

Simes House Foundation, Inc.
Board Meeting Minutes for Tuesday, December 14, 2010
7:00 P.M., Metro Cafe, Manomet MA 02360

DRAFT-INCOMPLETE

Present: J. Randolph Parker (President), Will Shain (Vice President), Veronica Cooper (Treasurer), James Pierson (Director), Tina Martin (Director)
Absent: Elysia Shanahan (Secretary), George Antonelli (Director), Sandy King (Director)

7:00 The President opened the Meeting.

Reviewed bank account procedures, agreed to add Jim Pierson to signing authority to replace C. Bostek (resigned).

Secretarial responsibilities: in absence of Elysia Shanahan, Will Shain agreed to collect minutes from past meetings and distribute to Board of Directors following meeting.

Vice President's Report

- "Crowd-funding" concept for raising funds for non-profits. Possible to set up on current web page, to set targeted amount for collection and then use the

From Sandy:

Simes House Foundation, Inc.
Board Meeting Minutes of 12/14/10
Metro Café, Manomet, MA 7:00 pm

Present: Randy Parker (President), Will Shain(VP), Veronica Cooper (Treasurer), Jim Pierson (Secretary), Tina Manter (Director), Sandy King (Director)

Jim to be added to bank account since Chistine's name is off. Check writing restrictions to come later in process.

Issue regarding minutes. They need to be consistent. Will to review past minutes and contact Alicia to revise and distribute.

VP report: Crowd-funding idea (or similar) add to website.

Email database: build and add to.

Approximately \$10,000 needed to get going. Including insurance on property (quote expires 1/11) and 1023 process (\$850).

"Sugar Daddy" needed w/ strong ties to Manoet:

Evan Shulmand & Gloriana may back down if conflict between groups (grant issue)--invite them to a meeting to clarify grant, and request another tour.

"Sugar Momma":

Susan Ragon, aka, anonymous donor.

Any competition on the property?--Randy to check w/ Melissa regarding procurement process and guidelines. Land purposes, and auction process.

DNO=Directors and Officers Insurance = \$400.

Building Insurance = \$5,000 (Nolan quote = \$4,800 by Veronica)

CPC requirements:

Business Plans: assignments made.

Tina: Can collections--put in stores.

No response from Christine or Mary

Motion made by Will, 2nd by Veronica to remove Christine from BOD

Motion made by Will, 2nd by Veronica to remove Mary

Veronica to draft letters to have removed.

Additional people needed to join as directors.