

To: Board of Trustees Martha & Mary
From: Helen Stoll - President Board of Trustees
Re: Monthly President's Report
Date: February 26, 2019

Greetings to you all:

In this shortest of months, this will be a short report.

I begin with a hearty note of appreciation to all of the Senior Leadership Team for the holiday card, calendar and M&M water bottle for each trustee and the sumptuous holiday meal served at our January meeting. What a treat! It was especially nice to have a festive mood and expression of appreciation delivered in January, often a time of post-holiday let down. THANK YOU, Lynette and your SLs!

The snow event and resulting challenges to staffing and delivery of services was the defining circumstance for the month at M&M, as it was for our whole region. The Senior Leadership Team flexed to cover needs in the areas of feeding residents in the healthcare facility and in covering for childcare staff absences. We will hear more details regarding the ways in which this flexibility generally occurred from Lynette.

2019 Generations of Care Western Gala -APRIL 27th at CLEARWATER CASINO - The Gala Committee got underway with their initial meeting on January 30th! Procurement for the LIVE and SILENT AUCTIONS is underway, as well as other details being managed by Paula with her colleagues in Senior Leadership. I was delighted to meet at least 6 M&M staff members who are part of the committee this year. It was a very energetic and upbeat gathering.

Church and Community Service Committee (CCSC) continues to consider how connections can be strengthened between our supporting congregations and M&M, and increasing connections between our communities and M&M. I recommend to you the minutes from the February 5, 2019 meeting for a sense of their work.

Governance Committee continues to work on the slate of trustees and corporation officers. Thank you to all who completed the annual Board of Trustees Self Evaluation.

Philanthropy Taskforce - Because Senior Leadership staff's work was dominated by snow-related duties for a significant number of days, their work for the Philanthropy Taskforce was impacted. It was decided

that the most reasonable course was to cancel the monthly SPC/Philanthropy Taskforce meeting for February and pick up again in March.

For further details, follow up comments and/or questions you may wish to bring to the board meeting, please see the minutes posted on the board website for the various committees' recent meetings.

As initially promised, this ends my short(er) report.