio Simpson with motion to table for consideration, cochair description provided
 - Oliva Dawson will continue as Chair until Co-Chair can be found.

5. Items not on Agenda

- a. Mike Moser, Baptist on a Mission, Pender
 - Currently have 111 people working with offices and volunteers
 - Have an unmet need for licensed contactors

- a. Theresa Arenas, Chair of unmet needs
 - Request that any potential unmet needs submit the application for review
- b. Twig Rollins, UMCOR
 - 5-year commitment to recovery
 - They have case workers and a call center open for Disaster Survivors.
 - They must not be currently working with other organizations #888-440-9167
 - Has established a mission house for volunteers
 - Currently in need of volunteers

Also working with Baptist on a Mission and WARM

- c. Salvation Army
 - Bringing a strong presence into surrounding Counties and looking at moving their resources into Pender
 - Can provide appliance, furniture, food, and clothing
 - Will provide case manager for pender county
- d. Lutheran Services
 - All hurricane survivors must start out by submitting an application
 - Their unmet needs are unrestricted and they will work with Pender LTRG committee
- e. Curtis Hill; NC Disability Rights
 - "Back at Home Program"- is available, must have FEMA number
 - Program for homeless/displaced citizens
 - Call "211" for Trillium interview and immediate help
- f. Walt Makaryk; Pender CERT
 - Working with Tom Collins and Pender County Emergency Management team
- 6. Upcoming Meetings/Events
- a. Pender United Community Meeting Monday, July 15th 5:30-7:30pm at Burgaw Library
- b. Pender County LTRG Construction Committee Meeting Thursday, July 25th at 2pm
- c. Pender County LTRG Unmet Needs Committee Meeting TBD
- d. Next Pender County LTRG Community/Partner's meeting Thursday, August 8th 2pm at the Burgaw Library

7. Adjourn 3:43pm