



Minutes of the Simes House Foundation Board of Directors Meeting
Home of President Pierson
Nov. 19, 2016
Present: Pierson, Welker, WShain, BShain, Williams, Green
Call to order at 703pm

Secretary Aug. 4, 2016 minutes

One amendment. Motion to accept WShain; second Welker. Unanimously accepted.

Treasurer report

Cash: \$12,100 in Simes House account; \$1,500 in St. Catherine's. St. Catherine's endowment: \$71,400 Vanguard value.

Signs and Egan bills of \$1,300 on hand.

Heather Cozby will provide drafts of filings by Friday. Comments needed over this weekend.

Filing is Tuesday. Crux in IRS Form 990 is how to report turning over house to town.

Ornament loan: Exchange of emails noted. Will talk to Cozby about writing loan off as a 2016 transaction. Or can write letter stating position. Will see what Cozby says to decide action.

Sales tax exemption for monthly Eversource bill. WShain will send forms to Welker.

Pierson will get annual non-profit status filing done.

St. Catherine's Chapel Park

Electrical work done.

Pierson seeking estimate for lighting posts. \$350 for righting 3-4 worst...

WShain details electric work that was done. Lights can be on timer.

Egan says to wait until spring for mulching.

Christmas tree lighting

Discussion of working with St. Bonaventure Knights of Columbus on 2016 lighting.

House furniture storage

Pierson and WShain visited and notes SHFI furniture is mixed throughout the town barn, basement items not moved. Sash locks asked for.

Pierson notes all SHFI furniture is supposed to be moved to 2nd floor area that's drier.

House management

Pierson: Poll of membership about how best to go about management. Hands-on versus hands-off. What info is needed. Skeptical of year-end posting of RFP by Town. Procurement Dept. may be slow. Suggestion of property manager working for SHFI. Immediate cash flow problem. Work with town on affordable housing.

Adjournment: 835pm

Respectfully submitted,
Paul Williams, Secretary
Approved Jan. 17, 2017