

Minutes of the Halifax Community Club Meeting on Nov 9, 2020

Via Zoom from Lynda Copeland's, 1581 Hanson Road, Halifax VT

Members attending: Gretchen Becker (VP, Trustee 2020), John Kirk (Treasurer, Trustee 2019), Laurel Copeland (Pres, Clerk, Trustee 2020), Joan Courser (Trustee 2018), Bonnie Brown (Trustee 2020), Linda Lyon, Gary Rand, Marilyn Allen, Andrea Rand. **Members not attending:** Heidi Schmitt, Penfield Chester, Jason Ashcroft, Diana Conway, Nancy McCrea, Lynda Copeland, Julia Copeland.

NB: Trustees are elected for 3-year terms; year of election is noted in parentheses. Officers are elected annually by the trustees from among the trustees.

REGULAR MEETING CONVENED at 6:28 PM

AGENDA FOR ANNUAL MEETING

- 1) The VP moved that Laurel Copeland be the Clerk; so voted.
- 2) The VP moved to re-elect Laurel Copeland, Bonnie Brown, and Gretchen Becker as Trustees; so voted.
- 3) Treasurer's Report – \$14,544.54 in Brattleboro Savings & Loan account. Income in past 3 months has been \$40/month from Senior Solutions. Expenses from Green Mountain Power and Suburban Propane are ongoing. To raise funds, the HCC could send out the annual letter (usually sent in October), but perhaps this is not a good time to ask for money. It was suggested we wait until spring. The idea was well received. Joan Courser noted that the heat is now on in the bathroom and kitchen so propane use will increase. The Hall is in use every month when Joan makes the Senior Meal. There are six seniors who want to eat in the Hall this month, but most continue to prefer to pick up the food as take-away. Joan Courser has not been heating the Hall for the meals. Senior Meal serves 20-22 meals per month.
- 4) Dues are due. Please send \$5 to John Kirk, 892 Woodard Hill Rd, West Halifax VT 05358.

MEETING ADJOURNED 6:44 PM

ANNUAL TRUSTEE MEETING CONVENED at 6:45 PM

- 5) Elections – Laurel Copeland for President; Gretchen Becker for Vice President; John Kirk for Treasurer – unanimously elected.
- 6) Stephan Chait forwarded a grant opportunity for restoring historic community buildings. We will read and consider.

MEETING ADJOURNED 6:48 PM

NEXT REGULAR MEETING (usually 2nd Mondays): TBD in 2021.