



MINUTES MEETING June 9, 2015

Committee called to order by S. Burks, Co-Chairman, on June 9, 2015 at 7:15 p.m.

Members present: Sarah Burks, Co-Chair, Aimee Taberner, Co-Chair, Dan Johnson, Geraldine Tremblay, Chris Costello, Tracy Skahan

Advisors present: James McGough, Trustee Emeritus, Chuck Luca

Absent: Jacqueline Bates, Paul McGaffigan, Treasurer CEDAM, Inc., Terry Shaoul, Ellen Aamodt, Heather Leavell

Minutes of April 14, 2015 – G. Tremblay made a motion to approve the minutes of April 14, 2015 as corrected. A. Taberner seconded. Unanimously approved.

Minutes of May 12, 2015 – G. Tremblay made a motion to approve the minutes of May 12, 2015 as corrected. S. Burks seconded. Unanimously approved.

Volunteer Report- J. McGough distributed and summarized the volunteer report. G. Tremblay made a motion to accept the volunteer report. A. Taberner seconded. Unanimously approved.

Directors' Update- The Directors' reported on:

- (i) Precinct 10 letters mailed;
- (ii) Chris designed post card;
- (iii) Cleaning of the museum should take place prior to event; and
- (iv) The Corsi documentary.

The Treasurer's Report was circulated by H. Leavell on behalf of the treasurer in advance of the meeting.

A. Taberner made a motion to recommend to the Corporation and reimburse G. Tremblay for \$14.77 and S. Burks for \$236.28 (see Annex). T. Skahan seconded. Unanimously approved.

FY2016 Budget – D. Johnson presented the budget. S. Burks submitted her comments regarding the budget prior to the meeting. We discussed that some of the budget items may need to be raised (advertising at Regent, etc.). Everyone is to review the budget

and prepare to vote on it at our next meeting. We discussed whether the busts should be sold or be part of the auction.

Calendar – C. Luca reported on AOTG. We discussed whether Meghan McDavid would be able to take over planning a tea party for the Chairful event. A. Taberner is going to follow up with Nick Batzell regarding a sculpture program.

Collections –C. Costello is going to follow up with H. Leavell regarding the status of the form required for the US Mint Museum regarding in order them to see if they have the coin.

Other – We discussed having the docents send out hand written post cards to visitors after their visit to the museum. We discussed that we should be finding out in July if we received the grant from the Mass. Preservation Project.

ACTION ITEMS - See Annex

Meeting was called to end at 9:00 p.m. by S. Burks
Tracy Skahan, Recording/Corresponding Co-Secretary

Rolling Events Calendar

Event	Date	Point of Contact
OTWP Fundraiser	Sun. Aug. 9	BdofD
Art on the Green	Sat. Sept. 12 10-4	CL
ArtVenture	October	HL
Nick Batzell Talk on Caproni?	Late Oct./early Nov.	AT
Chris Costello Talk on Coins?	Fall/ Winter	CC