

**Town of Heath
Community Hall Windows Fundraising Committee Minutes
February 2nd, 2024 via Zoom**

9:02 a.m. The meeting was called to order by Bob Gruen.

Members present: Jan Carr, Bob Gruen, Gloria Fisher. Karen Brooks. Also present Elissa Viarengo, Select Board representative, and Member-at-Large Jean Gran.

Review Agenda: Gloria asked to focus on website.

Public Comment: None

Minutes: *On a motion by Gloria and seconded by Bob, the minutes of the January 24, 2024, meeting were approved as amended.*

Select Board Representative Report

No new funds have been received.

Online Payment – updates on utilization of Unipay. Some payment methods can be accepted immediately, others may take up to 45 days. Debit and e-checks can be accepted once we give go ahead. Info should be added to website.

Elissa will provide donor names and addresses to the committee after receiving 2 more.

Date on flyer must be present. Language specified by SB: “anticipated date of Nov 1st, 2024” for reaching goal.

Committee voiced reasons that the language was not acceptable. Bob will go to the next SB meeting to address. Bob would like email address and website link to be added to the flyer.

Website: Pat will work on layout, Elissa and Gloria will work on content. Karen made a motion and Jan seconded to give Gloria permission to work with Elissa on the presentation. The vote was unanimous.

The name of the fundraising account will stay the same.

Responding to the question about why town is not funding the windows: town is already paying for other repairs.

Jan reminded Elissa to ask about the possibility of inmates painting Com Hall.

Recorder Article

Hold-off for the time being. Wait for fundraising letter and a web presence. We need to be able to say, “for more info, contact...” Bob has set up a gmail account CHWindowsFundraising@gmail.com

We will wait on the Recorder for webpage update, result of SB meeting, Jean’s poster and fundraising chart, as well as tax bills and excise bills so as not to overwhelm residents.

Updating Other Ideas for Fundraising

Discussed Karen’s email re use of Federated Church for concert with a piano for Barbara Gordon’s son. Karen will contact Barbara Gordon and Mohawk Trail Concert (MTC) for more info about possible dates. Karen also offered to try to organize a fundraising concert. We will continue to brainstorm other events. Hall should be available by June. Discussed need for outside sign/fundraising progress in Heath Center. Elissa will ask SB if we can use glass notice board by Hall. Susanne will check with Jean about using sandwich board belonging to Art Exhibit group to be placed by front door of Community Hall.

Other business: If anyone thinks of anything else to add to the agenda, please let Bob know. Anyone can attend the SB meeting on Feb 6th.

The next meeting will be held on Wednesday, Feb 7th, 2024, at 9:00am.

10:02 a.m. Karen moved to adjourn; Gloria seconded. Unanimously approved.

Submitted by Karen Brooks