

9/8/20
Minutes

Attendance: Mary Gregorio, Abby West, Jim Richardson, Martha Hamlyn, Steve Friedburg, Carrie Kabler, Kristen Lycett

August minutes approved

General Information

Board manuals are being distributed

Treasurer's Report

Money market account \$ 13,885.49

Checking account \$ 4,947.34

Old Business

- Insurance update coming from Rob by the end of the month
- Awaiting signature approval for signing checks at Shore United
- Membership dues and membership drive to remind members to pay
- Fund drive for operating funds via Kirke (who is continuing to work on fundraising)
- Get updates from Phil about account

Committee Updates

Programming:

- Enthusiasm for outdoor programming; reluctant to plan anything without board approval
- Parameters might include using the deck of the hall, Steve Friedberg's deck, wearing masks
- Ideas like: pop-up movie night; pizza party during the day; zoom coffee hour

Building:

- Post office boxes construction is starting
- Wiring for attic so it can be insulated, electrician coming when it cools down

Landscaping:

- Backyard has been cleared for orchard; next soil sample then tree selection
- Brick walk awaiting two more bricks

New Business

- Bell tower needs to be cleared of leaves in the fall

Meeting adjourned at 7:40

Minutes respectfully submitted by Abby West