

Town of Heath

Community Hall Windows Fundraising Committee- Meeting Minutes

June 14, 2024

9:01am meeting was called to order by Gloria Fisher.

Members present: Jan Carr, Gloria Fisher, Bob Gruen. Also present Elissa Viarengo, Select Board Representative, Barbara Gordon, guest

Reviewed agenda

Public Comment: None

Minutes: On a motion by Bob and seconded by Jan, the minutes for 6/5/24 were approved.

*Select Board Representative Report

-Elissa confirmed total donations had reached \$20, 283.15,

-A new donor list is being prepared

-CH upstairs and downstairs bathrooms will be opening. Tim Lively has been tasked with the organization and cleaning of downstairs after Harnett Plumbing finishes connecting the appliances.

-Hilma has decided that the bid request for window restoration will proceed after the State accepts the verification of the Town's 17K share for the matching funds.

*Updates

-Agreed that even though our donation goal had been achieved, we would like to continue our work for the July 26th Concert. Donations may continue even after the Concert. The committee feels a responsibility to continue sending their Thanks You cards to donors.

-The possibility of bids coming in higher than expected might require continued fund raising.

-Committee requested that the BOS keep us "in the loop" and up to date on donations and the windows project as it moves forward.

-We will have to update signs and posters to show that the goal was met, but emphasize the concert and ongoing donations will augment the money already raised.

Jan suggested we send a postcard to our donors (we think more than 90) to thank them again for helping hit the goal! Bob made the motion and Gloria seconded it. The vote to do so was unanimous.

Bob made the motion and Jan seconded to accept the Concert PR developed by Barbara, Gloria and Jean and forward to the BOS for their approval. The vote was unanimous and praise was offered for their job well done. Barbara will be listed as the contact person for the public and Bob will be the email contact.

* Next meeting - Friday, June 28,2024, 2024 @9am

Respectfully submitted by Bob Gruen