

MEMORIAL HALL BOARD

MINUTES

April 28, 2014

PRESENT: Alice and Alan Greenspan, Barbara Lipstadt, Kathleen Wallace, Jeanne MacDougall, Mark O'Maley

ABSENT: Selma Schiffer

Meeting called to order @ 3:10pm

Minutes approved from 2/10/14

Committee Elections called and approved:

Jeanne remaining Chair through term ending 2015

Mark elected Vice-Chair

Kathleen elected Clerk

Discussed upcoming events: May 9th Firecracker Bye-Bye

May 30th "Eye of Storm" Puppet show

Scott Murphy reported on status of HVAC system, handicap ramp fire-alarm door and roof repairs.

Spoke of fundraising (benefits) and Grant possibilities

All agreed upon the need for a MH Mission statement...now a work in progress

Discussed the linking of WW1/WW2 and 3rd anniversary of "Irene" possibilities

Suggestion by Mark to address exterior lighting to enhance the Architecture of the Hall

Agreed to commence future meetings @ 2:30pm A/O 3pm

MEETING ADJOURNED @ 4:50pm

Next meeting May 12, 2014 @ 2:30pm

Respectfully Submitted by Kathleen Wallace, Clerk

