

**January 13, 2020**

Present:Liana Roberts, Chris Quinby, Joanne Delamater, Karen Calsi, Stephanie Poucher, Vana Hotaling, David Valentino, Terri DeRocha

Liason: Terry Sullivan(liason)

Absent:

**Pledge Of Allegiance**

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**Call To Order**

Motion made by Terri DeRocha. Seconded by David Valentino. All in favor.

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**Old Business**

**Review Of Previous Minutes** Motion made by Joanne Delamater, seconded by Chris Quinby to accept minutes. All in favor.

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**Account Balance** The beginning balance for November 2019 was \$21,566.13. Interest earned was \$5.31. Ending balance was \$21,571.44. The beginning balance for December 2019 was \$21,571.44. Deposit made of \$150.00. Interest earned was \$5.51. The ending balance was \$21,726.95.

**Handicap Accessible Playground Equipment** in limbo as far as grants. Liana and Steph to work with Terry Sullivan on information.

**Music in the Park** 6 bands booked. Only 4 slots left to fill.

**Holiday Light Parade** Although the parade was cancelled the night was a success! In the future no more cancelling unless there is a State of Emergency.

**NEW BUSINESS**

**Interviews/Officers** One new applicant, Kevin Dier- Approved. Motion made by Vana Hotaling to keep all officers the same except for the Public Relations Officer. Seconded by David Valentino. Motion made by Vana Hotaling to nominate Chris Quinby to the position of Public Relations Officer. Seconded by Joanne Delamater. All in favor.

**Chairperson-** Liana Roberts is Chairperson.

**Deputy Chairperson-** Chris Quinby is Deputy Chairperson.

**Secretary-** Stephanie Poucher is Secretary.

**Public Relations Officer-** Chris Quinby is Public Relations Officer.

**Requisition & Inventory Officer-** Stephanie Poucher is Requisition and Inventory Officer.

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**Adjournment**                      Motion by Joanne Delamater. Seconded by Terri DeRocha. All in favor.

**Next Meeting is February 10, 2020 @ 7 pm.**