

Minutes of the Halifax Community Club Meeting on September 9, 2019

Lynda Copeland's, 1581 Hanson Road, Halifax VT

Members: Gretchen Becker (VP, Trustee 2017), John Kirk (Treasurer, Trustee 2019), Laurel Copeland (Pres, Clerk, Trustee 2017), Joan Courser (Trustee 2018), Lynda Copeland, Edie Fenton, Gary Rand, Marilyn Allen

Unable to attend: Bonnie Brown (Trustee 2017), Linda Lyon, Heidi Schmitt, Andrea Rand, Penfield Chester, Jason Ashcroft, Diana Conway, Nancy McCrea, Julia Copeland.

NB: Trustees are elected for 3-year terms; year of election is noted in parentheses.

REGULAR MEETING CONVENES at 6:45 PM

1. **Meeting Minutes** from August – vote to approve. YES with 1 correction on amount of balance 8/12/2019.
2. **Treasurer's Report** – Balance is \$11,264. We paid out \$82 to GMP and \$43 for mums, etc. Hall rental & Senior Meal brought in some funds. **(John)**
3. **New Business**
 - a. **October Annual Appeal Mailing** – Laurel drafted an update to the annual appeal for donations. Patty Dow made copies for the HCC members to fold, address & stamp for mailing which Joan brought to the meeting. The HCC members completed the mailing! Joan will take the letters to the post office.
 - b. **Celebration Day** – Breakfast clean-up will begin at 9 AM on 9/28/2019; volunteers include Laurel & Lynda & Gretchen & Edie. Laurel will ask Bonnie Brown & Stephan Chait.
4. **Old Business**
 - a. **Ice Cream Wagon** –
 - i. Will be at a Colrain Library event (9/14/2019) – staffed by Joan Courser and John Kirk from 10 AM on.
 - ii. Will be at the Halifax Celebration (9/28/2019) – staffed by Edie, Laurel, John, Gretchen & Joan, opening at 11 AM.
 - b. **Flower Barrels** – Pre-Celebration gardening work was done by Andrea, Joan, and Wayne. 4 of the 6 barrels were removed and the front flower bed was weeded and replanted. A lilac bush donated by John Kirk was inadvertently dug up in the process. The tiny pine trees donated by Edie Fenton were removed to the woods.
 - c. **Community Phone Book** – Penfield and Laurel will work on it in September & October.

MEETING ADJOURNED 8:15 PM

NEXT REGULAR MEETING (usually 2nd Mondays): Monday, October 14, 2019