

## Spring General Meeting

April 3, 2019

Rob thanked everyone for coming to our spring general meeting. It is the second time we have had a breakfast meeting.

Minutes from December general meeting were distributed in advance. Sarah Sayre motioned to approve, second from the floor and minutes were approved.

Steve Friedberg reported financial status of \$35,295.58 in money market, \$4,947.68 in checking for a total of \$40,243.26.

Phil Sayre presented a financial overview of the Endowment Fund. At the end of March there was \$58,927, showing an increase of about \$3,000 since last general meeting in December.

Martha Hamlyn and Suzanne Todd were introduced as co-chairs of the Program Committee. The group gave a big round of applause to thank Pat Flory for all her hard work. Suzanne showed the notebook that is being put together with a copy of all the old Clarions. It's a work in progress and will be left in the hall so anyone can read them. There will also be sleeves for anyone who would like to add old photographs of the hall, and we can add to the history things like how much the building cost to renovate.

There are plans in the works for an open house to say our goodbyes to Becky and Paul who are moving to Londonderry. Also coming up is the annual Cinco de Mayo on Saturday May 4, the July 4 parade and ice cream social, a concert in June, and Ella Murphy has promised to have her band play at the hall. The winter movie night hosted by Jim and Martha was very successful.

Will reported the next step is the ramp and steps and then we will be at the point we can get the occupancy permit.

Rob introduced a Nominating Committee of Jim Richardson, Pat Flory, Barbara Haddaway. Sarah made a motion and there was a vote to approve the nominating committee. The committee will present a slate for the association board to be voted on at the August picnic.

Rob presented a budget for the next fiscal year that will be voted on at the August picnic. It shows total expenses of \$13,240 and proposed income of \$13,240. There is one renovation item scheduled for the next fiscal year and that is insulating the floor and ceiling of the main hall. In general it takes about \$6,000 “to keep the lights on” and cover general expenses such as utilities and insurance. If you would like a copy of the budget please see Rob.

Steve commented from the floor that it looks like the house next to the hall may be going for sale and should we fundraise to have the lot for parking?

Pat Flory asked for volunteer editors of the Clarion. She is working to get the template more user friendly.

Martha motioned to adjourn the meeting and move to the annex for breakfast.