

FEEE Meeting Minutes

January 11, 2017

Meeting started at 7:07 PM

Present: Maureen Silverleib, Jaclyn Cracknell, John Morley, Frank Murphy, Caroline O'Neill, Sarah Truax, Nancy DeLuca, Michelle Pontbriand, Lynn Dionne, Kate Jaspon, Juan Bellido

Allan Waldorf arrived after the start of the meeting.

1. Approval of Minutes from November 2016 meeting - Jaspon / Bellido
 - a. Approved. 10-0
2. New member introduction
 - a. Waiting for next meeting
3. Volleyball
 - a. Net'd just over \$6,000
4. Spring Fundraiser Ideas
 - a. Direct mail fundraiser - Silverleib and Morley
 - b. Maplewood - Silverleib
 - c. Stone Forge - Cracknell
 - d. Venues, timing and ideas were discussed.
 - e. No decision was made.
5. Other Business
 - a. The number of grants was discussed.
 - b. Social media push - Facebook, Twitter, MailChimp
 - c. Melissa Pennellatore resigned. Resignation accepted. Murphy / DeLuca Passed 10 - 0.
6. Motion to adjourn the meeting by Waldorf. Seconded by Silverleib. Passed 10-0.
Meeting adjourned at 8:35 PM.