

Minutes 6/8/2021

**In Attendance:** Mary Gregorio, Steve Friedberg, Kristen Lycett, Martha Hamlyn, Abby West, Jim Richardson, Kirke Harper, Suzanne Todd, Brian Boos

May minutes approved.

Treasurer Report

Money market balance as of 6/1/21 \$13,895.88

Checking balance as of 6/1/21 \$6,138

Program Committee

Hoping to have the 4th of July parade and prepackaged ice cream social, weather permitting. Requesting for Ladies' Monday Meeting to have space inside the hall. Board agrees to allow small gatherings at the hall following the CDC guidelines.

Landscape Committee

The orchard has been planted. Jim, Martha, Janet, Suzanne and Rob planted elderberry, fig, pawpaw and persimmon. Cherry is being cultivated. Blueberry bushes and Bayberry bushes will be planted along the back. Volunteers will be needed to water week by week.

Jo Batter's garden area is being planned by Julie Lowe and Libby Moose.

Building Committee

Rainwater situation: road superintendent recommended that we raise the level of the sidewalk. And dig two swails. The Furman's have agreed to put in their swail as part of their septic redo. Dawn Lednum will also facilitate the swail on the other side.

Finance Committee

Endowment: Mary talked to Phil. We should be having a quarterly meeting about the endowment fund. Value as of January 2021 was \$84,283. One thought is that the current situation is good because there is a third party, separate from the board, who is in charge.

Leslie Smith is going to join the endowment committee.

In July, Kirke tried to have a separate method of collecting operating funds. Larger donors wanted to have more towards "big picture" expenses. Kirke set up a campaign to collect operating funds specifically. He will continue to do so.

**Old Business:**

**New Business:**

Considering getting the hall cleaned.