

Memorial Hall Board Minutes
January 14, 2012
DRAFT

Attending: Fran Alfieri, Carlotta Gladding, (via phone) Alan Greenspan, Alice Greenspan,
Jeanne MacDougall, Scott Murphy
Guest: Robin Howe

Jeanne MacDougall called the meeting to order at 3:05.

Minutes: Fran made a motion to accept the minutes of the December 10th meeting. Alan seconded. Motion carried.

Financials: Scott handed out a breakdown of the revenue and expenses as of today. The capital fund presently has \$108,000 in it. Income from Memorial Hall events are shown as expenditures which should be corrected.

Scott had to leave so there is no update on the ADA designs from Bob Stevens nor the other repairs that Brandon and Doug Swanson will address. Carlotta will add to the list from the October walkthrough with Scott and will email him. Jeanne will follow up. Time is fleeting by to get the bathroom work done this winter as had been planned as well as some carpentry work and energy conservation that Brandon could be doing. Not sure if the energy audit by Evergreen has been completed as they still had to do the blower door test.

Programming: Saturday, January 26, the Historical Society is reshowing the 1930's films. Alan will be in discussions with Sarah Coffey about the Vermont Performance Lab - she was a presenter on a panel with Dale at the Preservation Trust Conference. Irish dancers, A Capella groups, amateur magicians were suggested as potential new bookings. Alice liked the idea of offering different cultural shows, dance, theater, music. The bike rally in the fall is still an option and Alan will follow up with Chris @ Apres Vous. The Quilt Show will be on October 19. A fall square dance, and another Circus Minimus performance will also be booked along with the craft show that Ellie Roden organized.

Other Business:

The board would like to have a plumber look at the possibility of installing a big farm sink in the back concession room. After receiving some estimates, we would pursue fundraising options.

There being no further business, Alice made a motion to adjourn at 4:30. Alan seconded.

The next meeting will be Monday, Jan. 28th at 3pm at town offices.

Respectfully Submitted,

Carlotta Gladding