Call to order 7:01pm
Members in attendance: Lennie Ambelang, Steve Autenrieth, Elizabeth Bray, Bob Baker, Ruth Darcy, Nancy Goguen, Jerry Clark, Meghan Scott, Allison Porter, Elizabeth Stryker, Anita Gandhi, Victoria Oliveira, Nina Alstrom, Nancy Verduin, Kathy Peachy, Kathleen Doran, Cheryl Maddaluna, Patrick York, Maria Parella

President’s remarks
- Welcome - Welcome the Shikha from the Foundation
  - Many new Foundation members
  - Working on fundraiser for next year, hope to make it a live event.

Nominating: Nancy G
- Nominations:
  - Kathy Peachy, 2nd by Elizabeth B. – unanimous vote of approval.
  - Patrick York for the board – second by Meghan – unanimous vote of approval.

- Committees - no one has requested any changes in assignments. We will want to finalize in March.

<table>
<thead>
<tr>
<th>2023 Committee Assignments/Task Forces</th>
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<tbody>
<tr>
<td><em>Committees with no Co-Chair</em></td>
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<tr>
<th>Finance*</th>
<th>Fundraising*</th>
<th>Nominating*</th>
<th>Programs/ Movies/youth</th>
<th>PR/ National Friends</th>
<th>Volunteer*</th>
<th>Campaign</th>
<th>Letters</th>
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<tbody>
<tr>
<td>Elizabeth Bray</td>
<td>Vacancy (Co-Chair)</td>
<td>Nancy Goguen</td>
<td>Youth Chair vacant</td>
<td>Jose Borbolla-Escobedo (Co-Chair)</td>
<td>Victoria Oliveira</td>
<td>Nancy Verduin</td>
<td>Elizabeth Bray-tax</td>
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<td>Co-Chair - Jerry Clark</td>
<td>Gladis da Silva-Menare (Co-Chair)</td>
<td>Nina Alstrom</td>
<td>Meghan Scott</td>
<td>Ruth Darcy-Tax</td>
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<td>Ruth Darcy</td>
<td>Lennie Ambelang</td>
<td>Need another member</td>
<td>Co-Chair - Lennie Ambelang</td>
<td>Nina Alstrom</td>
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<td>Allison Porter-Tax</td>
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<td>Nancy Goguen</td>
<td>Jerry Clark</td>
<td>Steve Autenrieth</td>
<td>Bob Baker</td>
<td>Nina Alstrom (backup)</td>
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<td>Meghan Scott</td>
<td>Elizabeth Bray - youth</td>
<td>Victoria Oliveira</td>
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<td>Meghan Scott</td>
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Vice President Remarks - Lennie/Elizabeth
- No updates

Recording Secretary - Lennie (Nina back up)
- January meeting minutes – no further updates/corrections
Correspondence – Nancy G – no update

Treasurer’s report - Bob Baker
- Budget
  - Overview of donations
  - Will need SS information for winner of 50/50 raffle
- Campaign
  - Slightly behind the forecasted donations

Tax letters - Elizabeth

Library Update - Fran
- Will be hiring teen associate
- Looking for public comment/focus group on meeting the needs of the community
- Putting together presentation for Borough council
- Putting together bid for restroom renovation

Trustees update (Nancy)
- All invited in the discussion for strategic planning, please come to the focus groups and assist in the planning process.

Reports by committee chairs -

Fundraising - vacant - Need new fundraising co chairs!

Mini Golf - Lennie, Nina, Jerry, Nancy V –
An update will be supplied prior to the meeting.
- Holes - 1 sold, 1 dropped out
- Baskets - Lennie, Victoria, Elizabeth B, Ruth
  - Discussion regarding premium vs. regular tickets will sell for $25
  - Baskets will be called at the end of the night
  - 50/50 $10 for arm be present to win or name and number on back
- Scheduling - Nancy G, Elizabeth B, Nina
  - New schedule sent
- Day food/Craft - Meghan, Cheryl, Elizabeth Nina
  - Covered
- Adult night food/drink - Victoria, Jerry, Bob, Anita, Maria, Patrick, Kathleen
  - Door prizes will be handled by Nancy – fill out a card, drop in bowl to win
  - 38 paid patrons
- Publicity -
  - Continue to post, encourage attendance
- Other:
Need to know – how many people come to adult night
How many raffle booklets are sold
How many 50/50 tickets are sold
Starting bank of $200

Public Relations- Gladis
Gladis is traveling and right now all about Mini Golf

Programs- Lennie/Jerry

Movie series- going forward plans- Jerry/Lennie
  January: Top Gun Maverick (2022) attendance - 6
  February 17; Free Renty: Lanier vs. Harvard (2021))
  March 17: Belfast It depicts a violent, tumultuous time in Northern Ireland,
  but it does so through the innocent, exuberant eyes of a nine-year-old boy

Concerts - On the calendar for March 12th – Banjo Rascals with an Irish theme

Youth-
  Makers week- work with Meghan Darling on how we can support

Volunteer Recognition- Victoria – no comment

Old Business/New Business-

Next Board of Directors: 3/1