

## **FEEE Meeting Minutes**

**November 9, 2016**

Meeting started at 7:07 PM

Present: Maureen Silverleib, Jaclyn Cracknell, Allan Waldorf, Lynn Dionne, John Morley, Frank Murphy, Caroline O'Neill, Melissa Pennellatore, Sarah Truax

Nancy DeLuca arrived after the start of the meeting

1. Approval of Minutes from October 2016 meeting - Silverleib / Pennellatore
  - a. Approved. 9-0
2. Volleyball
  - a. 25 teams are signed up.
  - b. The board members signed up for jobs for managing the volleyball event on November 18.
  - c. There will be two baskets as raffle prizes.
3. Spring Fundraiser
  - a. A couple of fundraiser options and venues were discussed - Easton Country Club and Night on Main Street.
  - b. No decision was made.
4. Other Business
  - a. Grant dispersal process was discussed to remove any ambiguity.
  - b. There is a grant approval process in place now.
  - c. Carly Hudson expressed interest in joining the board.
  - d. Motion to have Carly Hudson join the board. Cracknell / Pennellatore. Passed 10-0.
5. Motion to adjourn the meeting by John Morley. Seconded by Maureen Silverleib. Passed 10-0. Meeting adjourned at 8:05 PM.