

Simes House Foundation, Inc.
Board Meeting Minutes for Thursday, October 14th, 2010
5:00 P.M., Metro Cafe, Manomet MA 02360

Present: J. Randolph Parker (President), Barry Wood (Vice President), Veronica Cooper (Treasurer), Elysia Shanahan (Secretary), George Antonelli (Director), Christine Bostek (Director), Mary Concannon (Director), James Pierson (Director), Will Shain (Director), Tina Manter (Director)

5:00 The Vice President opened the Meeting.

Letter of intent to Massachusetts Environmental Trust in cooperation with the Tidmarsh Farm was introduced and discussed.

5:15 The President joined the Meeting.

The President moved to vote on supporting Tidmarsh Farms' letter of intent to the Massachusetts Environmental Trust. No further action was taken on this motion due to ensuing discussion.

Director James Pierson moved to vote to support Tidmarsh Farms' letter of intent to the Massachusetts Environmental Trust, so long as no legally binding or undue ethical or financial burden is assumed by the Simes House Foundation in so doing.

Director Will Shain seconded the motion.

The motion was carried, with six 'Ayes!', one 'Nay!', and one abstention.

The President moved to accept the minutes from the previous Meeting, with modifications. Director Will Shain seconded the motion. The motion was carried unanimously.

Director Mary Concannon moved to have the Vice President pursue further insurance quotes. Director Will Shain seconded the motion. The motion was carried unanimously.

5:45 The Vice President exited the Meeting.

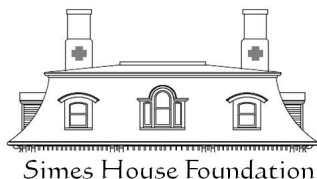
6:45 The Treasurer exited the regular Meeting, but returned in time for the executive session.

6:50 Director Christine Bostek joined the Meeting.

7:25 The President moved to adjourn the Meeting. Director Will Shain seconded the motion. The motion was carried unanimously.

The Meeting adjourned at 7:25 PM.

Informal Notes: The Treasurer reported on the Foundation's financial status and efforts to generate a business plan and financial forecast. Director Will Shain reported on efforts to generate a logo for the Foundation. A logo was accepted by general assent of the quorum.



The Vice President reported on efforts to pursue insurance quotes.
Director Mary Concannon reported on the Foundation's current grant status.