

CHICAGO HYDE PARK VILLAGE



5500 S. Woodlawn Ave., Chicago, IL 60637 ✪ 773.363.1933 ✪ info@chpv.org ✪ www.chpv.org

CHPV Annual Meeting, March 12, 2019 Agenda

4:00 pm Registration and refreshments

4:30 pm Welcome - Gary Worcester, Board President & Michelle Dassinger, Executive Director
In Memoriam: Honoring those known to CHPV

Miguel Civil (husband of Isabel Civil)

Craig Krell (member)

Herga Taylor (mother of Grace Latibaudiere-Williams)

4:40 Minutes from the March 2018 Annual Meeting - Cindy Pardo

4:45 SHARE program partnership - Jason Molony & Ava Salonis

4:55 Partnership Committee - Susan Alitto

5:05 Program Committee - Inagrace Diettrich (2019) & Susan Alitto (Retiring)

5:10 Fundraising Committee - Margaret Huyck

5:15 Member Services Committee - Kitty Mann & Ginni Cook

5:20 Membership Committee - Ellie Hall

5:25 Communications (Newsletter) - Nancy Snider

5:30 Financial Report & Budget Approval - Joanne Michalski

5:40 Questions

6:00 Adjourn

Many thanks to Ann Audrain for providing refreshments! 🌸



Who's Who at CHPV (March 2019)

BOARD MEMBERS

Gary Worcester, President
garyworcester@gmail.com
773.420.6213

Margaret Huyck, Past President
Susan Alitto, Founding President
Rita McCarthy, Vice President
Cindy Pardo, Secretary (*Retiring*)
Joanne Michalski, Treasurer
Ann Audrain
Jane Comiskey
Inagrace Dietterich
Allison Hartman
Ismail Turay

ADVISORY COMMITTEE

Josie Disterhoft
John Disterhoft
Sammie Dortch
Kathy Huff
Roger Huff
Kitty Mann
Jay Mulberry

STAFF

Michelle Dassinger, Executive Director
michelle.dassinger@chpv.org
773.363.1933

Ava Salonis, SHARE Project Coordinator
Roderick Sawyer, Operations Support
Nathan Worcester, Technical Support

COMMITTEE CHAIRS

Communications: Margaret Huyck
Fundraising: Margaret Huyck
Member Services: Kitty Mann & Ginni Cook
Membership: Roger Huff
Partnerships: Susan Alitto
Programs: Inagrace Dietterich

NEWSLETTER EDITOR

Nancy Snider
nancy.snder@gmail.com

RIDE COORDINATOR

Steve Fox
steve.fox@chpv.org

Report from Gary Worcester, CHPV Board President
March 12, 2019

It's been another exciting year of growth and reinvention for Chicago Hyde Park Village. We have grown our membership to 164 individuals. We have added or built new committees like Member Services and Communications. Our programming continues to enlarge and we have redoubled our efforts to improve services for our members. You may have noticed a new staff person, Michelle Dassinger.

Once again CHPV has been selected to be an Associate in the University of Chicago Accelerator Program. The Accelerator is outreach organization supporting nonprofits on Chicago's southside. The support is very tangible, including access to workshops and seminars, meetings and consultations with professionals and students.

This year the Village benefited from working with two professionals, Ryan Priester and Angela Habr, and two SSA graduate students, Jennifer Nudo and Matthew Parsons. Together they have led us in an ongoing strategic planning process. They helped us build and refine our committee structures, even attended committee meetings as needed. Finally, they were invaluable for the process that led to our hiring an Executive Director. Our consultants coached us from developing the precise job description for our needs to evaluating the job candidates. Their work continues as they advise about onboarding our new ED.

Michelle Dassinger joined us as a half-time Executive Director in January 2019 and has quickly become the hub of the Village. She brings a wide variety of skills to the position and in a short time demonstrated proficiency in grant preparation, budgeting, communicating with membership and herding cats. It's a big job. 2019 will be an exciting year for the Village as Michelle brings more of her vision and organizational talents into play.

We continue to partner with SHARE (Southside Health and Resource Experts), a grant provided by the federal government to the University of Chicago. SHARE focuses on delivering and enhancing healthcare services to seniors across the the southside of Chicago. CHPV was part of the initial three year SHARE grant that ended June of 2018. Fortunately a bridge funding was secured to fund SHARE through the end of June 2019. The Village is already part of a new five year grant proposal which if approved will commence July 1, 2019. The overall goals remain much the same but areas of greater emphasis include dementia, opioid addiction and senior isolation.

We are again very grateful for the contributions of our experienced staff worker Ava Salonis and our veteran consultant Rod Sawyer. Both Rod and Ava have risen to the task superbly on numerous occasions over the past year.

Thanks to the entire Board for their support and contributions this year. As has been noted, we are a working board that diligently performs its role in managing the overall Village and in ensuring fiscal and organizational sustainability. These Board members do double duty as

volunteers alongside the many Villagers who sustain us with their volunteer efforts. Each and every volunteer of any stripe deserves our gratitude.

On a personal note, this month marks the five year anniversary of my involvement with CHPV. Before that time I hadn't known a single one of the people who have come to comprise the Village community. You are all new to me. Over these five years my life has been enriched in so many unexpected ways. I learned a brand new definition of old and acquired a whole new circle of old friends. I thank the entire Village for what you have given to the third act of my life.

Report from Michelle Dassinger, Half-time Executive Director

Respectfully submitted for the CHPV Annual Meeting 3.12.19

The half-time executive director job description, developed by the board in conjunction with the Community Programs Accelerator, charges the executive director to build operational systems and grow institutional memory that will lead to the long-term sustainability of CHPV through work in four specific areas: administration, membership & programs, fundraising & communication, and staff/volunteer management.

During my first two months in this position I have been getting to know various aspects of CHPV with this in mind. To this end, in addition to numerous individual meetings and learning opportunities, I have thus far participated in: all meetings of the member services, membership, executive, and fundraising committees, all drop-ins, and multiple meetings & programs at the Accelerator. I am also learning to use the Club Express platform.

Also, The CHPV office moved to a larger space on the north side of Augustana in early January. Some set-up remains, but the extra space has been great nonetheless! Come visit “Room 8”!

In addition to work related to the committee-focused activities listed above and on-going efforts to get to know the Village & Villagers, I anticipate two additional activities in the near future:

- Facilitating a pilot program to adapt the Evanston-based “Senior Connections” program to CHPV (pilot to run through June 30).
- Additional fiscal responsibilities in conjunction with treasurer Joanne Michalski.

I'm happy to be with you and am looking forward to a productive year!

Minutes of the 2018 Annual Meeting

Of Chicago Hyde Park Village

As required in their bylaws

Held at Augustana Lutheran Church

5500 S. Woodlawn Avenue

Chicago, IL 60637

On March 13, 2018

Actions taken: Minutes of the 2016 Annual Meeting were approved as corrected
(noting the date change because of a snow storm)

The meeting began with a social hour at 4:00 pm. The official meeting began at 4:30 pm and adjourned at 5:56 pm.

CHPV President Margaret Huyck began by welcoming everyone. We had 20 non-board members in attendance, plus Ann Audrain, Allison Hartman, Joanne Michalski, Susan Alitto, Margaret Huyck, Gary Worcester, Cindy Pardo (Board Members) and Kitty Mann, Advisory Committee, Kedong Ding, Intern, Rod Sawyer and Ava Salonis, Staff.

M. Huyck noted particular thanks to Ryan Priester and Jennifer Nudo of the University of Chicago, and Jason Malone of SHARE for their conspicuous contributions to the Chicago Hyde Park Village this past year. She also praised the many contributions of staff members Ava Salonis and Rod Sawyer, and of intern Kedong Ding and Advisor Kitty Mann.

There were brief reports on Fundraising and P.R. G. Worcester reported that we have 150 Associate members and 30 Full members. He also reported that Roger Huff is working to put membership information on Club Express. The Committee is working on ways to grow membership. Two goals for the committee are to grow our numbers of volunteers and more fully staff our committees. K. Ding and K. Mann are working on a new Membership Directory, and the committee is working toward policies for subsidized Full Memberships.

Susan Alitto reported on a number of upcoming Programs: a new Yoga Class, a Caregivers Support Group, a Decluttering Support Group, and a Macy's Walnut

Room field trip with Sam Guard. She also commended Terry Stumpf on his assistance with our Anniversary celebration.

A. Salonis noted that there have been 1,800 attendees at over 100 programs through SHARE, with 85% reporting very good to excellent response to these programs. SHARE and CHPV have had partnerships with the Hyde Park Art Center, Cook County Forest Preserve Wellness in the Woods program, the Alzheimers Association and Off the Pews, to great benefit for all.

S. Alitto reported CHPV business partnerships with Mather Lifeways, Hyde Park Chamber of Commerce, Hyde Park Produce, Montgomery Place, SHARE, and the University of Chicago through its Office of Civic Engagement, Student Teams, and U.C. Medicine.

Rod Sawyer noted that help was needed for our newsletter in both content and editorial, and for our website. He also made note of Kathy Huff's public relations efforts on behalf of CHPV, and that he has been working with Roger Huff to consolidate our data on Club Express. We have now separated our wi-fi from Augustana's. Sawyer also noted that timely renewals of memberships are important, that he was working on privacy notices for photos, and that we have acquired some new A/V equipment. He also said that K. Ding will be available for mobile device training, and that Volunteers and/or SHARE offered transportation to 264 people, and that SHARE had supported Lyft transportation for 35 people at a cost of \$475.

Treasurer Joanne Michalski reported that in 2016 CHPV lost \$13,000; in 2017 there was a surplus of \$1,000 +. There was an increased level of donations. She expects that in 2018 there will be \$71,000 available for expenses with staffing at the \$30,000 level for the second half of the year. Staffing funds for 2019 would be at the \$33,000 level. Our total budget for 2018 is \$59,000 from donations, memberships and fundraising. This is assuming we receive no money from SHARE after June 30, which is the information available to us at this time. SHARE is a Federally funded program.

Thanks were offered to Ann Audrain for many years of service as CHPV Treasurer, and to Margaret Huyck, who will be ending her term as President.

Respectfull submitted, Cindy Pardo

**Chicago Hyde Park Village
Annual Meeting 2018
Board Report – SHARE Highlights and Staff Report**

The main focus of the SHARE Network is creating and delivering community based programs that will provide older adults, families and caregivers with the knowledge and skills to improve health outcomes and the quality of care for older adults. The SHARE Network also provides medical training to healthcare providers in the community, so CHPV members and others benefit from receiving care from primary physicians and others who have the proper training to provide care that meets their needs. CHPV helps address gaps in healthcare for older adults by providing members and our neighbors with health information, strengthening support networks and promoting access to care. CHPV's role in the SHARE Network is to function as a key partner, hosting educational programming, providing information on resources for older adults, coordinating transportation and partnering on the development of a resource guide highlighting services for older adults on the South Side of Chicago.

Overall SHARE Network achievements to date:

- Over 2,700 attendees at 153 different Healthy Aging Events across the South Side
- 842 non-unique attendees at 34 various Healthy Aging Events at CHPV alone.
- 85% of CHPV event respondents rated the events as “very good or excellent”.
- 65% of CHPV event respondents planned “to make at least one change in [their] life to my improve health” after attending a SHARE healthy aging event.
- Over 6,000 copies of the SHARE Network Resource Guide distributed.
- Dementia Resource Champions program launched successfully, adding 3 (???) more support groups to the South Side for those caring for individuals living with dementia.

Healthy Aging Programming 2018:

- CHPV Drop-In Healthy Aging Presentations (monthly)
- Dementia Resource Champions Pilot training /first Family Caregiver Support Group up and running (monthly)
- Off the Pews Healthy Aging Presentations
- UK University of Sheffield Artful Aging Collaboration (Alzheimer's patients and caregivers) planning stage
- Lifetime Arts Grant / HPAC Artful Aging Collaboration grant received (first stage -- technical assistance)
- Yoga With Janee / (weekly)
- Mental Wellness Expo
- Artful Aging Drop Ins / HPAC (monthly)
- Wellness in the Woods Healthy Aging Outings with Cook County Forest Preserve
- Gate Program / Geriatric Medicine / Artful Aging Collaboration

SHARE / CHPV additional collaborations:

- Alzheimer's Association
- Hyde Park Art Center
- Cook County Forest Preserve
- Center for Disability and Elder Law
- Off The Pews
- CHA
- Senior Talk Radio
- Peer Plus Education and Wellness
- Trinity Church of Christ
- Red Cross
- Area Agency on Aging / Village Interdependent Collaboratives
- WVON

Meetings and Events:

- ASA Roundtables
- Community Grand Rounds

- Artful Aging / HPAC / Frank Lloyd Wright Tour / Wisconsin
- Southeast Providers Council (monthly)
- CMS Chicago Regional Medicare Training Workshop
- Age-friendly Englewood Village / Senior Empowerment Summit
- Dementia Friendly Cruise
- Trinity UCC – Caregiver’s Support Group / Alzheimer’s Symposium
- Cook County Forest Preserves – Community Leadership Workshop
- MSI / Stepping Out and Staying Fit

Annual Staff Report

- Administrative support for program committee and coordination of CHPV Drop Ins
- General operational and office support for diverse Village endeavors
- Research to gather info on transportation issues and coordination of transportation services for older adults

CHPV Partnerships

Annual Report, March 2019

Collaboration with other community and regional organizations helps share resources and increases the impact of our programs. CHPV also benefits from in-kind contributions and help from businesses and other not-for-profits.

Major Community Partners

The Hyde Park Art Center (HPAC): The Art Center has shared use of their space, ideas, workshops, artists, discounts and resources. The HPAC offers a robust Artful Aging (for Any Age) program in collaboration with CHPV, SHARE and Off the Pews and monthly

The Hyde Park Chamber of Commerce: The Chamber welcomes CHPV and other not for profits to join at a special NFP rate. We enjoy the various Chamber programs, the opportunity to network with community businesses and to publicize the CHPV mission.

Montgomery Place: We have collaborated with Montgomery Place from the outset because we share similar objectives: comfort, safety and choice for the older population.

LifeCare@HOME, the home health service based at Montgomery Place, sends representatives to our Drop-Ins to check blood pressures.

The University of Chicago Hospitals

- **SHARE Network:** The network Dr. Katherine Thompson (U of C Medicine Geriatrics) established with funds received from a government GWEP (Geriatric Workforce Enhancement Program) grant, administered by CHPV member Jason Molony, and implemented by Coordinator Ava Salonis and Consultant Rod Sawyer. We receive funds and resources from SHARE and collaborate with them to develop and share programming to improve healthy aging information and programs on the South Side of Chicago. SHARE provides a monthly program for our Drop-Ins. SHARE works with us to improve transportation to sponsored events and their Resource Guide is a valuable source of information on health related issues.
- **Community Advisory Council and its subcommittees:** CHPV members sit on the Council and Adult Health committee to provide input on Community health interests and needs and to report back on the Hospitals' initiatives and programs.
- **Other UC Medicine collaborations:** CHPV members have worked with the **(UHI) Urban Health Initiative, SSHVS (South Side Health and Vitality Studies), MAPSCorps and NowPow projects.**

The University of Chicago,

- **Office of Civic Engagement.** We have benefited greatly as Accelerator Associates since the inception of the program in 2014 and will receive a 5th award for the coming year. The program is designed to help connect community NFPs with each other, with resources available through the University, and with professional help in Chicago. We have worked with student volunteers, faculty advisors, and with legal, financial and planning consultants off campus. Community Accelerator consultants provide critical guidance in strategic planning for the organization, staffing, services and

fundraising. We also have access to CPA space for meetings and programs, including the upcoming conversation with author Annette Gordon-Bond.

- **School of Social Service Administration:** We have had two excellent SSA student interns each guided and mentored by member Kitty Mann.
- **Other U of C Departments and Programs.** We have worked directly with students from **Booth** and **Public Policy** on class projects that address some CHPV challenge. A new student group, **Tech Savvy Friends**, will work with **Little Brothers Friend of the Elderly** to help CHPV members with their electronic devices.

Other Community Partners and Initiatives

Coalition for Equitable Community Development (CECD): CHPV has been working with the Coalition subcommittee on appropriate and affordable housing for the older population.

Coalition for Modern Metra Electric (CMME): Working to improve service on the Metra Electric. Roger Huff and Gary Ossewaarde participate in these monthly meetings.

Encore Chorale: An opportunity for seniors in several communities around Chicago, including Hyde Park, to participate in a serious choral experience. Director Jonathan Miller has also launch a city-wide group for singers with dementia and their caregivers.

Hyde Park Historical Society (HPCS): CHPV member Allison Hartman co-chairs a monthly **Hyde Park Book Club** with Hyde Park Historical Society president Michal Safar. Monthly meetings focus on books by Hyde Parkers or on topics about Hyde Park.

Hyde Park-Kenwood Community Conference: From CHPV's early days we have shared board members and interests with the Community Conference.

Off the Pews (OTP): CHPV collaborates with OTP and SHARE on several projects including the newly launched NORC project discussed below. Currently OTP and SHARE are collaborating with **United Church of Hyde Park (UCHP)** to organize a senior hub for outreach to other church and community groups. Their first effort will be the formation of a Caregivers Support group. They expect to hold a first public meeting in early April 2019.

OWL Hyde Park: CHPV shares many interests, members and programs with CHPV.

Southeast Chicago Commission (SECC): CHPV has participated on various committees including strategic planning for the 4th Ward and transportation initiatives and recommendations for Hyde Park. We also participate in and host an information table at the annual SECC sponsored 10th Annual **Woodlawn Summit**.

NORC project: NORC refers to **Naturally Occurring Retirement Communities** which are high rise buildings in which at least 40% of the residents are age 60 or older. CHPV is collaborating with OTP and SHARE to organize regular social gatherings in these buildings to encourage residents to get to know each other so they can avoid becoming isolated and lonely. We currently seek suggestions for buildings in Hyde Park and surrounding communities which would be interested in participating in the program.

Other community organizations: The **Folklore Society** and the **Gilbert and Sullivan Society** have offered discounted tickets to CHPV members and we help sell their tickets. We also provide a venue for other local organizations such as the **Girl Scout** cookie sales.

Chicago Area Partners

Chicago Area Villages (CAV): We meet quarterly with the established Villages in the area (**The Village Chicago** [formerly Lincoln Park Village], **North Shore Village**, **Skyline Village Chicago**, **Edgewater Village** and **Arbor West Neighbors** [Oak Park and neighboring communities] and representatives from potential start-up Villages including those in Senior Centers around the city). At these meetings village representatives share experiences, challenges, achievements and advice. We rotate hosting the meetings.

Chicago Aging Collaborative (CAC): A group of advocates, professionals, and volunteers committed to creating opportunities and connections to ensure that our communities and Chicagoans of all ages have the best aging experience. In 2018 CAC organized 2 public forums to promote awareness of issues in promoting "A Livable Chicago for All Ages." A stakeholders workshop in August 2019 sought to identify major issues and potential next steps for the Collaborative mission. Current effort is on a Chicago Mayoral Run-off forum that will focus on the needs of older residents in plans for transportation, housing, health care, safety and support for intergenerational facilities and activities in our communities.

Mather Lifeways: A not-for-profit organization committed to "aging well" programs has encouraged and supported CHPV since our beginning. They have provided some support for our Drop-Ins and have shared other programs and research. We will partner with them and Mather 83rd St. Café on a video presentation with author Annette Gordon-Bond.

SASI (Services for Adults Staying in Their Homes): Initially founded and based in Evanston, SASI has expanded its home care services to all of Chicago and the North and Northwest suburbs. A SASI affiliate, **Senior Connections**, is currently working with CHPV to guide us in setting up our own program to provide volunteers to visit regularly with older residents who may have difficulty getting out or maintaining social connections.

Shanghai Sister Cities Subcommittee on care and policy for the older population: CHPV members are active in helping the subcommittee plan and host visiting delegations from Shanghai. CHPV member Jason Molony was a delegate on recent delegation to Shanghai.

Local Business Partners (in formation)

We expect to build a robust business partnership to help promote our "Age Friendly" community. Businesses that have supported us with donations to our fundraisers and other events are noted in the Fundraising report. **CHPV would welcome volunteers to help expand our Business Partners program.**

Submitted by Susan Alitto, March 2019

Programs

Annual Report March 2019

Chair: Inagrace Dietterich, Susan Alitto, retiring

Associate Chair for Dining and other Special Events: Terrill Stumpf

Regular Meeting time: 3rd Monday of each month, 3 pm, Augustana Lutheran Church

Note: New committee members and workers welcome!

Programs fall into several categories. Following is a brief overview of our activities.

Periodic Annual Events:

- July 4th Parade: 8-10 of us gather at the HP Bank parking lot to take our place in this annual parade. Each year there is talk of getting us a float but so far we walk.
- We celebrated our 4th Anniversary in November 2018 in the Hyde Park Bank lobby (See details in attached report from Terry Strumpf).
- Thanksgiving Pot Luck: Hyde Park Produce supplied a large turkey and Margaret Huyck provided a ham. About 40 neighbors participated in 2018, each bringing a delicious dish to share.

Ongoing regular Events:

- Our twice-monthly Drop-Ins (2nd and 4th Wednesdays, 10:30 am to 2 pm at Augustana Lutheran Church, 5500 S. Woodlawn Ave.) are the major CHPV regular programs. See the variety of programs offered on the attached schedule for 2018. Attendance averages 40-50 people; several come and go during the event.
- Artful Aging in partnership with the Hyde Park Art Center includes monthly Drop Ins and special programs. During the summer they sponsored an international film series on aging themes.
- SHARE Network programs with our partners at TRC Senior Living and Mather More than a Café on E. 83rd St (see separate SHARE report).
- Yoga for Balance with Janee Powell. Weekly Monday and Thursday mornings, 10:30-11:30 am at Augustana Church. Chair or floor yoga training focuses on improving balance and strength.
- Tech help with Aditi: U of C graduate student meets weekly on Mondays at 11:30 following the Yoga class for one-on-one help with electronic devices and tech advice.
- Tuesday Salon, first Tuesday of the month at 4:30 at the Snail restaurant (Terry Stumpf); participation now averages about 20. Participants rotate bringing wine; also Dining Out Meet Up, 6/year at select fine restaurants in the area (See details in attached report from Terry Strumpf).

Affinity and Interest Groups (with main contact names):

- Game Night was meeting on 2nd and 4th Wednesday evenings at 7 pm in Treasure Island Social Hall; now meets 1st and 3rd Wednesday evenings at the Hyde Park Historical Society (Allison Hartman).
- Bridge groups, various times, usually Monday and Wednesday at 12:30 at the Nichols Park Field House, at the Park Shore Cooperative during Summer months.

- Book Club with Hyde Park Historical Society, 3rd Monday evening at 7:30, now at the Hyde Park Historical Society (Allison Hartman and Michal Safar, HPHS); focus is on books by Hyde Parkers or about Hyde Park.
- Knitting group, 1:30, Thursdays at Montgomery Place (Cindy Pardo); discontinued.
- Pot-luck Luncheon, third Wednesday of each month, 11:30 (Margaret Huyck)
- Men's Groups, alternate Wednesday and Thursday mornings at Piccolo Mondo (Gary Worcester and Jerry Gripshover)
- Women's Groups, 1st Monday, Café 53, 3rd Friday, Piccolo Mondo, 10 am (Susan Alitto)

Special and Shared Programs:

- Shared programs with other Chicago Area Villages: Summer Pot Luck Picnic and Rockefeller Carillon concert; Winter Macy's Walnut Room supper. (See details in attached report from Terry Strumpf).
- Boost Your Brain Workshop: Member and experienced social worker Jerry Gripshover has been trained by Mather Lifeways to lead this Mather developed program; offered periodically to groups of about 15.

Support Groups (with main contact names):

- Loss support (Kitty Mann)
- Declutterer's Support (Susan Alitto)
- Caregivers' Support (Inagrace Dietterich): In formation with United Church of Hyde Park as a senior hub for outreach to other church and community groups. First public meeting in early April 2019.

Outreach:

- CHPV collaborates as appropriate and schedules allow with other groups such as the Howard Brown Clinic and the University of Chicago Language Center on special projects would interest and benefit our members and neighbors.

Fundraising Special Events: Programs assists the Fundraising and Development Committee wherever it can with the major fundraising programs.

We welcome program ideas and suggestions. Please use the attached form to submit suggestions. We will generally consider suggestions at our regular or special meeting to determine suitability, whether we have the resources to implement, and if so, how to coordinate with our other programs. Anyone is welcome to join our meeting to present his or her idea(s).

Submitted by Susan Alitto

Chicago Hyde Park Village
2018 Report

Program Committee | Eating Together Gatherings

*Over the years since I left home, I have kept thinking about the people
I grew up with and about our way of life.
I realize how much the bond that held us had to do with food.*
– Edna Lewis, a renowned Chef of Southern Cooking

CHPV First Tuesdays Dinner Salon

Gathering together and eating on the First Tuesday of each month | CHPV members, non-members, family, friends; gathering and in conversation to meet fellow Village and Hyde Parkers casual dining, diners order off the menu, individual checks (payable in cash or credit card), no reservation required. Just show up! Several diners volunteer to bring bottles of wine to share; at the New Year's salon and the 4th of July bottles of bubbly are lifted in celebration. Conversations around the tables focus on the issues of the day and/or politics.

Location and time: the Dinner Salon gathers at The Snail Thai Cuisine Restaurant, 1649 East 55th Street, Chicago at 4:30 p.m. and diners start leaving at about 6:00 p.m.

Participants ranged from 12-24 diners depending on the weather and travels schedules and met each month in 2018.

CHPV Dining Out Meet-up

2018 was the second year for this eating together gathering and met five times. The dining takes place in more upscale Hyde Park restaurants. Date and time depends on arrangements made at a local restaurant. This experience of *fine dining*, have ranged from ordering off the menu and pay as you go to pre-ordering from a prix fixe menu and paying in advance. Reservations required and if indicated a pre-paid dining charge.

Location and time: The Dining Out Meet-up gathered at the following restaurants: The Parrot Cage (South Shore Cultural Center), Quadrangle Club Dining Room UChicago, Piccolo Mondo, The Promontory, and la petite folie; 5:30-8:00 p.m. Participants ranged from 18-24.

2nd Annual Three Villages Dining Together

The Three Chicago Villages gathering for its second annual dining together at the Walnut Room on State, Macy's Department Store enjoying the ambience and their delicious classic menu. CHPV's and Hyde Parker Sam Guard provided diners with a historical and contextual discussion of the Marshall Fields Department Store and the Walnut Room on State.

Location and time: The Three Villages gathered at the Walnut Room on State 4:30-7:30 p.m. The forty participants were from the Three Villages | Chicago Hyde Park Village, Skyline Village Chicago, and The Village Chicago.

*Sharing food with another human being is an intimate act
that should not be indulged in lightly.*
– M K Fisher

Program Committee | CHPV 4th Anniversary Celebration

CHPV 4th Anniversary Celebration | Thursday, November 15, 2018 Hyde Park Bank Lobby

A wonderful evening was had in celebration of CHPV's 4th Anniversary | provided an opportunity to enjoy, meet, celebrate members, friends, volunteers, and donors. The venue was in the grand space of the vintage Hyde Park Bank. Stations around the venue allowed for tasting and enjoying small bites provided by local Hyde Park businesses and beverages to indulge ones thirst. Small groups gathered around the space and hardy conversation filled the valuated ceilings of the Main Lobby. Attendees lingered and had to be encouraged to take leave.

Some of the attendees comments: food was delicious, you ran out of food, it wasn't all about the food, great space, loved the CHPV posters, program was to short & want introductions, I was interviewed by the Hyde Park Herald, more chairs & tables, got to chat with familiar and new community members, I am impressed by the number of restaurants who provided.

The most pertinent comment: *It Takes A Village to Celebrate the Village.* With that in mind, the following that were part who made the whole of the celebration.

Appreciation and grateful thanks to all listed below and moreover to all of you who were in gathered with the CHPV 4th Anniversary Celebration.

Anticipate and look forward to the CHPV 5th Anniversary Celebration in November 2019.

Anniversary Planning Committee

Terry Stumpf
Inagrace Dietterich
Susan Alitto
Ginni Cook
Josie Disterhoff
Kathy Huff
Barbara Norrish

CHPV Staff

Ava Salonis | Welcome & Registration Table,
CHPV Information Materials
Rod Sawyer | Mic & Sound System, Photo
Shoots, CHPV

CHPV Membership & Volunteering Table

Laura Kracke
Craig Krell
Gary Worcester

Hospitality & Welcome Volunteers

Ginni Cook
Marianne Crusius

Hyde Park Businesses

The following HP businesses provided the small bites that were enjoyed – visit and thank them

- Cedars Mediterranean Kitchen
- Chant
- Fabiana's Bakery
- Hyde Park Taco Station
- Hyde Park Produce
- Nando's Peri Peri
- Piccolo Mondo
- Saucy Porka
- Vanille Patisserie

Prosecco provided by anonymous donors

Mercedes Opeña made from scratch cookies

Beverages Station

Ann Audrain
Cal Audrain

Chairs | Arrangements & Volunteers

Sylvia Dawson
Josie Disterhoft
Margaret Huyck
Barbara O'Connor
Lorraine Richardson
Barbara Roy
Dorothy Strang
Margaretha Talerman

Turquoise Scarves loaned by Margaret Huyck

Parking Spaces, Inc | Parking Lot
Dave Fridge
An Attendant

Venue Set-up & Take Down
All hands on board

United Church of Hyde Park
Susan Alitto
Joe Marlin
Jay Mulberry
Ismail Turay
HP Banks Engineer | Chester2 Students
Kenwood Academy High School

Hyde Park Bank

Caprice Lindsey, Branch Manager
Chester, HP Bank Engineer/Custodian
Security Guards

Kathy Huff loaned the card tables,
marketing & publicity including coverage
from the *Hyde Park Herald*

Barbara Norrish designed the CHPV Poster
Board Displays

Pull up a chair.

Take a taste.

Come join us.

*Life is so endlessly
delicious.*

— Ruth Reichl, an American Chef and Foodie

Submitted by
Terrill L Stumpf
CHPV Member and Member of the CHPV Program Committee

CHPV Drop In Dates & Schedule—2018

(Preliminary; in Formation)

<u>Date</u>	<u>Exercise</u>	<u>Program</u>
1/10	Brian Seeley	Goals for the Village and the Drop Ins
1/24	Sarah Oaks	Fraud awareness
2/14	Joy Nieda	Gregory Smith, Artful Aging
2/28	Janee Powell	Monica Long: Balance
3/14	Sarah Oaks	Election candidates info; Girls Scout cookie sale
3/28	Wesley Pulphus	Marcia Trawinski, Dealing with Disabilities
4/11	Sarah Oaks	Grisel Rodriguez-Morales, Rush Generations
4/25	Brian Seeley	Dr, Jeremy Williams, Hyde Park Animal Clinic
5/9	Pat Schulman	Kedong Ding, “Emotional & Mental Wellbeing for Older Adults (Prelunch Al Klinger & Tom Mulhaney)
5/23	Randi Kant	David Melton, Senior Advisor, Illinois Campaign for PoliticalReform, Campaign Finance Reform
6/13	Wesley Pulphus	Carol Gittler, “My Life” Workbook & Workshop (Prelunch George Palamattam, International Prograns & Exchanges)
6/27		Field Trip to Sand Ridge Nature Center
7/11	Joy Nieda	Katherine Thompson, MD, The SHARE Network
7/25	Brian Seeley	Travel reports from Shanghai to Morocco
8/8	Sarah Oaks	Trish Morse, Introduction to the White City: When the World Came to Hyde Park
8/22	Sarah Oaks	Tanya Wells, Sleep and Aging
9/12	Joy Nieda	The Hyde Park Art Center, Artful Aging
9/26	Brian Seeley	Volunteer Fair
10/10	Pat Schulman	Althera Steenes, Nutrition & Healthy Life Styles
10/24	Randi Kant	Pre-election discussion
11/14	Sarah Oaks	Medicare Update
11/28	Pat Schulman	Caregiving
12/12, 10 am – 3 pm	no exercise	Holiday Party and Local Artisan Craft Fair
12/26	CANCELLED	



www.chpv.org~info@chpv.org~5500 S. Woodlawn Ave, Chicago, IL 60637~773-363-1933

Some Guidelines for Initiating a Chicago Hyde Park Village Program

Our Vision: The Chicago Hyde Park Village (CHPV) aspires to create an age-friendly, inclusive, caring community which supports an enriched, healthy, socially connected experience of aging.

CHPV welcomes program suggestions and collaboration on implementation!

1. Supply as much information as you can on the Program Suggestion form including, if possible, potential audience and size, possible venue, resources available or needed, potential partners and helpers.
2. Check for possible schedule conflicts.

Once reviewed and included on the Program Committee schedule, staff and volunteers will work with you to insure a successful program. Please help where possible with:

3. A short description for possible inclusion in the CHPV newsletter, HP Herald and other appropriate newsletters.
4. Suggestions for a flyer and publicity.
5. Creation and collection of evaluations
6. Sign-ins for attendance record
7. Written report including achievements as well as suggestions for future improvements.

Thank you!
The CHPV Program Committee



www.chpv.org~info@chpv.org~5500 S. Woodlawn Ave, Chicago, IL 60637~773-363-1933

PROGRAM SUGGESTION/REQUEST

Program Guidelines:

* Inclusive *Accessible * Varied *Good value *Hospitable *Well publicized

Please provide as much information as possible about potential costs, benefits and resources available and needed. E-mail or deliver to the Village office. **See back for guidelines.**

Title/Subject: _____

Brief Description: _____

Proposed Date/Time/Frequency: _____

Possible Partners: _____

Anticipated Audience and Size (Minimum/Maximum): _____

Possible Venue: _____

Anticipated Benefits: _____

Anticipated Costs & Coverage:

Suggested Participant fee (Member/Non-member)?: _____

What resources/Volunteers can you provide or are needed?: _____

Is transportation needed? Parking options: _____

Other: _____

Name: _____ Date: _____

Contact Information: _____

CHICAGO HYDE PARK VILLAGE FUND-RAISING COMMITTEE: ANNUAL REPORT FOR 2018

Margaret Huyck, Committee Chair The Fund-raising Committee of the Board is charged with raising funds beyond membership dues to support the work of the Village. This is carried out by five sub-committees; the work of each over the past year is summarized here. Detailed accounts are available in the office.

INDIVIDUAL DONORS: Chair: *Josie Disterhoft*. The focus of this group is to conduct a yearly Appeal requesting financial contributions from members and friends. The appeal was distributed in November 2018, via e-mails, newsletters (from CHPV and OWL Hyde Park), and 600+ individual mailings. A one-to-one Challenge Grant of \$10,000 was generated by several major donors; the Challenge was extended to the end of January 2019. In addition, individual donations are solicited with membership renewals and with each Special Event.

- Individuals contributed a total of \$23,064; this constitutes 15% of total 2018 revenues.
- 108 individuals/families donated.
- Amounts of donations ranged from \$10 to \$7,500

INDIVIDUAL CASH CONTRIBUTIONS DONOR LIST

\$5,000 and Over

Margaret Huyck
James Wilson

Inagrace & Paul Dietterich

Sue & Paul Freehling

Roger & Kathy Huff

Nancy Levner

Mary & Bob Naftzger

Amy Nowell

Anne Sawyer Straus

Margaret Talerman

Michael Wichura

Gretchen Wirtz

Gary Worcester

\$1,000 - \$4999

Ann & Cal Audrain
Josie & John Disterhoft
Jim & Kitty Mann
Melissa Shakman
Gary Worcester

Mary & Bob Naftzger

Amy Nowell

Anne Sawyer Straus

Margaret Talerman

Michael Wichura

Gretchen Wirtz

Gary Worcester

\$500 – 999

Susan & Guy Alitto
Rita McCarthy & Steven Fox
Joanne Michalski & Mike Weeda

\$100-\$249

Joan & Khazan Agrawal
Filomena Albee
Joan Arnason
Helen Bailey
Dorothy & Andrew Baker
Van & Ernest Billups

\$250 - 499

Marianne Crusius
Judy Chernick

Timuel Black
Elsa Charleston
Jane Comiskey
Dolores Coruthers
Dolores Cross
Geri Cunningham
Barbara Flynn Currie
Marcia & Kenneth Dam
Jerome Dinell
Sammie Dortch
Rose Dyrud
Terri Edelstein
Anne Harlan & Roger Ferlo
Madlon & Roger Fross
Janina Golab
Fran Grossman
Barbara Hall
Eleanor Hall
Rosemary Hopkins
Kennie James
Jacqueline Kirley
Ruth Knack
Anthony Kossiakoff
Eugene Krell
Susan Lipson
Pat MacClarence & Allen Harden
Kathy Morsbach
Marilyn Murray
Vreni Naess
Marta & Ralph Nicholas
Joan Novick
Gary Ossewarde
Charlene Posner
Barbara Remmer
Dolores Rosenblum
Jane Shapiro
Bette Sikes
Freddye Smith
Zoe Spirra
Joan & Charles Staples
Chuck Thurow

Gretchen Wirtz
Ruth & Bruce Woll
\$10 - \$99
Anonymous
Elizabeth Adkins
Nancy & Richard Baum
Cordelia Benedict
Cheryl Hipakka
Mary Clancy
Joy Clendening & Michael Scott
Alice Dan
Sylvia Dawson
Elaine Edwards
Roberta Evans
Karen Kolb Flude
Rosalie Fruchter
Audrey Grzywinski
Kathleen Hayes
Timika Hoffman-Zoller
Barbara Ida
Kenneth Irvine
Laura Kracke
Allen Lindrup
Cheryl Ann Miller
Jason Molony
Sandra Morrison
Susan Motley
Gala Muramatsu
Maderia Myrieckes
Barbara Norrish
Angela Paranjape
Dorothy Patton
Elaine Smith
Nancy Snider
Dorothy Strang
Terrill Stumpf
Marlene Szymanski
Laura Voss-Allen
Katherine Williams

We thank our supporters for your generosity toward facilitating the work of CHPV. Every effort was made to include all contributions. Please let us know if we may have inadvertently missed your name. For corrections please contact Josie O. Disterhoft, josie.disterhoft@gmail.com

SPECIAL FUNDRAISING EVENTS: An important component of raising funds are the special events arranged each year as fund-and-friend raisers. In some years we have several; in 2018 we focused our energies on one. This one raised funds by (1) selling tickets to the event, and (2) offering items at a Silent Auction. (On other occasions we have also had an ad book.)

For the major event: Income = \$18,842; Expenses = \$4,852; Net = \$15,091

Report on the CHPV Fall Fundraiser: A Brunch to Remember, Oct 14, 2018
By Rita McCarthy, Event Chair

The fall fundraiser was designed to be a simple affair to raise about \$8K in additional revenue, so we did not have any ads or sponsors. Our goal was to have a more of a “Friendraiser.” However, we did manage to raise \$15K.

The committee was small: Rita McCarthy, Joanne Michalski, Carol Cross, Marianne Crusius and Kathy Huff – but many people assisted – especially Roger Huff, Margaret Huyck, Susan Alitto and Gary Worcester working on updating all our mailing lists with personal notes, so that we were able to send out over 650 invitations on August 15th. Kathy Huff handled all the publicity, including the wonderful flyer with information and photos of our special guests. Margaret worked on the program.

Nathan Worcester provided valuable technical support for the event.

Carol Cross came up with the great idea of having a comedian and Gary Worcester suggested, Dan Friedrich, who is a local and a Second City graduate and who has performed in the Revels for years. Marianne Crusius suggested that we try to team Dan with Jay Mulberry as an emcee and this turned out to be a magical pairing and many laughs were had by all.

The silent auction had a special theme this time of “Food and Drink” – focusing on certificates for restaurants and also special dinners at members homes. We want to thank the following businesses for their donations: Argentinian Bakery, Binnys, Fabianas Bakery, Fairgrass, Hyde Park Produce, Lake Shore Café, Le Bon Jour Bakery, La Petite Folie, Medici on 57th, Piccolo Mondo, Pizza Capri, Promontory Restaurant, The Sit Down Café and Sushi Bar and, Snail Thai Cuisine.

Individuals who donated to the Silent Auction included: Cal & Ann Audrain, Susan and Guy Alitto, Carol Cross, Marianne Crusius, Inagrace & Paul Dietterich, Barbara Hall, Margaret Huyck, Ruth Knack, Laura Kracke, Rita McCarthy & Steve Fox, Joann Michaelski & Mike Weeda, Barbara Noorish & Terry Stumpf, Barbara O'Connor, Cindy & Richard Pardo, and Melissa Shakman.

The dinners at member's homes ranged from rom a Cocktail party with appetizers, Name that Wine game dinner, Chili and game party, to a High Tea – all of these were a great success.

We had 124 attendees this year, up from about 90 in other years. The Lake Shore Café was a great venue for the event as they were very accommodating. There was parking, a nice sunny room with a view of the lake, and a large buffet with a bit of everything to suit everyone. The event lasted 4 hours and we decided that 3 hours would have been preferable for a brunch.

Business Supporters Much of this support comes from in-kind donations from our local businesses. Some of these provide substantial ongoing support (like the Hyde Park Produce monthly lunch for drop-in); others have offered food for our Anniversary Celebration, or gift certificates for an auction. PLEASE THANK OUR SUPPORTERS!!!

Cedars Mediterranean Kitchen
Fabiana's Bakery
Fairgrass Baskets
Hyde Park Bank
Hyde Park Produce
Hyde Park Taco Station
La Petite Folie
Le Bon Jour Bakery
Lake Shore Café
Medici on 57th
Nando's Peri Peri
Piccolo Mondo
Pizza Capri
Promontory Restaurant
Saucy Porka

Sit Down Café and Sushi Bar
Snail Thai Cuisine
Vanille Patisserie

GRANTS: This category of fundraising includes a variety of possibilities for gaining economic and other support: grants from governmental entities, from foundations or other non-profit organizations, and from donor-advised funds.

Federal Grant: SHARE: During 2018 (and since July 1, 2015) we have been a partner in the federally-funded SHARE grant: South-side Healthy Aging Resource Experts. As a partner, we have received funds to cover the salary of a program/liaison expert, programmatic and travel expenses, and overhead associated with our participation in this program.

The SHARE grant has also provided \$10,000 to implement a pilot program to establish a Senior Connections program in our community. This program will connect socially isolated seniors with friendly visitors who pledge to make a weekly visit. The program is modeled after a very successful one in Evanston, IL.

University of Chicago: Grant for NORC Social Engagement Program

The Provost Office, Civic Engagement and UC Medicine pooled funds to offer grants to encourage community collaborations. CHPV, together w with the SHARE Network and Off the Pews, received one of the Community Engagement grants to organize programs in naturally occurring retirement communities (NORCs). NORCs are high-rise buildings in which a large percentage of residents are age 60 or older, many of whom often find themselves alone and isolated as friends and family relocate or even pass away.

Our program will identify appropriate buildings and organize periodic social gatherings so residents can get better acquainted with each other. We will provide a light meal or refreshment, survey resident interests and plan suitable programs and activities.

Anyone who knows of a building that might like to participate in this program, please contact the office (773-363-1933; info@chpv.org) or Susan Alitto (773-485-

3643; 773-752-6587; salitto@gmail.com). The ideal building would have an active residents' council to work with us and a suitable social hall in which to meet.

Private Donor Funds:

- An Anonymous donor has contributed funds to support the salary of the Executive Director over a three-year period.
- James "Sandy" Wilson provided funds to support the yoga-for-balance program

Foundations: Nationally, only 2% of funds distributed by private foundations is given for senior/ elder programs. Funding is shifting more toward donor-advised funds and corporate giving.

Going forward: the sub-committee of Margaret Huyck, Kathy Huff, and Jay Franke are preparing applications to a private foundation and a donor-advised fund to provide matching funds to support a Volunteer Management Program. We will also be exploring other foundation and business options to fund our programs.

In-kind Support: Very important support is also provided by organizations, businesses, and individuals who provide non-cash services and benefits. We have recognized some of these above, in terms of businesses who provided gift certificates for the Auction, and food for various events.

Of course, all our volunteers who contribute their time and talents are in this category.

And we recognize very special support we have received from participation in the **University of Chicago Community Accelerator Program:** During 2018 we received our fourth year of in-kind support, of consulting, space use, and access to external consulting to develop our organization.

MHH: 3/1/2019

CHPV Annual Report

March 2019

MEMBER SERVICES COMMITTEE

Current Members: Susan Alitto, Ginni Cook (Co-Chair), Michelle Dassinger (Executive Director), Steve Fox (Volunteer Coordinator), Margaret Huyck, Kitty Mann (Co-Chair), Maderia Myrieckes, Lori Rosenbaum, Gary Worcester (CHPV President)

Meetings: Bi-monthly, First and Third Monday of the Month

The Member Services Committee (MSC) has been meeting bimonthly, in the early days even more often, since August 2018 to build a foundation for the activities provided to the members of CHPV. When we first met there were ongoing services and programs, but there were only minimal records of when activities occurred, who attended and who did what to make them happen. We have fastidiously collected all the documents, and records we could find pertaining to services and programs---both those stored on paper and computers and those tucked away in the heads of the many people who have been working diligently over the last couple of years to make them happen.

The Committee's work has proceeded simultaneously over the past seven months on two tracks. First, identifying all the active volunteers, as well as those members who have expressed an interest in volunteering, but have not been active. Second, compiling a complete list of all the services and programs provided by CHPV to its members.

First, in terms of volunteers we wanted to take care of and record the doings of the active volunteers. Steve Fox agreed to be the Volunteer Coordinator for all the drivers. Driving is the main service provided members since the inception of CHPV. Steve receives through email the requests of members for rides and matches them with volunteer drivers. Steve keeps records of all the rides given members by CHPV drivers.

Ginni Cook agreed to do the arduous, time consuming job of finding all the records for volunteers in the office. Some records have been kept but not consistently and up-to-date. We now have a spreadsheet listing, to our knowledge, all of the active volunteers (49) and all other members who have ever expressed an interest in volunteering (15). The spreadsheet also indicates who has been trained (36), who has been vetted (25) and, of those vetted, which have undergone drivers checks(18). Our current focus is to complete training and vetting all active volunteers and all members who wish to volunteer. In addition, we will complete a background check on all volunteers who wish to drive and have in the office files a copy of their driver's licenses and insurance information. We are moving forward on these tasks, but they remain a work in progress.

In early fall we had enough people for a new volunteer training. After conducting three previous trainings, Jerry Gripsolver conducted this training on October 9. Nine people attended the training, four became new volunteers, four were Board members and four repeated the training as it had been 3 years since their last training. The MSC decided

that it was important for all Board members to receive the basic training, thus we invited all the Board members who had not previously attended a training. We will continue to extend this opportunity to Board members.

In preparing for the Training Ginni Cook and Kitty Mann revised, up-dated and corrected The Volunteer Manual. We also discovered that all of the forms used in the Volunteer Program need editing and updating. This process is in progress currently.

Our second track of compiling a list of all the services and programs available at CHPV was undertaken by all MSC members, primarily in meetings. We depended heavily on the memories, thoughtfulness and resourcefulness of CHPV's two Past Presidents (Susan Alitto and Margaret Huyck) and the current President (Gary Worcester). It involved a process of starting from the list of benefits for full and associate members published in the CHPV brochure, brainstorming what committee members knew, checking our various facts and memories, adding to and revising the list, brainstorming and researching again and so forth. The current versions of three products of this work are attached. The first is *CHPV Supported Activities*. We then identified the activities on this list for which the MSC is responsible, *CHPV Supported Activities Owned by MSC*. Finally, the potential volunteer tasks needed to provide these services to CHPV members were extracted from the first two lists, *Potential Volunteer Tasks*. All the lists are works in progress and are regularly amended and revised. MSC members have almost completed writing descriptions of each of the *Potential Volunteer Tasks* which can be used to recruit volunteers and as job descriptions for volunteers as they work.

Now that we have almost completed both the tracks of the foundational organizational structure to support the Member Services at CHPV, the next phase of our work will be to bring these two tracks together. We will be re-engaging trained members who have wanted to volunteer but never have been matched with an activity, and recruiting and training new volunteers. At the same time we want to publicize and implement the services we currently offer (driving and medical advocacy) as well as the services we have heard member's could use and we aspire to offer. This process offers a major timing challenge as we do not want volunteers eager and ready to provide services with nothing to do or members expecting services before we are completely ready to provide them.

Hopefully everyone will be flexible, understanding, patient, innovative and creative while we move forward step by step with this building process over the next few months. The MSC will do our very best to keep you informed about what is happening, available to answer your questions and eager to hear your observations and suggestions of what to do to make this process efficient and smooth flowing.

In addition to the main activities described above, the MSC assisted the CHPV Membership Committee in preparing the Membership Guide and consulted with members of the Fund-Raising Committee regarding information they need for their grant writing activities.

Chicago Hyde Park Village Supported Activities

Programs, Events, and Resources Available to All Seniors

- Twice Monthly “Drop Ins” (organized open gatherings that provide lunch and offer opportunities for socializing, exercise, educational and entertainment programs, games and book and jewelry exchanges)
- Field Trips and Special Event
- Yoga Class
- SHARE sponsored programs and events
 - Educational programs related to health issues
 - Artful aging programs (In collaboration with Hyde Park Art Center)
- Periodic Classes
 - Balance
 - End-of-Life Planning
 - Brain Fitness
- Affinity Groups
 - Women’s Group
 - Men’s Group
 - Bridge/Mahjong/Games Groups
 - Book Group (with Hyde Park Historical Society)
 - Meditation Group
 - Salon/Dining Out
 - Pot Luck Luncheon/Dinner
- Support Groups
 - *Healing After Loss Group*
 - Declutter Group
 - *Hearing Loss Group*
- Monthly Newsletter
- CHPV Event Calendar

Associate Member Benefits

- All programs, events and resources available to all seniors
- *On call access to information and referrals.*
- Transportation to CHPV events
- *Annual safety check (self-administered checklist)*
- Volunteer training and opportunities
- Assistance with organizing special interest, self-help, and discussion groups
- Discounted admission to drop in lunch and other CHPV events
- Special pricing and advanced notice for outside partner programs, seminars, and events, eg. select cultural events, such as CSO
- *Discounts at local merchants*

Full Member Benefits

- All associate member benefits and all the programs, events and resources available to all seniors
- Services: These services are provided to full members by vetted volunteers.
 - *Individual assistance with finding special services and referrals*
 - *Annual safety check (personal consultation)*
 - Transportation to local errands, medical appointments, and CHPV events
 - *Light handyman services*
 - *Household chores*
 - *Visiting to provide companionship*
 - *Telephone check-ins*
 - Accompaniment, support and follow-up as needed at medical appointments and procedures

*All activities in *italics* are still under construction

Revised March 2019

CHPV Supported Activities Owned by Member Services Committee

The member services committee is responsible for the implementation and maintenance of the following CHPV Supported Activities. These activities are owned by the Member Services Committee because they involve services delivered by CHPV volunteers or staff.

Programs Available to the Public:

- Periodic Classes
 - Balance
 - End-of-Life Planning
 - Brain Fitness
- Affinity groups
 - Women's Group
 - Men's Group
 - Bridge/Mahjong/Games Groups
 - Book Group (with Hyde Park Historical Society)
 - Meditation Group
 - Salon/Dining Out
 - Pot Luck Luncheon/Dinner
- Support groups
 - *Healing After Loss Group*
 - Declutter Group
 - *Hearing Loss Group*

Associate Member Benefits:

- *On call access to information and referrals*
- Transportation to CHPV events
- *Annual safety check (self-administered checklist)*
- Volunteer training and volunteer opportunities

Full Member Benefits: (All benefits are provided by trained and vetted volunteers)

- *Individual assistance with finding special services and referrals*
- *Annual safety check (personal consultation)*
- Transportation to local errands, medical appointments, and CHPV events
- *Light handyman services*
- *Household chores*
- *Visit member to provide companionship*
- *Telephone check-ins*
- Accompaniment, support and follow-up as needed at medical appointments and procedures

*All activities in *italics* are still under construction

Revised March 2019



Potential Volunteer Tasks

In Office (At Home)

1. Mailings, including copying, folding, addressing (by hand or with labels), stamping and sealing envelopes and putting in mailbox or taking to the Post Office; including monthly newsletter, Village notices, flyers, etc.
2. Collect and compile sign in sheets and surveys from all Village activities.
3. Make copies and prepare supplies as needed.
4. Assemble packets for distribution to potential members, business sponsors, discount providers, etc.
5. Assemble and label folders, file.
6. Other similar tasks as they occur

With Members--In Office, at Events, on Phone

1. Receive all volunteer service requests and refer request to the volunteer responsible for the service
2. *Answer phone and write a report of call and transcribe messages from phone; transmit to responsible person*
3. *Telephone follow up if information on forms missing or unclear.*
4. *Phone call reminders about upcoming events.*

Services for Members

1. *Individual assistance with finding medical special services and referrals*
 - a. *Build and maintain the list of services*
 - b. *Discuss with requesting member the type of service needed and suggest potential service provider.*
2. *Annual safety check (personal consultation)*
3. Transportation to local errands, medical appointments, and CHPV events

4. *Light handyman services*
5. *Household chores*
6. *Visit member to provide companionship*
7. *Telephone Check-Ins*
8. Individual support and accompaniment to medical appointments and procedures
9. Facilitate support groups

For and At Programs

1. Planning
2. Help with registration, check ins, fee collection when appropriate
3. Set Up
4. Clean up
5. Publicity: Flyer preparation and distribution; Press release to Herald, DNA, etc.
6. *Distribute and collect attendance lists and evaluations at events.*
7. Write summary of an event.
8. *Write summary of attendance lists and evaluations, if available.*

Communications

1. Create, edit, curate and review content for the following:
 - a. Newsletter
 - b. Website
 - c. Publicity
2. Assist production and distribution of the Newsletter and/or publicity
3. Take pictures at events attended

Fund Raising

1. With individual donors
2. With business/corporate sponsors
3. Identify opportunities for foundation funding and write grants
4. Plan fund raising events

*All services in *italics* are still under construction

Created March 2019

Membership Committee Annual Report March 2019

Roger Huff, Committee Chair

At the Membership Committee's 19-01 meeting we discussed what were the **most important "numbers"** for the Committee (and the Board) to monitor. **The consensus was "persons served."** This represents a shift from previous reporting which "counted" memberships. Here are the key numbers:

1. Where did CHPV **begin year 2018 (BoY)**? My "working backwards" computation is: **141 persons served.**
2. Where was CHPV at the **end of year 2018 (EoY)**? Per Club Express & CHPV log: **164 persons.**
3. Percentage increase: **16%.**
4. Retention rate: **91%.**
5. **Number of New persons** who joined CHPV in 2018: **34 New.**
6. **Number of Dropped persons** [active (and within grace period) members at BoY who did not timely renew]: **11 Dropped.**
7. Other numbers of possible interest:
 - a. Composition of Persons Served & Memberships at EoY:

@12/31/2018		Persons Served	Memberships	
Assoc			Assoc	
Primary		92	Single/Solo	69
Secondary		23	Household	23
Full	115	49	Full	38
Primary		38	Single/Solo	27
Secondary		11	Household	11
Totals	164		Totals	130
 - b. Potential Revenue Snapshot: \$30,490.
 - c. Disposition of 19 persons in pre-17-11 memberships: 10 Dropped, 9 Renewed (47%).
 - d. Number of persons with expired but within grace period memberships at BoY: 21.
 - e. Number of persons with expired but within grace period memberships at EoY: 7.
8. Plans:
 - a. Facilitate engagement of New Members
 - b. Continue planning and execution of a Membership Campaign

**CHICAGO HYDE PARK VILLAGE
2018 COMMUNICATIONS COMMITTEE REPORT
ANNUAL MEETING OF 2019**

Margaret Huyck, Chair/Coordinator, Communications Committee

The Communications Committee has several sub-committees. We have not been active as a Board Committee, but have moved toward coordinating our efforts.

Newsletter: The Newsletter was initiated in August, 2016, with Margaret Huyck as the editor. Most of the distribution was on-line; print copies were mailed to members who do not have e-mail capacity. Publications have been regular, 10-11 times/year, covering upcoming Village events, reviews of past events, news about selected affiliate events, and membership information.

We now have a new Editor: Nancy Snider. She is gradually modifying the former format, and is engaged in discussions to determine the future directions of the newsletter. For example, while the Newsletter used to include a monthly calendar of Regular Events, the Program Committee now distributes a weekly reminder of CHPV events, and a monthly calendar is maintained on the CHPV website.

Website: This is our most visible, and potentially valuable communication tool. We are working with our consultants to update the site, and to implement training for all board members, volunteers, and staff to use the site effectively.

Publicity: We are fortunate to have the volunteer services of Kathy Huff, who is an expert in disseminating information about special events to local media (including the Hyde Park Herald, aldermanic new feeds, posters, etc). Notices regularly appear in our Newsletter, and weekly announcements to our mailing list, and to Good Neighbors and the Village google groups. The most important mode of publicity is still probably word of mouth – neighbors telling neighbors...

Brochures etc.: Roger Huff, on behalf of the Membership Committee, produced a new insert for the colorful membership brochure, listing benefits and costs. In addition, the Membership Committee and the Member Services Committee collaborated to produce a new Membership Guide in February 2019; this was in process throughout 2018.

CHICAGO HYDE PARK VILLAGE
2018 Financial Report

The finances of the Chicago Hyde Park Village Continue to show Improvement:

BALANCE SHEET:

Total cash at 12/31/18 was \$95,000 compared to \$32,000 at the end of 2017. This is due to:

Being more assertive with SHARE: We pushed them to approve the contract for the 2018/2019 by explaining that we needed funds for payroll and operating expenses.

Cutting expenses: We have saved over \$10,000 in accounting expenses and Rod Sawyer cut back on his hours voluntarily.

Increases in Revenues: Membership fees increase over \$15,000 over 2017 in 2018. Donations and Fundraisers were both strong in 2018.

Accounts Receivable were \$10,000 at 12/31/18 compared to \$39,000 at 12/31/18. This is due to improvements in SHARE billing. Cash flow has improved significantly in 2018 when compared to past years.

STATEMENT OF ACTIVITIES 2018:

Revenues:

Donations of \$23,000 showed an increase of 11% when compared to 2017. Net fundraising was \$15,000, about even with 2017. However, we had only planned a net of \$8000 and were pleasantly surprised with the high turnout at our fall brunch. Membership fees of \$35,000 were \$15,000 higher than 2017 due to increased memberships along with a delay in renewals in 2017. Program revenue increased by nearly \$7000 due to our successful dinners out and yoga programs.

Expenditures:

Expenditures decreased by \$11,000 in accounting costs and \$9000 in systems support.

Bottom Line: The result of higher revenues and lower expenditures resulted in a net surplus of \$30,000 in 2018 compared to \$500 in 2017. The Village has made significant progress since loss years in 2015 and 2016.

2019 Budget:

Revenues:

We are planning on revenue increases of 10% for a budget of \$22,000 in donations, our Fundraising Committee is working hard to exceed this budget. We budgeted a net of \$15,000 from 2 fundraisers (this could change) and depends on the participation of our members and the community. The SHARE grant (University of Chicago) will decrease, however, this is offset by a decrease in expenditures and will not affect our bottom line. We will be receiving a generous grant of \$30,000 to cover our Executive Director's (Michelle Dassinger) salary.

Expenditures:

Major changes from 2018 include \$30,000 for Executive Director's salary (covered by a grant), \$15,000 for a staff addition, \$11,000 rent increase due to a larger office space, and increased costs for programs including Yoga and dining out events.

Chicago Hyde Park Village NFP

STATEMENT OF FINANCIAL POSITION SUMMARY

As of December 31, 2018

	TOTAL		
	AS OF DEC 31, 2018	AS OF DEC 31, 2017 (PY)	CHANGE
ASSETS			
Current Assets			
Bank Accounts	94,735.33	31,683.15	63,052.18
Accounts Receivable	10,332.05	39,236.23	-28,904.18
Total Current Assets	\$105,067.38	\$70,919.38	\$34,148.00
TOTAL ASSETS	\$105,067.38	\$70,919.38	\$34,148.00
LIABILITIES AND EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable	1,051.80	802.90	248.90
Other Current Liabilities	3,900.00	0.00	3,900.00
Total Current Liabilities	\$4,951.80	\$802.90	\$4,148.90
Total Liabilities	\$4,951.80	\$802.90	\$4,148.90
Equity	100,115.58	70,116.48	29,999.10
TOTAL LIABILITIES AND EQUITY	\$105,067.38	\$70,919.38	\$34,148.00

CHICAGO HYDE PARK VILLAGE NFP

2018 Statement of Activity

2019 Budget

	12/31/18 CHPV	12/31/18 SHARE	12/31/18 Total	2019 Budget
Revenues:				
Donations	\$19,689		\$19,689	\$22,000.00
Donations-Yoga	3,375		3,375	3,900
Sponsorships	0		0	1,000
Fundraising	19,943		19,943	20,000
Less Fundraising Expenses	-4,852		-4,852	-5,000
Net Fundraising Revenue	<u>15,091</u>		<u>15,091</u>	<u>15,000</u>
Membership Fees	34,964		34,964	33,000
Programs	7,262		7,262	7,500
Program-Yoga	4,148		4,148	4,200
Interest Income	9		9	100
Ex Director Grant	0		0	30,000
SHARE Grant	0	67,964	67,964	55,036
SHARE Overhead Contrib.	0	5,437	5,437	4,403
Total SHARE	0	73,401	73,401	59,439
Total Revenues	84,536	73,401	157,938	176,139
Expenditures:				
Staff/Personal costs				
CHPV Director	0	0	0	30,000
Project Coordinator (A.S.)	9,207	44,953	54,160	27,727
Taxes/WC Insurance	2,272	4,495	6,768	6,423
Staff addition	0	0	0	15,440
Accounting	1,750	293	2,043	2,600
Consulting	22,226	3,444	25,670	25,000
Total Staff/Personal costs	35,456	53,184	88,641	107,190
Dues	935	0	935	1,000
Fees	1,589	0	1,589	2,000
Insurance	1,795	0	1,795	2,000
Move/new furnishings	0	0	0	3,394
Supplies/Postage	3,140	2,075	5,215	5,830
Professional Dev. Expenses	35	0	35	1,000
Rent (office and BOD meetings)	4,680	3,120	7,800	10,832
Telephone/Internet	1,264	2,266	3,531	2,425
Total Office/Admin.	13,438	7,461	20,900	28,481
Event Expenses	4,910	5,868	10,778	19,939
Yoga	4,500	0	4,500	7,500
Rental	1,920	1,200	3,120	4,900
Total Program Expense	11,330	7,068	18,398	32,339
Total Expenditures	60,225	67,714	127,938	\$168,010
Net Surplus	\$24,312	\$5,687	\$29,999	\$8,129