



Vision 2020 Standing Committee Meeting Minutes

January 13, 2016

7:30 PM

Town Hall Annex, First Floor Conference Room

Attendees: Sue Doctrow, Amy Goldstein, Mary Harrison, Elisabeth Carr-Jones, Joey Glushko, Annie LaCourt, Juli Brazile

Absent: Josh Lobel

1. Introduction and agenda review, approve minutes of December 9, 2015

Mary Harrison asked that we change a reference from “her” to “Juli” for clarity’s sake. Juli moved approval; approved unanimously with the correction.

2. Budget

Spending requests

- Juli moved a request from Diversity committee for \$150.00 for a hanging fee for an art show. The art show is called stereotypes and consists of 15 photos with the stereotypes imposed on them and statements from the subjects of the photos. It was approved unanimously.
- Juli moved a reimbursement for our new display. \$87.02 it was approved unanimously
- Juli moved a request to contribute \$250.00 to True Story Theater. Request was approved unanimously.
- A gift, proclamation and celebration for a long time volunteer was discussed and decided upon. Up to \$100.00 was approved.

Request to Finance Cmte and FY17 Budget

The 2017 spending plan and budget request was discussed. In order to cover the new cost of software support, Juli would like to request an additional \$500.00 raising our budget request to \$3500.00. Joey asked that we add one additional expense to cover the cost of an event thanking volunteers. There was some discussion of the pros and cons of this and the decision was made that a budget was not required for this. Annie suggested that we ask to discuss this at a Selectmen’s meeting. Joey suggested that we put this issue before the advisory committee and the committee supported that disposition. We decided not to further increase the budget request and will find a way to cover any additional event costs within the original plan.

3. Task Group reports or discussion

Spy Pond Committee – Water Bodies Fund warrant article

The committee reviewed the water bodies warrant article. Juli moved that we vote to support the article. The committee voted unanimously to support the article.

4. Communication

Facebook

Google Group email

Juli and Sue have experimented with a Facebook page or group. Also working on setting up a google group so that we could manage one email list that would include the chairs and the group members.

5. Living Brochure Update – Jan 28 Performance

This event is being actively promoted via web, press and email. 7pm. It's a public performance on "making things happen". There is also a workshop on February 23 (advisory committee meeting) where we will use True Story Theater to facilitate the first advisory committee meeting as we talk about what our hopes for Vision 2020 going forward are.

6. New Business

We discussed Vision 2020 participation in a revived Patriots day parade. The committee decided to express support and offer to assist with publicity but will hold off on deciding about marching in the parade. Juli will communicate with Laura Munsey about the participation of Vision 2020 and its committees.

Adjourned at 9:15 pm.

Submitted by Annie LaCourt