

Memorial Hall Board Meeting  
January 9, 2012

**Members Attending:** Jeanne McDougall, Alan Greenspan, Kathy Arnold, Carlotta Gladding, Gale Stachelek, Meg Streeter

**Member Absent:** Doris Horton

**Guests:** Alice Greenspan, Dale Doucette, Dan Fascilla

Meeting was called to order at 3:05

**Minutes:** Motion was made by Kathy and seconded by Dale to accept the minutes from the December 12 meeting. Motion passed.

**Feb. 19 program:** Dale reported on the Green Mountain Singer/Songwriter Series at Memorial Hall, slated to launch on Sunday, February 19 from 6-8pm (rehearsal Feb. 18) and hopefully will continue monthly. He has raised over \$500 in promotional/advertising fees which will be donated to the Hall. There will be no financial burden for MH for the event which is a win/win for everyone; performers leave with a CD of their original music taped by the student network and the Hall is showcased. MH Board will help publicize the events. Dale has submitted paperwork to Christine to set up a billing account for necessary purchases for the event. He will work with Dan to hopefully share use of his equipment.

**Town Treasurer Report on MH Funding**

Jeanne asked Christine if it is possible to set up a separate working capital line item to use for up-front necessary expenditures. She will let us know by our Feb. 13 meeting.

**Mem Hall Spruce up**

Priorities: paint front of stage, stairs and bathrooms, clean and buff floors. No date was selected for this work day but needs to be before Feb. 17. Alan will ask Gary Dix to provide an estimate both to clean and buff the floors and to refinish the floors in the spring.

Dan Fascilla presented some possible changes to the Center for the Arts' 1 year contract. The MH Board will review the lease at a Special Meeting Jan. 12 @3pm at the town offices then send its recommendation to the Select Board since presently there is no town manager available to consult.

The letter to submit for the town report will be discussed at the special meeting.

There being no further business, Kathy Arnold made a motion at 5:15 to adjourn which was seconded by Carlotta.

Respectfully Submitted,

Carlotta Gladding