



Board Meeting Minutes

Apr 6, 2022

6:00 pm

Present: Michael Fiocco, Michael Whitman, Lesley Landis, Sera Cuni, Greg Lewis, Mike Dasher, Chris Kennedy, Kyle Shipp, Betsey Elbogen, Ashlie Campbell

Guests: Janie Phelps, Theresa Thompson

Absent: Maria Parker-Lewis

Meeting called to order by Greg Lewis at 6:00

CONSENT AGENDA

Motion made by Lesley Landis to approve consent agenda, seconded by Michael Whitman. Approved unanimously.

TREASURER UPDATE

Michael Whitman reviewed funding needs for remainder of fiscal year. MSP to request from Town unrestricting some funds, and who will be responsible for audit and tax filing costs.

BOARD UPDATES

Committee Chairs provided overview of their roles for the benefit of Town staff who were present. Greg Lewis updated Board on Welcome Center events and volunteer needs. Paul Sacca to be on vacation.

The Board discussed the future of the 501(c)(3). Michael Fiocco made motion to change the name and purpose of 501(c)(3) after June 30. Lesley Landis seconded, motion approved unanimously. Michael Fiocco will work with attorney Patrick Bradshaw on repurposing and developing a termination agreement with Town.

Lesley Landis updated Board on upcoming MSP events, including Found It! and Storybook Trail.

Lesley Landis made motion to adjourn, Michael Whitman seconded.