

Historic Memorial Hall Board Minutes
November 26, 2012
DRAFT

Board Members Attending: Fran Alfieri, Carlotta Gladding (by phone), Doris Horton, Alan Greenspan, Alice Greenspan, Doris Horton, Jeanne MacDougall, Scott Murphy

There were no minutes from the November 12 meeting as there wasn't a quorum.

Budget: In preparation for the town report, Scott went over each line item in the 2012-13 budget, what has been expended to date and discussion followed pertaining to requests in the 2013-14 budget. The Board provided insight into why we needed to increase maintenance amount as there is still much work that has not been completed since the flood. Scott explained that he's collecting input from each department and will compile the information and figures and at a future time will present them to the Select Board for approval. Comments were made regarding the decision by the Select Board to remove all rental fees, even for private parties, until the end of the fiscal year, July 1 which obviously decreases the revenue side.

He also advised the committee that there is now a revenue account to deposit donations and that we will be able to request an advance from Christine to pay for the contracted entertainment.

Feedback regarding fashion show: There needs to be better supervision when kids are involved in a performance. All the costumes that were left behind in the concession room were donated to the hall. Doris will go through them to see what's worth saving.

Holiday Decorations: Friday, Dec. 30 at 9am we will string lights on the shrubs and hang the garland with lights at the front entrance. Lenny is lending us the sleigh again.

Future events: The first weekend in December is full of holiday events. Some of the performances like the circus, square dance, Maples Story dancers, Quilt Show, Wings program were mentioned as repeaters. Additional idea was for a River Dance group which Alan is investigating. Summer programming for children was also discussed.

Board vacancy: Alan gave a lovely tribute to Doris Horton who will be resigning at the end of November because she is moving out of state. Alan thanked her for her loyal support and boundless energy and that she will be sorely missed in the community. Doris said that Sue Maddern has agreed to take responsibility for the costume room.

There being no further business, the meeting was adjourned at 4:15.

Next meeting will be **Monday, December 10, 3pm** at town offices.

Respectfully Submitted,

Carlotta Gladding
Secretary