

Zechariah Boodey House Committee Meeting Minutes



Approved
as written
12/1/16
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November 27, 2016

Present: Tatiana Cicuto, Fran Frye, Sherry Cullimore, Cathy Orlowicz and Crissa Evans.

Meeting convened at 10:05 am, at the New Durham Town Hall.

Meeting minutes were reviewed. Sherry moved to accept the notes from the recent workshop on Nov. 1, 2016, with corrections. Fran seconded and the vote was unanimous to accept the notes.

Sherry moved to accept the notes from the Nov. 19, 2016 meeting. Taty seconded the motion and it passed with corrections.

Taty moved to accept the notes from the Nov. 12, 2016 meeting with Crissa seconding the motion. The vote was unanimous to accept. Copies of the minutes were posted in Town Hall and sent to the Town Administrator immediately.

It was noted that we earned \$100 from the Craft Fair recently. We sold Boodey Balls, jams and homemade Italian Pastries. We also connected with many people and discussed the Boodey House with them.

Our fund balance stands at \$11,645.41 less interest. The BOS is taking up the issue of the missing \$285 from Music on the Ridge in 2014, during their November 28th meeting. We hope to have this matter resolved soon.

Cathy passed out the latest version of the Business Plan with newer, clearer graphics sporting better colors, a Table of Contents to reflect the pages, all the gray boxes taken out, added appendices and bullet points in color! It was all carefully added to notebooks for each member. *(A small remark about the holes on the wrong side of the pages :)*

It was noted that the spelling of Zechariah and Zachariah were nearly interchangeable in old records and references. It was decided to keep the spelling we have been using in this case with a Boodey family member concurring.

Many hours were spent on going over the document page by page to tweak the language and clean up any errors we found. Cathy will take the final copy to Staples to have it put in a spiral binder for the BOS. The last thing to do is write up the Executive Summary by 12/1/16. Sherry will do the first draft. The next meeting will be Thursday Dec. 1, 2016 beginning at 4pm, at Town Hall.

Meeting adjourned at 5:54pm.

Respectfully Submitted,

Sherry Cullimore